

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
	Greg Sutton	John Wagner	Bruce Wouters

Also present were: City Manager Mike Staffopoulos, City Attorney David Migut, Director of Public Works Dennis Barron, Director of Planning and Development Heather Ireland, and City Clerk Sheri Gosselin.

APPROVAL OF MINUTES:

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

- Council Briefing held on November 12, 2024
- Regular City Council Meeting held on November 18, 2024

APPROVAL OF THE AGENDA

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to approve the agenda, with the removal of City Manager/New Business Item C.

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

ANNOUNCEMENTS:

Council Member Golding shared her experience as a judge for the San Pablo Elementary School Science Fair. She announced Beaches Watch would present the Give Back Award to Beaches Habitat for Humanity on December 4, 2024, for their contributions to the Beaches communities. Ms. Golding encouraged attendance at Deck the Chairs, highlighting the Tuba Christmas performance on December 14, 2024, and recognized Kurtis Loftus and others for their outstanding efforts in organizing the event each year.

Council Member Wagner acknowledged Kevin Brown's recognition as the Community Champion at the Jaguars football game for his contributions to sea turtle conservation and the sand dunes.

Council Member Janson announced he would attend the final Florida League of Cities Policy Committee meeting this week with colleagues to finalize legislative priorities. He also participated as a judge at the San Pablo Elementary School Science Fair.

Council Member Wouters congratulated Kevin Brown and the Beaches Sea Turtle organization for their outstanding work. He recognized D&L Pizza for their 14 years in business. Mr. Wouters congratulated Council Members Sutton, Wagner, Janson, and Mayor Hoffman for their election successes and the challengers for their efforts. He thanked the community for the opportunity to serve and pledged to do his best.

Mayor Hoffman highlighted the programming at Deck the Chairs and noted the City sponsored Moonlight Movie "The Grinch" was scheduled for December 6, 2024. She congratulated the opening of Strings Sports Brewery at the former Terry's Country Store site, noting their soft opening party would be held on December 4, 2024.

COURTESY OF THE FLOOR TO VISITORS: None

CONSENT AGENDA:

Item A **Accept a Florida Recreation Development Assistance Program grant for the lagoon trail around Fountain View Park (formerly named Huguenot Park)**

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, 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 **Approve/Disapprove a Revocable Encroachment Permit for John and Eleanor Lock for a dock on Lake Duval**

City Attorney David Migut provided background on the item.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to approve a Revocable Encroachment Permit for John and Eleanor Lock for a dock on Lake Duval.

Discussion: A discussion ensued about bringing the subject to a briefing, codifying it, and use of the right-of-way.

Motion to Amend: It was moved by Ms. Golding to amend the motion to say the Revocable Encroachment Permit could be maintained as is but cannot be expanded or replaced.

 The motion to amend died due to lack of second.

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

 The motion passed 6-1.

Item B **1. Award/Reject Bid No. 2324-15 to PBM Constructors, Inc., for the Liftstation #5 Rehabilitation Project for an amount not to exceed \$889,698;**

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

3. Award/Reject Construction Administration Services to Four Waters Engineering for an amount not to exceed \$25,316;

4. Authorize the Mayor and City Manager to negotiate and execute a contract for Construction Administration Services as a result of this bid 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. 2324-15 to PBM Constructors, Inc., for the Liftstation #5 Rehabilitation Project for an amount not to exceed \$889,698.

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 award Construction Administration Services to Four Waters Engineering for an amount not to exceed \$25,316.

Discussion: None

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 bid award.

Discussion: None

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

The motion passed unanimously.

Item C **1. Award/Reject Bid No. 2425-01 for the Construction of 20 Dune Walkovers to Dockworks of North East Florida, LLC, d/b/a C&H Marine Construction for an amount not to exceed \$2,379,040;**

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

3. Approve/Reject Construction Administration Services to Four Waters Engineering for an amount not to exceed \$203,063;

4. Authorize the Mayor and City Manager to negotiate and execute a contract for Construction Administration Services as a result of this bid award

Item C was removed from the agenda.

RESOLUTIONS: None

ORDINANCES:

Item A Approve/Disapprove Ordinance No. 2024-8218 on the first reading amending the Sidewalk Dining Ordinance, and schedule a second reading for December 16, 2024

Director of Planning and Development Heather Ireland provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2024-8218 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 28 - STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, BY AMENDING SECTION 28-12 EXPANDING A SIDEWALK DINING PROGRAM IN THE DOWNTOWN INCENTIVE ZONE WITHIN THE DOWNTOWN REDEVELOPMENT DISTRICT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.”

Mayor Hoffman read the following: “This ordinance is before this Council for a public hearing and consideration on its first reading. I will now open the public hearing on Ordinance No. 2024-8218.”

Public Hearing:

The following spoke in support of the ordinance:

- Thad Mosely, 3701 Duval Drive, Jacksonville Beach

Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to approve Ordinance No. 2024-8218 on the first reading, amending the Sidewalk Dining Ordinance, and schedule a second reading for December 16, 2024.

Discussion: A discussion ensued about parking and outdoor seating.

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

The motion passed unanimously.

ADJOURNMENT:

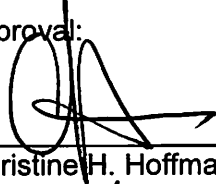
Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to adjourn.

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

There being no further business, the meeting adjourned at 6:19 P.M.

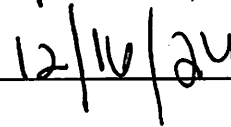
Submitted by: Sheri Gosselin
City Clerk

Approval:



Christine H. Hoffman, MAYOR

Date:



12/16/24