

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, Assistant to the City Manager Molly Allegre, Police Commander Eric Shaughnessy, 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 November 4, 2024

ANNOUNCEMENTS:

Council Member Meza congratulated the new Jacksonville Beach police officers and noted his attendance at the Super Girl Surf Pro event.

Council Member Golding announced Deck the Chairs opening on November 27, 2024, and the 50th Citizen Police Academy starting in January 2025. She encouraged the community to take the Urban Trails survey. She thanked Beaches Go Green for planting 5,000 sea oats and noted Beaches Watch would present the Give Back Award to Beaches Habitat for Humanity on December 4, 2024. Ms. Golding thanked Council Member Meza for his service and congratulated her colleagues on their re-elections.

Council Member Janson recognized November as Pancreatic Cancer Awareness Month and encouraged donations to PanCAN. He also attended the grand opening of The First Tee at Jacksonville Beach Golf Club. Mr. Janson thanked Council Member Meza for his dedication and service to the community.

Council Member Wagner expressed appreciation for Council Member Meza's service and contributions.

Council Member Meza discussed working with the Police Department on the Heroes Act, which supports city employees serving in the military. He aimed to continue the conversation and support active-duty reservists.

Council Member Sutton expressed appreciation for Council Member Meza's service over the past four years.

Council Member Horn thanked Council Member Meza for his service to the City of Jacksonville Beach and congratulated all newly elected and re-elected members at the local, state, and national levels.

Mayor Hoffman congratulated Kirra Pinkerton for winning the Super Girl Surf Pro contest. She also highlighted the Jacksonville team's victory in the Florida Cup Surf competition and announced the next competition in St. Augustine on December 7, 2024. She recognized dignitaries, including Mayor Curtis Ford of Atlantic Beach, the Honorable Gary Flower, and former city council members Georgette Dumont, Cory Nichols, and Tom Taylor. Mayor Hoffman also acknowledged the Citizen Information Academy (CIA) participants.

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.

COURTESY OF THE FLOOR TO VISITORS:

- Kurtis Loftus, 1280 Mayport Landing Drive, Atlantic Beach, spoke about Deck the Chairs.
- Kevin Brown, 1833 Kings Court, Jacksonville Beach, spoke about planting sea oats, volunteers through Beaches Go Green, and seaweed used to fortify the dunes.

CONSENT AGENDA:

Item A Accept the Monthly Financial Reports for the Month of October 2024

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 AND CITY COUNCIL:

Item A Adopt the Declaration of Election results as provided by the Duval County Canvassing Board for the election results of the City of Jacksonville Beach General Election held November 5, 2024

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt the Declaration of Election results as provided by the Duval County Canvassing Board for the election results of the City of Jacksonville Beach General Election held November 5, 2024.

Discussion: None

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

The motion passed unanimously.

Item B Presentation of a Resolution of Esteem to Fernando Meza

Mayor Hoffman read the Resolution of Esteem to Fernando Meza.

Council Member Meza spoke about his service and expressed sentiments of gratitude.

CITY CLERK:

Item A

1. Administer Oaths of Office

- Council Member John Wagner
- Council Member Dan Janson
- Council Member Greg Sutton
- Council Member Elect Bruce Wouters
- Mayor Chris Hoffman

The Honorable Judge Gary Flower administered the Oaths of Office to Council Members Wagner, Janson, Sutton, Council Member Elect Wouters, and Mayor Hoffman.

2. New Council to be Seated

The new City Council was seated.

ROLL CALL:

Mayor: Christine Hoffman

Council Members:	Sandy Golding	Bill Horn	Dan Janson
	Greg Sutton	John Wagner	Bruce Wouters

MAYOR AND CITY COUNCIL

Item A **Nominate and select a Council Member to serve as Mayor Pro-Tem with the term beginning November 18, 2024, and expiring after the certification of the election results in 2026**

Mayor Hoffman opened the floor for nominations.

