

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 (absent)	Dan Janson
	Fernando Meza	Greg Sutton	John Wagner

Also present were: City Manager Mike Staffopoulos, City Attorney David Migut, Chief Financial Officer Ashlie Gossett, Director of Public Works Dennis Barron, Director of Beaches Energy Services Allen Putnam, Community Redevelopment Agency (CRA) Coordinator Taylor Mobbs, 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 October 21, 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 Meza congratulated the University of Georgia on their recent win and announced he and his wife were expecting a baby.

Council Member Golding reminded residents about the election and recognized Duval County Supervisor of Elections Jerry Holland, the Supervisor of Elections staff, and poll workers for their work. She noted the Municipal Operations Policy Committee would consider supporting public records exemptions for city clerks at an upcoming committee meeting. Ms. Golding shared her experience meeting with the Hive Mind Program students and discussing local government ordinances. Ms. Golding highlighted her and the Mayor's visit with Girl Scout Troop 2076. She thanked the Police Department for a successful Halloween event and the Parks and Recreation Department for the Gonzales Park reopening.

Council Member Janson shared the Fletcher High School Band's recent accomplishments. He also acknowledged the Parks and Recreation Department for the reopening of Gonzales Park. Mr. Janson encouraged everyone to vote.

City Manager Mike Staffopoulos shared enhanced communication efforts for the America Avenue drainage improvement project, including an upcoming open house for residents to review the design before construction.

Council Member Wagner encouraged everyone to vote. He shared his appointment to the Florida League of Cities Education and Training Committee. He also expressed appreciation for the team behind the successful Trunk or Treat event.

Council Member Sutton thanked Neptune Beach City Manager Ricky Pike and former Neptune Beach Council Member Scott Wiley for the recent rededication of the road leading to the Fletcher High School pool. The road was rededicated to his uncle, Wimpy Sutton, a former Fletcher High School swim coach.

Mayor Hoffman announced the upcoming Super Girl Surf Pro event, November 9-10, 2024.

COURTESY OF THE FLOOR TO VISITORS: None

CONSENT AGENDA:

Item A Approve a five-year Communications Tower Lease Agreement with the United States of America, Department of the Navy

Item B Approve Resolution No. 2185-2024 Adopting St. Johns County's Local Mitigation Strategy Plan

Item C Approve the third and final one-year renewal of Bid No. 2122-16 for the purchase of flame-retardant clothing for Beaches Energy Services employees with Wayne Enterprises, Inc.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the Consent Agenda, without Item B.

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

Mayor Hoffman noted Consent Agenda Item B would be moved to the end of the agenda.

MAYOR AND CITY COUNCIL:

Item A Wavemaker Presentation

Mayor Hoffman presented the Wavemaker Award to Ed Malin, owner of Angie's Subs, for his assistance with relief efforts for those affected by hurricane Helene. Council Member Meza recognized Mr. Malin's contributions to the Jacksonville Beach community and his positive influence.

CITY CLERK: None

CITY MANAGER/NEW BUSINESS:

Item A 1. Award/Reject RFP No. 07-2324 to Beach Raker, LLC, for Oceanfront Cleaning Continuous Services for five years with five one-year extensions;

2. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this RFP 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 RFP No. 07-2324 to Beach Raker, LLC, for Oceanfront Cleaning Continuous Services for five years with five one-year extensions.

Discussion: A discussion ensued about the rate increase, automatic renewal, and the lead time for extensions.

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

The motion passed 5-1.

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

Discussion: A discussion ensued about contract negotiation and authority.

Roll Call Vote: Ayes – 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 extensions.

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

The motion passed 4-2.

RESOLUTIONS:

Item A Adopt/Deny Resolution No. 2183-2024 amending the operating budget of the City of Jacksonville Beach for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024

Chief Financial Officer Ashlie Gossett provided background on the item.

