

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	John Wagner

Also present were: City Manager Mike Staffopoulos, City Attorney David Migut, Director of Public Works Dennis Barron, Beaches Energy Services Relay/Substation Supervisor Jamison Parker, Deputy City Manager Karen Nelson, 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 July 15, 2024
- Budget Showcase held on August 2, 2024
- Budget Workshop held on August 6, 2024
- Budget Workshop held on August 9, 2024
- Budget Workshop held on August 12, 2024
- Council Briefing held on August 13, 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 her experience participating in the City of Jacksonville's hurricane preparedness tabletop exercise and Emergency Operations Center (EOC) during Mayor Hoffman's absence. She thanked Jacksonville Beach staff for their proactive work in preparation for Hurricane Debby. Ms. Golding also highlighted her attendance at the Florida League of Cities (FLC) annual conference, noting the valuable workshops offered. She planned to share ideas on vacation rental ordinances from discussions with other communities. Ms. Golding mentioned the recent Council Briefing with a presentation from the City of Jacksonville regarding safety improvements on Penman Road. She noted the updated diagrams were available on her website. Ms. Golding reminded everyone of the upcoming Land Development Code workshops on August 22 and 28, 2024.

Council Member Janson thanked staff for their hard work on the budget showcase and workshops. He also expressed pride in all the Council Members participating in the FLC conference.

Mayor Hoffman thanked Mayor Pro Tem Golding for representing the City during the recent City of Jacksonville tabletop exercise. She updated the Council on a meeting held with the School

Board Chairman and the Mayors of the three beach cities and Baldwin to discuss the updated facilities plan, which was now moving favorably toward supporting beach schools. She also announced an upcoming Opioid Awareness Memorial Walk on August 31, 2024, and highlighted several upcoming local nonprofit fundraising events: BEAM Beam of Light Gala on August 24, 2024; the Beaches Council on Aging Singer-Songwriter Showcase on September 5, 2024; the Beaches Museum's Beach Legends Gala on September 13, 2024; the Beaches Fine Arts Series Dancing with the Stars on September 21, 2024; and the Mission House Grazie Gala on October 5, 2024.

COURTESY OF THE FLOOR TO VISITORS:

- Megan Tiliakos, 13 Freedom Way, Jacksonville Beach, spoke about food truck ordinances.

CONSENT AGENDA:

- Item A Accept the Monthly Financial Reports for the month of July 2024**
- Item B 1. Approve the First One-year Extension of the Electrical Services Agreement (Bid No. 2021-14) with Vanguard Electrical Contractors, Inc.;**
- 2. Approve the First One-year Extension of the HVAC Services Agreement (Bid No. 2021-14) with B&G Refrigeration Company, Inc.; and**
- 3. Delegate authority to the City Manager to approve and execute all subsequent extension options with both vendors through the maximum contract term**
- Item C Approve the Second Two-year Extension of the Benefits Broker Services Agreement (RFP No. 02- 1920) with Wingate Insurance Group d/b/a Abentras**
- Item D 1. Award RFP No. 05-2324 Groundskeeping Materials to Bulloch Fertilizer Co, Inc., Harrell's LLC, Helena Agri Enterprises, LLC, Howard Fertilizer & Chemical, LLC., Simplot Turf & Horticulture, City Council Amended Agenda August 19, 2024 City of Jacksonville Beach Page 2 SiteOne Landscape Supply, and Target Specialty Products**
- 2. Authorize the Mayor and City Manager to negotiate and execute each Contract as a result of this RFP award; and**
- 3. Delegate authority to the City Manager to approve and execute all subsequent contract renewals through the maximum contract term**
- Item E Approve OL Connect, ConnectRight Mailer Statement of Work and Fee of \$48,889.09 to Upgrade the City's Utility Bill Production and Distribution Software, and Declare Pitney Bowes a Sole Source Provider for Annual Software Service Agreements**
- Item F Award Bid No. 2324-10 Unleaded Gasoline and Diesel Fuel to the Lowest Qualified Bidders: Mansfield Oil Company of Gainesville, Inc., as Primary contractor and Petroleum Traders Corporation as Secondary contractor for Item 1; Petroleum Traders Corporation as Primary contractor and LV Hiers,**

Inc., as Secondary contractor for Item 2; and Sunoco, LLC, as Primary contractor and LV Hiers, Inc., Secondary contractor for Item 3

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

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

MAYOR AND CITY COUNCIL: None

CITY CLERK: None

CITY MANAGER/NEW BUSINESS:

- Item A**
- 1. Award/Reject Bid No. 2324-08 Pavement Road Striping Services to Landmark Paving, LLC;**
 - 2. Authorize the Mayor and City Manager to negotiate and execute the Contract as a result of this bid award; and**
 - 3. Delegate authority to the City Manager to approve and execute all subsequent contract extensions through the maximum contract term**

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

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to award Bid No. 2324-08 Pavement Road Striping Services to Landmark Paving, LLC.

