

**Minutes of Regular City Council Meeting
held Monday, March 21, 2022, 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:	Sandy Golding	Dan Janson	Fernando Meza
	Cory Nichols	Chet Stokes	Georgette Dumont (absent)

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Director of Planning and Development Heather Ireland, 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:

- Regular City Council Meeting held on March 7, 2022
- Council Briefing held on March 14, 2022

ANNOUNCEMENTS:

Council Member Golding announced an Urban Trails Master Plan meeting would be held on March 23, 2022.

City Manager Mike Staffopoulos noted an Open House for the Downtown Infrastructure Improvements Project would be held on March 29, 2022.

Council Member Meza expressed concern about rising housing prices and rent.

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: *No items*

CITY CLERK: *No items*

CITY MANAGER:

Item A **Accept/Reject the Monthly Financial Reports for the month of February 2022**

Chief Financial Officer Ashlie Gossett stated she was available to answer questions.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to accept the Monthly Financial Reports for the month of February 2022.

Discussion: None

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

Item B **Award/Reject RFP Number 02-2122 to Purvis, Gray and Company, LLP for Audit Services and authorize the Mayor and City Manager to execute the final contract**

Ms. Gossett stated the Request For Proposal (RFP) was issued to 11 vendors and five responses were received. The Auditor Selection Committee selected Purvis, Gray and Company, LLP, but recommended a change in the Audit Partner to lead the audit. She confirmed the one-year agreement would cover both the City and the Community Redevelopment Agency (CRA) audits and include four one-year extensions.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to award RFP No. 02-2122 to Purvis, Gray and Company, LLP for Audit Services and authorize the Mayor and City Manager to execute the final contract.

Discussion:

Council Member Nichols asked about the change in Audit Partner leading the audit. Ms. Gossett replied it was not a bad idea to rotate and have a new partner.

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

RESOLUTIONS *No items*

ORDINANCES

Item A **Approve/Disapprove Ordinance No. 2022-8173 Amending Ordinance No. 2020-8157 on the first reading and schedule a second reading for April 4, 2022 (Extends the moratorium on micromobility devices and motorized scooters)**

Mayor Hoffman requested the City Clerk read Ordinance 2022-8173 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 THE EMERGENCY MORATORIUM; AND EXTENDING THE MORATORIUM 16 MONTHS FROM THE ORIGINAL EFFECTIVE DATE.”

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 2022-8173.”

Public Hearing:

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

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2022-8173 Amending Ordinance No. 2020-8157 on the first reading and schedule a second reading for April 4, 2022.

Discussion:

Council Member Stokes noted he hoped the City could find a resolution this year.

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

Item B Approve/Disapprove Ordinance No. 2022-8175 adopting a Property Rights Element into the 2030 Comprehensive Plan on the first reading and schedule a second reading for April 4, 2022

Director of Planning and Development Heather Ireland provided a brief background on the Ordinance.

Mayor Hoffman requested the City Clerk read Ordinance 2022-8175 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA ADOPTING AMENDMENTS TO THE JACKSONVILLE BEACH 2030 COMPREHENSIVE PLAN TO ADOPT A NEW PROPERTY RIGHTS ELEMENT WITH A NEW GOAL, OBJECTIVE AND POLICY TO MEET THE REQUIREMENTS OF SECTION 163.3177(6), FLORIDA STATUTES; PROVIDING DIRECTIONS TO THE PLANNING AND DEVELOPMENT DEPARTMENT, FOR LEGISLATIVE FINDINGS, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

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 2022-8175.”

Public Hearing:

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

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2022-8175 adopting a Property Rights Element into the 2030 Comprehensive Plan on the first reading and schedule a second reading for April 4, 2022.

Discussion: None

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

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:14 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:


Christine H. Hoffman, MAYOR

Date:

4/4/22