

**Minutes of Regular City Council Meeting  
held Monday, November 1, 2021, at 6:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**OPENING CEREMONIES:**

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: | Georgette Dumont | Sandy Golding | Dan Janson  |
|                  | Fernando Meza    | Cory Nichols  | Chet Stokes |

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Police Chief Gene Paul Smith, Director of Public Works Dennis Barron, Director of Parks and Recreation Jason Phitides, Golf Course Superintendent Trevor Hughes, Parks and Recreation Office Administrator Molly Alleger, Budget Officer AJ Souto, Golf Course Facility Manager Bruce Mohler, Ocean Rescue Lieutenant Maxwell Ervanian, Ocean Rescue Supervisor Rob Emahiser and City Clerk Sheri Gosselin.

**APPROVAL OF MINUTES:**

**Motion:** It was moved by Mr. Nichols, seconded by Ms. Golding to approve the October 11, 2021, Council Briefing minutes.

**Motion to Amend:** It was moved by Ms. Golding seconded by Ms. Dumont, and passed unanimously, to amend the minutes to include "Mr. Barron mentioned Waste Management discussed three options with him. In the first option, WM didn't recommend changing any schedules at this time because they were seeing improvement over the last 2-3 weeks. The other two options didn't result in a large enough impact."

The motion passed unanimously.

**The original motion passed unanimously, as amended.**

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

- Regular City Council Meeting held on October 18, 2021
- Council Workshop held on October 25, 2021 (Charter Review)

**ANNOUNCEMENTS:**

Council Member Golding stated she attended the Kid's Halloween Party hosted by the Jacksonville Beach Police Department, Civilian Police Academy Alumni Association (CPAAA), and the Jacksonville Fire and Rescue. She praised those organizations for all their hard work on the event.

Ms. Golding mentioned the Fletcher High School Band was hosting a community performance on November 13, 2021, at Fletcher Stadium.

Ms. Golding noted Beaches Watch would hold a virtual meeting on November 3, 2021, to discuss the state of the St. Johns River.

Council Member Meza thanked the Police Department for their work on the Kid's Halloween Party.

Mayor Hoffman provided additional thanks to the Police Department, Citizens on Patrol, and CPAAA during the busy Halloween weekend.

Mayor Hoffman stated Parks and Recreation hosted an Open House on October 27, 2021, to discuss the Urban Trails Project. She shared how wonderful it was to see so much community involvement and thanked the Parks and Recreation Department.

Mayor Hoffman announced a Veterans Day Ceremony would be held on November 11, 2021, at the Atlantic Beach Veterans Memorial Park.

**COURTESY OF THE FLOOR TO VISITORS:** *None*

**MAYOR AND CITY COUNCIL:**

**Item A**            **Greg McGarity, President and CEO of Gator Bowl Sports, will give an update on upcoming events**

Mr. McGarity shared their largest upcoming event is the TaxSlayer Gator Bowl, scheduled for December 31, 2021. He noted the pep rally on December 30, 2021, was typically the most attended event and will once again feature the Parris Island Marine Corp Band.

Mr. McGarity also promoted the FSU vs. Florida baseball game on March 29, 2022. He shared Gator Bowl Sports was also involved in Gator Bowl Charities, including sponsoring the Greater Jacksonville Pop Warner Championships in the stadium.

Mr. McGarity emphasized Gator Bowl Sports wants to continue to be good partners with the City.

**Item B**            **State of Jacksonville Beach Lifeguards**

Ocean Rescue Lieutenant Maxwell Ervanian and Ocean Rescue Supervisor Rob Emahiser gave a presentation [on file] regarding the Volunteer Life Saving Corps and Ocean Rescue programs.

Mayor Hoffman presented the 2021 Lifeguard of the Year for the Jacksonville Beach Ocean Rescue and Surfer of the Year for the Volunteer Life Saving Corps to Christopher Daniels.

Mayor Hoffman presented the 2021 Rookie Lifeguard of the Year to Arianna Phomvongsa.

**CITY CLERK:** *No items*

**CITY MANAGER:**

**Item A**      **Approve/Disapprove the purchase of a Special Operations Vehicle in the amount of \$138,850, and declare International Armored Group a sole source provider for future specialized maintenance**

Police Chief Gene Paul Smith outlined specifications for the Special Operations Vehicle and advised the life of the vehicle was approximately 15 years.

**Motion:**      It was moved by Mr. Nichols and seconded by Ms. Golding to approve the purchase of a Special Operations Vehicle in the amount of \$138,850 and declare International Armored Group a sole source provider for future specialized maintenance.

**Discussion:**      Discussion ensued regarding delivery time for the vehicle, vehicle specifications and demo opportunities.

**Roll Call Vote:**      Ayes – Dumont, Golding, Janson, Meza, Nichols, Stokes, Mayor Hoffman  
The motion passed unanimously.

**Item B**      **Approve/Disapprove emergency pump rental for the Pollution Control Plant (Lift Station #2) from Sunbelt Rentals in the total amount of \$35,487**

Director of Public Works Dennis Barron requested extending the water pump rental through January 2022.

**Motion:**      It was moved by Mr. Nichols and seconded by Ms. Golding to approve emergency pump rental for the Pollution Control Plant (Lift Station #2) from Sunbelt Rentals in the total amount of \$35,487.

**Roll Call Vote:**      Ayes – Golding, Janson, Meza, Nichols, Stokes, Dumont, Mayor Hoffman  
The motion passed unanimously.