Council Member Wagner nominated Council Member Janson.

Council Member Wouters nominated Council Member Golding.

Roll Call Vote: For Janson – Horn, Janson, Sutton, Wagner, and Mayor Hoffman.
For Golding – Golding, Wouters

Council Member Janson was selected to serve as Mayor Pro-Tem by a 5-2 vote.

Item B **Citizen Information Academy (CIA) Graduation**

Mayor Hoffman recognized the CIA graduates and presented each with a Certificate of Completion. Graduates in attendance were Bill Bibb, Patricia Buesser, Chad Eiben, Donald Englert, Abbigail Hammontree, Dean Haddock, Sarah Hauser, Marcus Kampfe, Matthew Krucker, Kimberly Law, Melissa Livingston, Adam Petrus, Susan Schaad, Bob Strain, Margarete Vest, Sydney Talcott, Dianne Wagner, John Wagner, and Ron Whittington.

CITY MANAGER/NEW BUSINESS:

Item A

1. Award/Reject Bid No. 2324-12 for Lift Station #8 Replacement to Petticoat-Schmitt Civil Contractors, Inc., for an amount not to exceed \$1,988,542;

2. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this bid award;

3. Approve/Reject Construction Administration Services Proposal from Jones Edmunds for an amount not to exceed \$99,551;

4. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this award

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

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to award Bid No. 2324-12 for Lift Station #8 Replacement to Petticoat-Schmitt Civil Contractors, Inc., for an amount not to exceed \$1,988,542.

Discussion: None

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

The motion passed unanimously.

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

Discussion: None

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

The motion passed unanimously.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to approve the Construction Administration Services Proposal from Jones Edmunds for an amount not to exceed \$99,551.

Discussion: A discussion ensued about the Construction Administrative Services.

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

The motion passed unanimously.

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

Discussion: None

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

The motion passed unanimously.

- Item B** **1. Award/ Reject RFP No. 04-2324 for Citywide Signage Brand Standards to GAI Consultants Inc.; and**
- 2. Delegate authority to the Mayor and City Manager to negotiate and execute a contract as a result of this RFP award**

Assistant to the City Manager Molly Alleger provided background on the item.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to award RFP No. 04-2324 for Citywide Signage Brand Standards to GAI Consultants Inc.

Discussion: A discussion ensued about the programmable message board, project timeline, and sign cohesion.

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

 The motion passed unanimously.

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

Discussion: None

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

 The motion passed unanimously.

- Item C** **Approve/Disapprove the Retirement of Police Department K-9 JACO and Transfer of Ownership to Officer Pfeuffer**

Police Commander Eric Shaughnessy provided background on K-9 JACO and his handler, Officer Pfeuffer.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to approve the retirement of Police Department K-9 JACO and transfer of ownership to Officer Pfeuffer.

Discussion: A discussion ensued about K-9 JACO and Officer Pfeuffer.

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

 The motion passed unanimously.

- Item D** **Approve/Disapprove a \$5,000 donation to the Beaches Veterans Memorial in Atlantic Beach**

City Manager Mike Staffopoulos provided background on the item.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to approve a \$5,000 donation to the Beaches Veterans Memorial in Atlantic Beach.

Discussion: A discussion ensued about honoring fallen veterans.

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

The motion passed unanimously.

RESOLUTIONS: None

ORDINANCES: None

ADJOURNMENT:

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

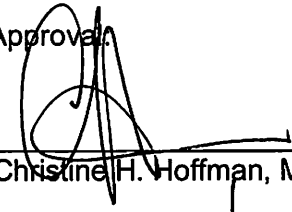
Voice Vote: Ayes: Golding, Janson, Meza, Sutton, Mayor Hoffman,
Nays: Horn

The motion passed 6-1.

There being no further business, the meeting adjourned at 7:10 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:



Christine H. Hoffman, MAYOR

Date: _____

12/2/24