

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

Council Member Janson provided the invocation, followed by the Pledge of Allegiance.

CALL TO ORDER:

Mayor Hoffman called the meeting to order at 6:00 P.M.

ROLL CALL:

Mayor: Christine Hoffman

Council Members:	Sandy Golding	Bill Horn	Dan Janson
	Fernando Meza	Greg Sutton (absent)	John Wagner

Also present were: City Manager Mike Staffopoulos, City Attorney David Migut, Director of Public Works Dennis Barron, Utilities Superintendent Wayne Hughes, and City Clerk Sheri Gosselin.

APPROVAL OF MINUTES:

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, and passed unanimously to approve the following minutes:

- Regular City Council Meeting held on May 20, 2024

APPROVAL OF THE AGENDA

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the agenda.

Voice Vote: In a voice vote, the motion passed unanimously.

ANNOUNCEMENTS:

Council Member Golding shared Memorial Day statistics from the Jacksonville Beach Police Department. She noted the success of Jax Beach Country Music Fest and announced the upcoming Beaches Watch Town Hall with City of Jacksonville Council Member Rory Diamond on June 5, 2024 at the Beaches Branch Library.

Mayor Hoffman thanked Mayor Pro-Tem Golding for filling in while she was attending other events. She also thanked Council Member Sutton for attending the Fletcher High School graduation on her behalf.

Council Member Janson highlighted the Memorial Day Ceremony he attended at Veterans Memorial Park and the Jax Beach Country Music Fest.

Council Member Meza noted incidents which occurred over the Memorial Day weekend. He thanked Jacksonville Beach Police Department. Mr. Meza also highlighted the Jax Beach Country Music Fest and congratulated the Fletcher High School graduates.

Council Member Horn expressed his gratitude to the Jacksonville Beach Police Department for their service and highlighted their confiscation of firearms. He thanked the elected officials who attended the Duval County Public Schools meeting on May 21, 2024 regarding school closures. Mr. Horn congratulated the Jacksonville Board Riders Club on their recent 5th place finish in a national competition.

Mayor Hoffman mentioned the Beaches Mayors recently had a Zoom call with the Duval County School Board Chair and key staff members to resume regular meetings as outlined in the Interlocal Agreement.

Mr. Wagner thanked the Parks and Recreation Department and Carver Center community leaders for their discussions on creating a future playground.

Mayor Hoffman noted June 1st marked the beginning of hurricane season and encouraged everyone to prepare. She also noted the success of the Jax Beach Country Fest. Mayor Hoffman stated the next Seawalk Session would be held on June 5, 2024.

COURTESY OF THE FLOOR TO VISITORS:

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, spoke about Memorial Day weekend incidents and public safety.
- Kathy Hall, 1639 6th Street South, Jacksonville Beach, spoke about paid parking and the sign at Beach Boulevard and A1A (3rd Street).
- Bradley Lewis, 18 Hopson Road, Jacksonville Beach, spoke about the Memorial Day weekend shooting and unpermitted events.

CONSENT AGENDA:

Item A 1. Approve the First Amendment to the Agreement between the City of Jacksonville Beach and the Volunteer Life Saving Corps for Ocean Rescue Services dated April 17, 2023;

2. Delegate authority to the City Manager to negotiate and execute any subsequent amendments to the Agreement between the City of Jacksonville Beach and the Volunteer Life Saving Corps for Ocean Rescue Services that relate solely to the scope and level of VLSC operations

Item B Approve the First Amendment to and Second Extension of the Contract Agreement with Archstone Connections, LLC, doing business as Drops and Watts for energy and water audit services

Item C Approve the First Amendment to and First Extension of the Contract Agreement for Sludge Hauling Continuous Services with Revinu, Inc.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the Consent Agenda.

Mr. Horn requested to pull Consent Agenda Item A for discussion.

Voice Vote: In a voice vote, the motion, as amended, passed unanimously.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the First Amendment to the Agreement between the City of Jacksonville Beach and the Volunteer Life Saving Corps for Ocean Rescue Services dated April 17, 2023.

Discussion: None

Roll Call Vote: Ayes – Golding, Horn, Janson, Meza, Wagner, and Mayor Hoffman

The motion passed unanimously.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to delegate authority to the City Manager to negotiate and execute any subsequent amendments to the Agreement between the City of Jacksonville Beach and the Volunteer Life Saving Corps for Ocean Rescue Services that relate solely to the scope and level of VLSC operations.

City Manager Mike Staffopoulos provided background on the item.

Discussion: A discussion ensued about delegating authority, contract language, transparency, and length of the contract.

Roll Call Vote: Nays – Horn, Janson, Meza, Wagner, Golding, and Mayor Hoffman

The motion failed unanimously.

MAYOR AND CITY COUNCIL: None

CITY CLERK: None

CITY MANAGER/NEW BUSINESS:

Item A **Approve/Disapprove the advanced purchase of vehicle #254 included in the FY2024-2028 Capital Improvement Plan for Beaches Energy Services.**

Utilities Superintendent Wayne Hughes provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the advanced purchase of vehicle #254 included in the FY2024-2028 Capital Improvement Plan for Beaches Energy Services.

Discussion: A discussion ensued on the delivery date and life expectancy of the current vehicle.

Roll Call Vote: Ayes – Janson, Meza, Wagner, Golding, Horn, and Mayor Hoffman

The motion passed unanimously.

Item B **Approve/Disapprove additional sanitary sewer pipe-lining for area around emergency repair for an amount not to exceed \$400,000**

Director of Public Works Dennis Barron provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve additional sanitary sewer pipe-lining for area around emergency repair for an amount not to exceed \$400,000.

Discussion: A discussion ensued about a slip-lined location.

Roll Call Vote: Ayes – Meza, Wagner, Golding, Horn, Janson, and Mayor Hoffman

The motion passed unanimously.

RESOLUTIONS: None

ORDINANCES: None

ADJOURNMENT:

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adjourn.

Voice Vote: In a voice vote, the motion passed unanimously.

There being no further business, the meeting adjourned at 6:47 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval: 

Christine H. Hoffman, MAYOR
Date: 6/17/24
