

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



OPENING CEREMONIES:

In lieu of an invocation, Mayor Hoffman asked for a moment of silence to recognize the passing of Sterling Joyce, a well-known community member, 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, Director of Parks and Recreation Jason Phitides, and City Clerk Sheri Gosselin.

APPROVAL OF MINUTES:

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

- Council Briefing held on November 8, 2021
- Regular Council Meeting held on November 15, 2021
- Council Briefing held on November 22, 2021

ANNOUNCEMENTS:

Council Member Golding announced the Kids Christmas Party, sponsored by the Jacksonville Beach Police Department, would be held on December 11, 2021.

Ms. Golding mentioned Tuba Christmas would be at Deck the Chairs on December 11, 2021.

Ms. Golding noted the Penman Road community meeting would be held on December 15, 2021, in the Council Chambers. Additionally, Ms. Golding said Jacksonville would have a special election on December 7, 2021, to fill the At-Large Council seat.

Council Member Nichols congratulated Chip Davis and the Jacksonville Flounder Pounder tournament for exceeding their goals and raising over \$150,000 for the Florida School for Autism.

Council Member Janson noted a Christmas performance by the school band would be held at the Fletcher Middle School on December 9, 2021.

Mayor Hoffman encouraged everyone to attend Deck the Chairs. She also stated the Beaches North Pole Express program was scheduled for the weekend of December 11, 2021, at the Beaches Museum.

COURTESY OF THE FLOOR TO VISITORS:

Mayor Hoffman extended Courtesy of the Floor to visitors. No one came to address the Council.

MAYOR AND CITY COUNCIL:

Item A Present Certificates to Council Members Janson, Meza, and Stokes for completion of the Institute for Elected Municipal Officials (IEMO) held in Kissimmee, Florida, on October 8-10, 2021

Mayor Hoffman presented certificates to Council Members Janson, Meza, and Stokes. She thanked them for their extra effort and completing the Institute.

CITY CLERK: *No items*

CITY MANAGER:

Item A Reappoint John Moreland to a new four-year term as a Regular Member of the Board of Adjustment beginning January 1, 2022, and expiring December 31, 2025;

AND

Reappoint Frank Reddington to a new four-year term as a Regular Member of the Board of Adjustment beginning January 1, 2022, and expiring December 31, 2025;

AND

Reappoint Daniel Elmaleh to a new four-year term as 1st Alternate of the Board of Adjustment beginning January 1, 2022, and expiring December 31, 2025;

AND

Nominate and appoint one 2nd Alternate to the Board of Adjustment for a new four-year term beginning January 1, 2022, and expiring December 31, 2025.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding to reappoint John Moreland to a new four-year term as a Regular Member of the Board of Adjustment beginning January 1, 2022, and expiring December 31, 2025.

Discussion: Council Member Stokes said he favored term limits and bringing in new applicants. He noted he would be voting no on candidates who had served as a board member for more than 16 years.

Roll Call Vote: Ayes – Dumont, Golding, Janson, Meza, Nichols, Mayor Hoffman
Nays – Stokes
The motion passed 6-1.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to reappoint Frank Reddington to a new four-year term as a Regular Member of the Board of Adjustment beginning January 1, 2022, and expiring December 31, 2025.

Discussion: None

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

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding to reappoint Daniel Elmaleh to a new four-year term as 1st Alternate of the Board of Adjustment beginning January 1, 2022, and expiring December 31, 2025.

Discussion: None

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

Mayor Hoffman explained the 2nd Alternate position to the Board of Adjustment was a new appointment. She stated the Council prioritized two candidates for the position, but Chris Schroeder withdrew his name from consideration. Todd Smith was the other candidate. Mayor Hoffman opened the floor for nominations. Mayor Hoffman noted once all nominations were received, discussion and voting would ensue.

Council Member Janson nominated Todd Smith.

Council Member Golding nominated Shandy Thompson.

Mayor Hoffman closed the floor for nominations.

Roll Call Vote: Smith – Meza, Nichols, Stokes, Dumont, Janson, Mayor Hoffman
Thompson – Golding
Todd Smith was appointed as the 2nd Alternate to the Board of Adjustment by a 6-1 vote.

Mr. Smith will serve a new four-year term beginning January 1, 2022, and expiring December 31, 2025.

Item B **Reappoint Margo Moehring to a new four-year term as a Regular Member of the Planning Commission beginning January 1, 2022, and expiring December 31, 2025;**

AND

Nominate and appoint one 2nd Alternate to the Planning Commission to fill an unexpired four-year term expiring December 31, 2023.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to reappoint Margo Moehring to a new four-year term as a Regular Member of the Planning Commission beginning January 1, 2022, and expiring December 31, 2025.

Discussion: None

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

Mayor Hoffman noted the 2nd Alternate to the Planning Commission had three candidates. She opened the floor for nominations.

Council Member Janson nominated Emily Stouffer.

Council Member Golding nominated Nicholas Andrews.

Mayor Hoffman nominated Heather McConville.

Mayor Hoffman closed the floor for nominations.