Discussion: None.

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

The motion passed unanimously.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to authorize the Mayor and City Manager to negotiate and execute the Contract as a result of this bid award.

Discussion: None.

Roll Call Vote: Ayes – Horn, Janson, Meza, Sutton, Wagner, Golding, 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 approve and execute all subsequent contract extensions through the maximum contract term.

Discussion: A discussion ensued about the contract term and the vendor.

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

Nays – Sutton, Wagner, and Horn

The motion passed 4-3.

- Item B**
- 1. Award/Reject Bid No. 2324-09 for Landscape Maintenance to Rockaway Inc as primary contractor and Brightview Landscape Service as secondary contract for Section 1, and to Brightview Landscape Service as primary contractor and Rockaway Inc as secondary contractor for Sections 2 & 3;**
 - 2. Authorize the Mayor and City Manager to negotiate and execute the Contract Agreements as a result of this bid award**

Mr. Barron provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to award Bid No. 2324-09 for Landscape Maintenance to Rockaway Inc as primary contractor and Brightview Landscape Service as secondary contract for Section 1, and to Brightview Landscape Service as primary contractor and Rockaway Inc as secondary contractor for Sections 2 & 3.

Discussion: A discussion ensued about the primary and secondary contractors and wells.

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

The motion passed unanimously.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to authorize the Mayor and City Manager to negotiate and execute the Contract Agreements as a result of this bid award.

Discussion: None.

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

The motion passed unanimously.

- Item C**
- 1. Award/Reject Bid No. 2324-07 Asphaltic Concrete Milling, Paving and Overlay of City Roadways to Hubbard Construction Company for an amount not to exceed \$6,266,920; and**
 - 2. Authorize the Mayor and City Manager to negotiate and execute the Contract Agreement as a result of this bid award**

Mr. Barron provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to award Bid No. 2324-07 Asphaltic Concrete Milling, Paving and Overlay of City Roadways to Hubbard Construction Company for an amount not to exceed \$6,266,920.

Discussion: A discussion ensued about the length of project, the pavement condition index, and the lifespan of the work.

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

The motion passed unanimously.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to authorize the Mayor and City Manager to negotiate and execute the Contract Agreement as a result of this bid award.

Discussion: None.

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

The motion passed unanimously.

Item D Approve/Disapprove a Non-exclusive Grant of Easement to JEA for fiber ingress into Sampson Substation

Beaches Energy Services Relay/Substation Supervisor Jamison Parker provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve a Non-exclusive Grant of Easement to JEA for fiber ingress into Sampson Substation.

Discussion: A discussion ensued about communication with JEA and cyber risk.

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

The motion passed unanimously.

Item E Award/Reject Bid No. 2324-11 to ABB Inc for the purchase of 38kV Vacuum circuit breakers for an amount not to exceed \$722,426.81

Mr. Parker provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to award Bid No. 2324-11 to ABB Inc for the purchase of 38kV Vacuum circuit breakers for an amount not to exceed \$722,426.81.

Discussion: None.

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

The motion passed unanimously.

Item F Approve/Disapprove the Standard Grant Agreement with the Florida Department of Environmental Protection in the amount of \$1,750,000 for the Construction of the Wastewater Treatment Filter Replacement Project

Mr. Barron provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the Standard Grant Agreement with the Florida Department of Environmental Protection in the amount of \$1,750,000 for the Construction of the Wastewater Treatment Filter Replacement Project.

Discussion: A discussion ensued about the grant funding and filtration.

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

The motion passed unanimously.

Item G **Approve/Disapprove the amended Appendix C, Pay Grade Schedule, of the Collective Bargaining Agreement with the Fraternal Order of Police, effective October 1, 2024**

Deputy City Manager Karen Nelson provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the amended Appendix C, Pay Grade Schedule, of the Collective Bargaining Agreement with the Fraternal Order of Police, effective October 1, 2024.

Discussion: A discussion ensued about public safety, competitive pay, the incentive program, resident feedback and communication, marketing and recruitment efforts, and City Council support.

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

The motion passed unanimously.

Ms. Juanita “J.J.” Dixon, Northeast Florida representative of the Florida State Fraternal Order of Police (FOP), and Sergeant David Cohill, FOP Lodge 17 President, thanked the City Council for their support on this item.

RESOLUTIONS: None

ORDINANCES: None

ADJOURNMENT:

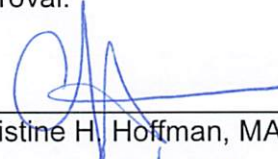
Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adjourn.

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

There being no further business, the meeting adjourned at 7:06 P.M.

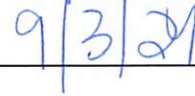
Submitted by: Sheri Gosselin
City Clerk

Approval:

A handwritten signature in blue ink, appearing to be 'CH', written over a horizontal line.

Christine H. Hoffman, MAYOR

Date:

A handwritten date '9/3/21' in blue ink, written over a horizontal line.