**Item C**      **1. Approve/Disapprove the final design of Sunshine Playground at South Beach Park by Play By Design, LLC; and**  
  
**2. Approve/Disapprove appropriating an additional \$547,708 of Southend Tax Increment Trust Funds to cover the Sunshine Playground at South Beach**

**Park final design construction costs of \$1,675,700, plus a 15% contingency, for the total amount of \$1,927,000.**

Golf Course Superintendent Trevor Hughes presented the final design of Sunshine playground. He provided an overview of the community feedback and the project design iterations.

**Motion:** It was moved by Mr. Nichols and seconded by Ms. Golding to approve the final design of Sunshine Playground at South Beach Park by Play By Design, LLC.

**Discussion:** Mr. Hughes stated construction should begin in the next 2-3 weeks and would be completed by the end of March 2022.

**Roll Call Vote:** Ayes – Janson, Meza, Nichols, Stokes, Dumont, Golding, Mayor Hoffman  
The motion passed unanimously.

**Motion:** It was moved by Mr. Nichols and seconded by Ms. Golding to approve appropriating an additional \$547,708 of Southend Tax Increment Trust Funds to cover the Sunshine Playground at South Beach Park final design construction costs of \$1,675,700, plus a 15% contingency, for the total amount of \$1,927,000.

**Roll Call Vote:** Ayes – Meza, Nichols, Stokes, Dumont, Golding, Janson, Mayor Hoffman  
The motion passed unanimously.

**Item D Approve/Disapprove the roof restoration project at the Seawalk Pavilion by Weatherproofing Technologies, Inc., in the amount of \$186,000**

Director of Parks and Recreation Jason Phitides noted the roof was constructed in 2001. He shared they chose renovation instead of replacement for practical and economical purposes.

**Motion:** It was moved by Mr. Nichols and seconded by Ms. Golding to approve the roof restoration project at the Seawalk Pavilion by Weatherproofing Technologies, Inc., in the amount of \$186,000.

**Roll Call Vote:** Ayes – Nichols, Stokes, Dumont, Golding, Janson, Meza, Mayor Hoffman  
The motion passed unanimously.

## **RESOLUTIONS**

**Item A Adopt/Deny Resolution No. 2091-2021 Amending the Operating Budget of the City of Jacksonville Beach, Florida, for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021**

Mayor Hoffman requested the City Clerk read Resolution 2091-2021 by title only, whereupon Ms. Gosselin read the following:

**"A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021."**

**Motion:** It was moved by Mr. Nichols and seconded by Ms. Golding to adopt Resolution No. 2091-2021 Amending the Operating Budget of the City of Jacksonville Beach, Florida, for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021.

**Roll Call Vote:** Ayes – Stokes, Dumont, Golding, Janson, Meza, Nichols, Mayor Hoffman  
The motion passed unanimously.

**Item B Adopt/Deny Resolution No. 2093-2021 approving applications for Honorary Street Name Designations**

Parks and Recreation Office Administrator Molly Alleger shared they recently received three additional applications for Honorary Street Name Designations. She confirmed the applications included sufficient documents to meet requirements.

Mayor Hoffman requested the City Clerk read Resolution 2093-2021 by title only, whereupon Ms. Gosselin read the following:

**"A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, APPROVING APPLICATIONS AND HONORARY STREET NAME DESIGNATION SIGN LOCATIONS FOR FALLEN WARTIME MILITARY VETERANS UNDER THE HONORARY STREET SIGN DESIGNATION POLICY; AUTHORIZING SIGN INSTALLATION; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE."**

**Speakers:**

- Beaches Veterans Memorial Park Historian Lenny Jevic stated with the addition of these three nominees, the total number of honored veterans in Jacksonville Beach was 10.

**Motion:** It was moved by Mr. Nichols and seconded by Ms. Golding to adopt Resolution No. 2093-2021, approving applications for Honorary Street Name Designations.

**Roll Call Vote:** Ayes – Dumont, Golding, Janson, Meza, Nichols, Stokes, Mayor Hoffman  
The motion passed unanimously.

**Item C Adopt/Deny Resolution No. 2094-2021 amending rates for the Jacksonville Beach Golf Course**

Golf Course Facility Manager Bruce Mohler explained the three rate increases are for senior rates, weekend pass holder rates, and driving range rates.

Mayor Hoffman requested the City Clerk read Resolution 2094-2021 by title only, whereupon Ms. Gosselin read the following:

**"A RESOLUTION BY THE CITY OF JACKSONVILLE BEACH, AMENDING GOLF COURSE RATES, CHARGES, AND FEES; PROVIDING DEFINITIONS AND GUIDELINES FOR THE GOLF OPERATION POLICIES; DELEGATING AUTHORITY TO CITY MANAGER; REPEALING RESOLUTION NO. 2069-2020; AND PROVIDING AN EFFECTIVE DATE.**

**Motion:** It was moved by Mr. Nichols and seconded by Ms. Golding to adopt Resolution No. 2094-2021 amending rates for the Jacksonville Beach Golf Course.

**Roll Call Vote:** Ayes – Golding, Janson, Meza, Nichols, Stokes, Dumont, Mayor Hoffman  
The motion passed unanimously.

**ORDINANCES**

*None*

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:07 P.M.

Submitted by: Sheri Gosselin  
City Clerk

Approval:



Christine H. Hoffman, MAYOR

Date:

11/15/21