Mayor Hoffman requested the City Clerk read Resolution No. 2183-2024 by title only, whereupon Ms. Gosselin read the following:

**“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FL
AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR**

**BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024;
AND PROVIDING FOR AN EFFECTIVE DATE.”**

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2183-2024, amending the operating budget of the City of Jacksonville Beach for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024.

Discussion: None

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

The motion passed unanimously.

**Item B Adopt/Deny Resolution No. 2184-2024 adopting an updated Downtown
Redevelopment Plan**

CRA Coordinator Taylor Mobbs provided background on the item. Ms. Mobbs advised the CRA approved the plan in September.

Mayor Hoffman requested the City Clerk read Resolution No. 2184-2024 by title only, whereupon Ms. Gosselin read the following:

**“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH,
FLORIDA, AMENDING THE COMMUNITY REDEVELOPMENT PLAN
FOR THE DOWNTOWN REDEVELOPMENT AREA FOR THE CITY OF
JACKSONVILLE BEACH, FLORIDA, AS PREVIOUSLY AMENDED,
ACCORDING TO THE REQUIREMENTS OF THE COMMUNITY
REDEVELOPMENT ACT OF 1969, TO PROVIDE FOR A
COMPREHENSIVE UPDATE TO THE OVERALL PLAN FOR THE
DOWNTOWN REDEVELOPMENT DISTRICT; PROVIDING FOR
ADOPTION OF RECITALS, RESTATEMENT OF PRIOR DECISIONS,
REPEAL OF PRIOR INCONSISTENT RESOLUTIONS, SEVERABILITY,
SCRIVENER’S ERRORS, AND AN EFFECTIVE DATE.”**

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2184-2024 adopting an updated Downtown Redevelopment Plan.

Discussion: A discussion ensued about the Downtown C.A.P.E. section and adding language (“living” and “residents”).

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Sutton to amend the Downtown C.A.P.E. section to add the residential components as discussed.

Motion to Amend Roll Call Vote: Ayes – Wagner, Golding, Janson, Meza, Sutton, Mayor Hoffman.

The motion to amend passed unanimously.

Discussion: A discussion ensued about the plan review.

Motion to Amend: It was moved by Mr. Jason, seconded by Ms. Golding, to amend the motion to add language to the CRA Redevelopment Plan stating the plan “shall be reviewed every 3-5 years.”

Discussion: None

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

The motion to amend passed unanimously.

A discussion ensued about addressing resident concerns.

Council Member Sutton noted a scrivener’s error on Page 7.

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

The amended motion passed unanimously.

Consent Item B Approve Resolution No. 2185-2024 Adopting St. Johns County's Local Mitigation Strategy Plan

Director of Beaches Energy Services Allen Putnam provided background on the item. Mr. Putnam explained in order to apply for grants for Beaches Energy Services infrastructure located in St. Johns County, the City needed to adopt the St. Johns County plan.

Mayor Hoffman requested the City Clerk read Resolution No. 2185-2024 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, APPROVING AND ADOPTING THE ST. JOHNS COUNTY LOCAL MITIGATION STRATEGY PLAN; DIRECTING THE CITY OF JACKSONVILLE BEACH FIRE MARSHAL’S OFFICE TO NOTIFY THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT OF THE CITY’S ADOPTION OF THE LOCAL MITIGATION PLAN; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, SCRIVENER’S ERRORS, AND AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve Resolution No. 2185-2024 Adopting St. Johns County's Local Mitigation Strategy Plan.

Discussion: A discussion ensued about the impact on the City.

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

The motion passed unanimously.

ORDINANCES: None

ADJOURNMENT:

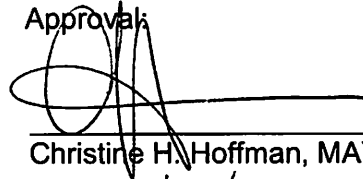
Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adjourn.

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

There being no further business, the meeting adjourned at 6:54 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:

A handwritten signature in black ink, appearing to be "Christine H. Hoffman", written over a horizontal line.

Christine H. Hoffman, MAYOR

Date: 11/18/24