

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

Mayor Pro Tem Janson provided the invocation, followed by the Pledge of Allegiance.

CALL TO ORDER:

Mayor Pro Tem Janson called the meeting to order at 6:00 P.M.

ROLL CALL:

Mayor: Christine Hoffman (absent)

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

Also present were: City Manager Mike Staffopoulos, Beaches Energy Electrical Engineer and Project Supervisor Matthew Seeley, Assistant to the City Manager Lauren Loria, Chief Financial Officer Ashlie Gossett, Fire Marshal Steve Sciotto, City Attorney David Migut, and City Clerk Molly Alleger.

APPROVAL OF MINUTES:

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

- Special Council Briefing held on October 8, 2025
- Council Briefing held on October 13, 2025
- Regular City Council Meeting held on October 20, 2025

APPROVAL OF THE AGENDA

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

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

ANNOUNCEMENTS:

Council Member Golding reported attending the Halloween Trunk or Treat at the Seawalk Pavilion and thanked everyone involved. She urged colleagues to email the House Civil Justice and Claims Committee regarding House Bill 145 on sovereign immunity caps, noting the proposal of \$500,000 per person and \$1,000,000 per incident and the Florida League of Cities' request to oppose the bill as filed. She announced Beaches Watch would host a program on OCEARCH research and the new sea turtle program featuring Dr. Franks and Lucas Meers from Jacksonville University, on November 5, 2025, at the Beaches Museum Chapel. She announced a Veterans Day ceremony on November 11, 2025, at Beaches Memorial Park in Atlantic Beach.

Council Member Wagner reported attending the Out of Darkness Suicide Prevention Walk at Honor Plaza and thanked organizers and participants. He emphasized the importance of attending mental health events and supporting one another.

Mayor Pro Tem Janson reported Fletcher High School hosted the NPA Regional Classic, with 24 bands competing. The Pride of the Beaches earned superior ratings in all categories and advanced to the state championships. A friends-and-family performance was planned for the evening of November 7, 2025.

Council Member Golding also announced the Super Girl Surf Pro would be held this weekend and encouraged residents to attend.

COURTESY OF THE FLOOR TO VISITORS:

- Roger Whiting, 1103 2nd Avenue North, Jacksonville Beach, spoke about ADA beach access.

CONSENT AGENDA:

- Item A** **Approve a Pole Attachment Agreement with IQ Fiber and authorize the Mayor and City Manager to execute the Agreement**
- Item B** **Approve a Letter of Understanding with Selectron Technologies, Inc., to expand the scope of work to include an Electric Outage Management System and authorize the City Manager to execute the Letter of Understanding**

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

Discussion: A discussion ensued about Consent Agenda Item A, including resident concerns with IQ Fiber, approval of the item, and the rights of telecommunication companies.

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 RFQ No. 08-2425 Engineering Services for Beaches Energy Services to Chen Moore and Associates, Burns & McDonnell Engineering Company, Inc., GAI Consultants, Inc., and KCI Technologies, Inc.; and**
- 2. Authorize the Mayor and City Manager to negotiate and execute each contract as a result of this RFQ award**

Beaches Energy Electrical Engineer and Project Supervisor Matthew Seeley introduced the item and provided background.

Motion: It was moved by Ms. Golding, seconded by Mr. Sutton, to award RFQ No. 08-2425 Engineering Services for Beaches Energy Services to Chen Moore and Associates, Burns & McDonnell Engineering Company, Inc., GAI Consultants, Inc., and KCI Technologies, Inc.

Discussion: A discussion ensued about vendors.

Roll Call Vote: Ayes – Golding, Sutton, Wagner, Wouters, and Mayor Pro Tem Janson.

The motion passed unanimously.

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

Discussion: None

Roll Call Vote: Ayes – Sutton, Wagner, Wouters, Golding, and Mayor Pro Tem Janson.

The motion passed unanimously.

Item B **Authorize the following elected officials to attend the Florida League of Cities Legislative Conference on December 4-5, 2025:_____.**

Assistant to the City Manager Lauren Loria introduced the item and provided background.

Council Members Golding, Wagner, and Mayor Pro Tem Janson indicated interest in attending. Mayor Pro Tem Janson added Council Member Horn and Mayor Hoffman in their absence.

Motion: It was moved by Ms. Golding, seconded by Mr. Sutton, to authorize the following elected officials to attend the Florida League of Cities Legislative Conference on December 4-5, 2025: Council Member Golding, Council Member Horn, Council Member Janson, Council Member Wagner, and Mayor Hoffman.

Discussion: None

Roll Call Vote: Ayes – Wagner, Wouters, Golding, Sutton, and Mayor Pro Tem Janson.

The motion passed unanimously.

RESOLUTIONS:

Item A **Adopt/Deny Resolution No. 2203-2025 amending the Operating Budget of the City of Jacksonville Beach for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025**

Chief Financial Officer Ashlie Gossett introduced the item and provided background.

Motion: It was moved by Ms. Golding, seconded by Mr. Sutton, to adopt Resolution No. 2203-2025 amending the Operating Budget of the City of Jacksonville Beach for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025.

Discussion: A discussion ensued about expenditures, revenues, and the budget amendment.

Roll Call Vote: Ayes – Wouters, Golding, Sutton, Wagner, and Mayor Pro Tem Janson.

The motion passed unanimously.

Item B **Adopt/Deny Resolution No. 2200-2025 adopting the 2025 Duval County Local Mitigation Strategy**

Fire Marshal Steve Sciotto introduced the item and provided background.

Motion: It was moved by Ms. Golding, seconded by Mr. Sutton, to adopt Resolution No. 2200-2025 adopting the 2025 Duval County Local Mitigation Strategy.

Discussion: A discussion ensued about development, flooding, and public input.

Roll Call Vote: Ayes – Golding, Sutton, Wagner, Wouters, and Mayor Pro Tem Janson.

The motion passed unanimously.

ORDINANCES: None

ADJOURNMENT:

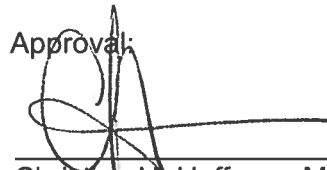
Motion: It was moved by Ms. Golding, seconded by Mr. Sutton, to adjourn.

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

There being no further business, the meeting adjourned at 6:33 P.M.

Submitted by: Molly Alleger
City Clerk

Approval:

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

Christine H. Hoffman, MAYOR

Date: 11/17/25