

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

Council Member Wagner 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, Chief Financial Officer Ashlie Gossett, Chief of Police Gene Paul Smith, 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:

- Regular City Council Meeting held on December 16, 2024
- Council Briefing held on January 13, 2025

APPROVAL OF THE AGENDA

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

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

ANNOUNCEMENTS:

City Manager Mike Staffopoulos reported on the City's response to the Winter Storm Warning affecting Duval County and surrounding areas. Due to hazardous driving conditions, City facilities would open at 10 a.m. on January 22, 2025. He advised solid waste collection was delayed by one day, with normal service to resume the following week.

Council Member Golding thanked Mayor Hoffman for attending the State of the Beaches meeting. She attended the Martin Luther King Jr. celebration at the Rhoda L. Martin Cultural Heritage Center, along with Council Members Wagner and Wouters, and commended Bishop McKissick's message at the event. Ms. Golding announced the DONNA Marathon would be held on February 2, 2025, and she planned on participating in the half marathon. She stated a Town Hall with Jacksonville Mayor Donna Deegan would be held at the Beaches Branch Library on February 5, 2025.

Council Member Wagner shared the story of Martin Luther King Jr.'s visit to Jacksonville in 1961 and its significance, recognizing Martin Luther King Jr. Day.

Council Member Horn congratulated the Jacksonville Board Riders Club for competing at the World Surf Challenge in Australia and their representation of Jacksonville Beach.

COURTESY OF THE FLOOR TO VISITORS:

- Amanda Napolitano, 1018 Buddy Crout Lane, Neptune Beach, spoke about the DONNA Marathon.

CONSENT AGENDA:

- Item A Accept the Monthly Financial Reports for the Month of December 2024**
- Item B Approve the revised Communications Tower Lease Agreement with the United States of America, Department of the Navy**
- Item C Approve the City Manager's Annual Performance Evaluation and award a 2.5% annual increase to the City Manager**
- Item D Approve City-Produced Special Events for Calendar Year 2025**
- Item E Adopt Resolution No. 2188-2025 Establishing Sponsorship Packages and Fees for City-produced Events**
- Item F Approve a proposed settlement in the amount of \$145,000 in the case of Olivia Bennett vs. City of Jacksonville Beach; Duval County Case No. 16-2024-CA-3199**
- Item G Approve a one-year extension of the Plumbing Services Agreement with Fair Plumbing, LLC**
- Item H Approve the amended Legislative Policies Manual**
- 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 1. Approve/Disapprove the Second One-year Extension of and the First Amendment to the Parking Services Agreement (RFP No. 09-2122) with SP Plus Corporation; and**
- 2. Delegate authority to the City Manager to approve and execute all subsequent extension options through the maximum contract term**

Chief of Police Gene Paul Smith provided background on the item and highlighted the communications effort for residents in the new areas.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to approve the Second One-year Extension of and the First Amendment to the Parking Services Agreement (RFP No. 09-2122) with SP Plus Corporation.

Discussion: A discussion ensued about times and dates in the agreement and paid parking.

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

The motion passed unanimously.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to delegate authority to the City Manager to approve and execute all subsequent extension options through the maximum contract term.

Discussion: A discussion ensued about the authority for renewal, amendments, renewal, and rates.

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

The motion passed unanimously.

Item B **Appoint a new 2nd Alternate to fill the remainder of the unexpired 2nd Alternate term on the Community Redevelopment Agency (CRA) with a term date expiring on December 31, 2026**

Mayor Hoffman provided background on the item.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to appoint Marcus Kampfe as the new 2nd Alternate to fill the remainder of the unexpired 2nd Alternate term on the Community Redevelopment Agency (CRA) with a term date expiring on December 31, 2026.

Discussion: A discussion ensued about the CRA Board composition and nominee.

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

The motion passed unanimously.

Item C **Authorize City Council Member John Wagner to attend the Florida League of Cities Institute for Elected Municipal Officials I on January 24-25, 2025, in Gainesville**

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to authorize City Council Member John Wagner to attend the Florida League of Cities Institute for Elected Municipal Officials I on January 24-25, 2025 in Gainesville.

Discussion: None

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

The motion passed unanimously.

Item D **Authorize City Council Member Dan Janson to attend the Florida League of Cities (FLC) Federal Action Strike Team (FAST) Fly-in conference on February 4-5, 2025, in Washington, D.C.**

Motion: It was moved by Mr. Janson, seconded by Mr. Sutton, to authorize City Council Member Dan Janson to attend the Florida League of Cities (FLC) Federal Action Strike Team (FAST) Fly-in conference February 4-5, 2025, in Washington, D.C.

Discussion: A discussion ensued about topics of interest at the conference.

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

The motion passed unanimously.

RESOLUTIONS:

Item A **Adopt/Deny Resolution No. 2187-2025 supporting the Florida League of Cities' 2025 Legislative Platform**

Mr. Staffopoulos provided background on the item.

Mayor Hoffman requested the City Clerk read Resolution No. 2187-2025 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE 2025 FLORIDA LEAGUE OF CITIES' LEGISLATIVE PLATFORM; 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 Mr. Janson, seconded by Ms. Golding, to adopt Resolution No. 2187-2025 supporting the Florida League of Cities' 2025 Legislative Platform.

Discussion: A discussion ensued about the legislative platform.

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

The motion passed unanimously.

ORDINANCES:

Item A **Approve/Disapprove Ordinance No. 2024-8219 on the second reading for "Zoning in Progress" suspension of certain activities.**

Director of Planning and Development Heather Ireland explained an amendment made to the language.

Mayor Hoffman requested the City Clerk read Ordinance No. 2024-8219 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, PERTAINING TO LAND USE AND ZONING IN JACKSONVILLE BEACH; ENACTING A TEMPORARY SUSPENSION OF CERTAIN APPLICATIONS; PROHIBITING THE PROCESSING OF CERTAIN COMPREHENSIVE PLAN TEXT AND MAP AMENDMENTS,

REZONINGS, VARIANCES, AND SPECIAL EXCEPTIONS TO ALLOW CITY STAFF TIME TO REVIEW, STUDY, AND PREPARE FINAL AMENDMENTS TO THE CITY OF JACKSONVILLE BEACH LAND DEVELOPMENT CODE AND ALLOW CITY COUNCIL TIME TO ADOPT FINAL AMENDMENTS TO THE LAND DEVELOPMENT CODE; PROVIDING FOR PURPOSE AND INTENT, SEVERABILITY, CONFLICT, SCRIVENER'S ERRORS, NON-CODIFICATION, AND AN EFFECTIVE DATE."

Mayor Hoffman read the following: "This ordinance is before this Council for a public hearing and consideration on its second reading.

I will now open the public hearing on Ordinance No. 2024-8219."

Public Hearing: No one came forward to speak. Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Janson, seconded by Ms. Golding, to approve Ordinance No. 2024-8219 on the second reading for "Zoning in Progress" suspension of certain activities.

Discussion: A discussion ensued about the amended language to allow some flexibility.

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

The motion passed unanimously.

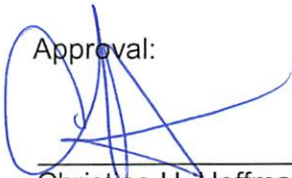
ADJOURNMENT:

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 6:38 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval: 

Christine H. Hoffman, MAYOR
Date: 2/3/25