

**Minutes of Regular City Council Meeting
held Monday, November 15, 2021, at 6:00 P.M.
in the Council Chambers, 11 North 3rd 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, Chief Financial Officer Ashlie Gossett, Police Commander Eric Shaughnessy, Public Safety Communication Supervisor Erin Citrullo, and City Clerk Sheri Gosselin

APPROVAL OF MINUTES:

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding to approve the minutes from the Council Briefing held on October 28, 2021.

Motion to Amend: It was moved by Ms. Dumont and seconded by Ms. Golding to amend the minutes to note that Council Member Nichols left the meeting early.

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:

- Council Workshop held on October 28, 2021 (Charter Review)
- Regular Council Meeting held on November 1, 2021.

ANNOUNCEMENTS:

Mayor Hoffman congratulated Alyssa Spencer for her win at the Super Girl Surf Pro surfing competition held over the weekend in Jacksonville Beach.

Council Member Golding announced the Florida Department of Transportation would hold an Open House on November 16, 2021, at the Beaches Branch Library to discuss the pedestrian improvements on A1A (3rd Street). Additionally, she noted the Council Briefing scheduled for November 22, 2021, would include an update on the Gonzales Park redesign. A community

meeting for the Urban Trail Master Plan was scheduled for December 1, 2021. Ms. Golding also noted the Penman Road Study was underway; a community meeting regarding the study would be scheduled for December 2021.

COURTESY OF THE FLOOR TO VISITORS:

- Michelle Tipton, 2333 Azalea Drive, Jacksonville Beach, shared her concerns regarding short-term vacation rentals in Jacksonville Beach.

MAYOR AND CITY COUNCIL: *No items*

CITY CLERK: *No items*

CITY MANAGER:

Item A Accept/Reject the Monthly Financial Reports for October 2021

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to accept the Monthly Financial Reports for October 2021.

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

Item B 1. Approve/Disapprove the purchase of the RX and TX tower antennas, replacement of the transmission lines, MCA labor, and tower crew labor for installation of the temporary RX antenna from Motorola Solutions in the amount of \$34,581.48; and

2. Approve/Disapprove the purchase of tower crew labor from ProCom, the lowest quoter, in the amount of \$3,800 to remove the old equipment, install the new equipment, and perform tower grounding check

Public Safety Communication Supervisor Erin Citrullo noted, beginning six months ago, officers experienced radio and connection issues. Mobile Communications of America (MCA) came out to conduct testing to address the issues. They determined the line connection to the receive antenna was loose due to corrosion from the salt air. Since the line was no longer repairable and no longer under warranty, they identified a new antenna to replace both the receive and transmit antenna.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve the purchase of the RX and TX tower antennas, replacement of the transmission lines, MCA labor, and tower crew labor for installation of the temporary RX antenna from Motorola Solutions in the amount of \$34,581.48.

Discussion: Discussion ensued regarding the antenna's warranty, protective measures for the line, life expectancy of the new items, and a redundancy plan should the system go down. Ms. Citrullo noted the new antenna had a two-year warranty. She further

advised additional measures, including protective spray and covering the line with tape, would be done to shield it from the elements.

Ms. Citrullo advised they have a backup system of six channels on the Jacksonville radio system that can be used should the Jacksonville Beach system go down.

Regarding the life of the line and antennas, Ms. Citrullo stated the current lines are ten years old, and lines typically last between ten and twenty years. The antennas last approximately five years due to their proximity to the ocean.

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

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve the purchase of tower crew labor from ProCom, the lowest quoter, in the amount of \$3,800 to remove the old equipment, install the new equipment, and perform tower grounding check.

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

Item C Approve/Disapprove the Federal Subrecipient Agreement between the City of Jacksonville and the City of Jacksonville Beach to receive a portion of federal grant funds provided by the U.S. Department of Treasury to the City of Jacksonville in accordance with the American Rescue Plan Act

City Manager Mike Staffopoulos stated the City of Jacksonville would receive more than \$3 million over a two-year window and was looking to proportion an amount of the American Rescue Plan Act (ARPA) money to Jacksonville Beach. Recommendations for how the money should be spent would be discussed at the November 22, 2021, Council Briefing.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve the Federal Subrecipient Agreement between the City of Jacksonville and the City of Jacksonville Beach to receive a portion of federal grant funds provided by the U.S. Department of Treasury to the City of Jacksonville in accordance with the American Rescue Plan Act.

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

RESOLUTIONS:

Item A Adopt/Deny Resolution No. 2095-2021 adopting the new City Strategic Plan for FY2022-2025

Mr. Staffopoulos stated the purpose of the Strategic Plan was to provide guidance and outline the community's expectations for the future. The four overarching priorities of the Strategic Plan are Quality of Life, Public Safety, Economic, and Sustainability. The document for approval was the historical reference, which included supporting exhibits and documents. They are still working on the abbreviated public-facing document.

Mayor Hoffman requested the City Clerk read Resolution 2095-2021 by title only, whereupon Ms. Gosselin read the following:

"A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO ADOPT A NEW CITY STRATEGIC PLAN FOR FISCAL YEARS 2022-2025, PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, ADMINISTRATIVE ASSIGNMENT AND AUTHORIZATION, SEVERABILITY AND AN EFFECTIVE DATE."

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to adopt Resolution No. 2095-2021 adopting the new City Strategic Plan for FY2022-2025.

Discussion: Mr. Staffopoulos advised the Operational Plan would be out after January 1, 2022. It would feature the projects and action items to support the goals and objectives of the four priority areas. They identified 45 projects but needed to vet them in order to prioritize the anchor projects. He noted the goal was to choose some key projects to include in the public-facing document.

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

ORDINANCES:

None

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:31 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:


Christine H. Hoffman, MAYOR

Date:

12/6/21