Roll Call Vote: Stouffer – Stokes, Janson, Meza, Nichols
Andrews – Golding
McConville – Dumont, Mayor Hoffman
Emily Stouffer was appointed as the 2nd Alternate to the Planning Commission by a majority vote.

Ms. Stouffer will fill an unexpired four-year term expiring December 31, 2023.

Item C **Reappoint Brandon Maresma to serve as a trustee as the fifth member on the General Employees' Pension Board beginning January 1, 2022, and expiring December 31, 2023**

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to reappoint Brandon Maresma to serve as a trustee as the fifth member on the General Employees' Pension Board beginning January 1, 2022, and expiring December 31, 2023.

Discussion: None

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

Item D **Award/Reject RFP Number 07-2021 for Citywide Janitorial Services to Superior Janitorial Services and authorize the Mayor and City Manager to execute the Contract Agreement**

Director of Parks and Recreation Jason Phitides shared they received five responses to the RFP. The selection committee decided on the incumbent Supreme Janitorial Services. The contract

would be for five years, with the option to renew for an additional year at the discretion of the City Manager.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to award RFP Number 07-2021 for Citywide Janitorial Services to Superior Janitorial Services and authorize the Mayor and City Manager to execute the Contract Agreement.

Mr. Phitides noted the correct vendor name was "Supreme" and not Superior Janitorial Services.

Restated Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to award RFP Number 07-2021 for Citywide Janitorial Services to Supreme Janitorial Services and authorize the Mayor and City Manager to execute the Contract Agreement.

Discussion: Discussion ensued regarding adding future service for restrooms at Gonzalez Park, associated fees, cleaning schedule, and contract length.

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

RESOLUTIONS

Item A **Adopt/Deny Resolution No. 2096-2021 amending the Position Classification and Pay Plan for Managerial, Professional, and Administrative (Nonunion) Positions effective December 6, 2021**

Mayor Hoffman requested the City Clerk read Resolution 2096-2021 by title only, whereupon Ms. Gosselin read the following:

"A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING ITS POSITION CLASSIFICATION AND PAY PLAN FOR MANAGERIAL, PROFESSIONAL, AND ADMINISTRATIVE (NONUNION) POSITIONS; PROVIDING FOR ADOPTION OF RECITALS, ADOPTION OF THE PLAN, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE."

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to adopt Resolution No. 2096-2021 amending the Position Classification and Pay Plan for Managerial, Professional, and Administrative (Nonunion) Positions effective December 6, 2021.

Discussion: None

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

Item B **Adopt/Deny Resolution No. 2097-2021, authorizing the Mayor and City Manager to execute an amendment and restatement of the Interlocal agreement for the distribution of local option gas taxes**

City Manager Mike Staffopoulos stated the City of Jacksonville was moving forward with the .06 cent gas tax.

Mayor Hoffman requested the City Clerk read Resolution 2097-2021 by title only, whereupon Ms. Gosselin read the following:

"A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING AND RESTATING THE INTERLOCAL AGREEMENT REGARDING LOCAL OPTION GAS TAXES BETWEEN THE CITY OF JACKSONVILLE AND OTHER MUNICIPALITIES WITHIN DUVAL COUNTY."

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to adopt Resolution No. 2097-2021, authorizing the Mayor and City Manager to execute an amendment and restatement of the Interlocal Agreement for the distribution of local option gas taxes.

Discussion: None

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

ORDINANCES

Item A Approve/Disapprove Ordinance No. 2021-8169 on the first reading extending the temporary moratorium on the commercial rental and lease, and use of rented and leased, electric personal assistive mobility devices, micromobility devices, and motorized scooters until April 21, 2022, and schedule a second reading for December 20, 2021

City Attorney Sandra Robinson stated the ordinance would extend the current moratorium for micromobility devices until April 21, 2022.

Mayor Hoffman requested the City Clerk read Ordinance 2021-8169 by title only, whereupon Ms. Gosselin read the following:

"AN ORDINANCE BY THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING ORDINANCE NO. 2020-8157 WHICH IMPOSED A TEMPORARY MORATORIUM ON THE COMMERCIAL RENTAL AND LEASE AND USE OF RENTED AND LEASED ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES, MICROMOBILITY DEVICES, AND MOTORIZED SCOOTERS; CONTINUING THE BASIS FOR EMERGENCY MORATORIUM AND EXTENDING THE MORATORIUM FOR FOUR MONTHS, UNTIL APRIL 21, 2022."

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. 2021-8169."

Public Hearing:

No one came forward to speak on the ordinance. Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve Ordinance No. 2021-8169 on the first reading, extending the temporary moratorium on the commercial rental and lease, and use of rented and leased electric personal assistive mobility devices, micromobility devices, and motorized scooters until April 21, 2022, and schedule a second reading for December 20, 2021.

Discussion: None.

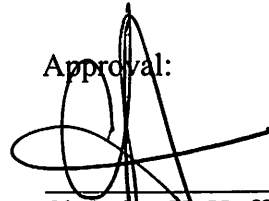
Roll Call Vote: Ayes – Nichols, Stokes, Dumont, Golding, Janson, Meza, Mayor Hoffman
The motion passed unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:29 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:



Christine M. Hoffman, MAYOR

Date:

12/20/21