

**Minutes of Regular City Council Meeting
held Monday, April 4, 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

Also present were: City Manager Mike Staffopoulos, Deputy City Manager Karen Nelson, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Director of Parks and Recreation Jason Phitides, Chief of Parks Development & Maintenance Trevor Hughes, Director of Planning and Development Heather Ireland, Senior Planner Christian Popoli 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 21, 2022
- Council Briefing held on March 28, 2022

ANNOUNCEMENTS:

Mayor Hoffman shared Wilmer Clark, retired Sergeant with the Jacksonville Beach Police Department and former City Council member, passed on March 30, 2022. She mentioned the Springing the Blues event this past weekend was a success. Additionally, she shared a Candlelight Vigil for Jared Brigden would be held on April 19, 2022, at Sunshine Park.

Council Member Golding announced a meeting for Beaches Watch would be held on April 6, 2022. The topic would be the recent legislative session. City Manager Mike Staffopoulos and the other Beaches City Managers would discuss passed legislation affecting their cities. She shared a Community Cleanup, sponsored by Beaches Go Green, would be held on April 9, 2022, at Latham Plaza.

Mr. Janson noted he attended the Open House on the Downtown infrastructure improvement plans last week [March 29, 2022].

COURTESY OF THE FLOOR TO VISITORS:

Mayor Hoffman extended Courtesy of the Floor to visitors.

- Susan Craft, 1655 Marshside Drive, Jacksonville Beach, spoke on the possible proposed boardwalk at the end of Shetter Avenue (Adventure Landing property).
- Roxanne de Sousa, 756 Marshview Drive, Jacksonville Beach, spoke on the Adventure Landing property development and the possible proposed boardwalk.
- Leigh Gardner, 3376 Sanctuary Boulevard, Jacksonville Beach, spoke in opposition to the possible proposed Adventure Landing property boardwalk.
- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, spoke about the CRA (Community Redevelopment Agency) and downtown.

MAYOR AND CITY COUNCIL: *No items*

CITY CLERK: *No items*

CITY MANAGER:

Item A **Approve/Disapprove a 48-month Lease Agreement with Yamaha Golf-Car Company for the lease of 16 utility vehicles at \$33,120 annually and authorize the Mayor and City Manager to enter into the final Lease Agreement**

Chief of Parks Development & Maintenance Trevor Hughes noted the current lease would expire in November 2022. Due to industry lead times, he encouraged placing the order now to ensure vehicles would be available for the fall. He confirmed a bid process was completed and Yamaha Golf-Car Company was recommended.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve a 48-month Lease Agreement with Yamaha Golf-Car Company for the lease of 16 utility vehicles at \$33,120 annually and authorize the Mayor and City Manager to enter into the final Lease Agreement.

Discussion: Council Member Stokes asked about the prior lease agreement and the maintenance plan. Mr. Hughes confirmed the prior lease was four years, and he was confident the new maintenance plan would be sufficient.

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

Item B **Award/Reject RFP No. 03-2122 Tennis Professional to Albrecht Catalan d/b/a Sypiar, LLC for five years with three one-year renewal options not to exceed a total term of eight years and authorize the Mayor and City Manager sign the final contract**

Director of Parks and Recreation Jason Phitides stated the Tennis Professional would be an independent contractor and not a City employee.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to award RFP Number 03-2122 Tennis Professional to Albrecht Catalan d/b/a Sypiar, LLC for five years with three one-year renewal options not to exceed a total term of eight years and authorize the Mayor and City Manager sign the final contract.

Discussion: *None*

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

RESOLUTIONS

Item A **Adopt/Deny Resolution No. 2106-2022 amending the Operating Budget of the City of Jacksonville Beach, Florida for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022**

Chief Financial Officer Ashlie Gossett reviewed the Resolution.

Mayor Hoffman requested the City Clerk read Resolution No. 2106-2022 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022.”

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt Resolution No. 2106-2022 amending the Operating Budget of the City of Jacksonville Beach, Florida for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.

Discussion: *None*

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

Item B **Adopt/Deny Resolution No. 2107-2022 amending the Managerial, Professional, and Administrative (Nonunion) Position Classification and Pay Plan authorizing two new full-time positions for Information Services and one new part-time position and three part-time to full-time position conversions in Parks and Recreation**

Deputy City Manager Karen Nelson summarized the proposed changes.

Mayor Hoffman requested the City Clerk read Resolution No. 2107-2022 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, seconded by Ms. Golding, to adopt Resolution No. 2107-2022 amending the Managerial, Professional, and Administrative (Nonunion) Position Classification and Pay Plan authorizing two new full-time positions for Information Services and one new part-time position and three part-time to full-time position conversions in Parks and Recreation.

Discussion: *None*

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

ORDINANCES

Item A Adopt/Deny Ordinance No. 2022-8173 Amending Ordinance No. 2020-8157 on the second reading (Extends the moratorium on micromobility devices and motorized scooters)

City Attorney Sandra Robinson noted the Ordinance extends the moratorium on micromobility devices and motorized scooters until April 21, 2023.

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 forth to speak on the item. Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt Ordinance No. 2022-8173 Amending Ordinance No. 2020-8157 on the second reading extending the moratorium on micromobility devices and motorized scooters.

Discussion: Council Member Nichols stated he believed micromobility was no longer a viable last-mile transportation option.

Motion to Amend: It was moved by Mr. Nichols, seconded by Ms. Dumont, to adopt Ordinance No. 2022-8173 Amending Ordinance No. 2020-8157 on the second reading extending the moratorium on micromobility devices and motorized scooters indefinitely.

Discussion: A discussion ensued regarding extending the moratorium indefinitely.

Roll Call Vote on Amended Motion: Ayes – Nichols, Dumont, Janson, Mayor Hoffman
Nays – Stokes, Golding, Meza
The amended motion passed 4-3.

Roll Call Vote on Original Motion: Ayes – Stokes, Dumont, Golding, Janson, Meza, Nichols, Mayor Hoffman
The original motion passed unanimously, as amended.

Item B Adopt/Deny Ordinance No. 2022-8175 adopting a Property Rights Element into the 2030 Comprehensive Plan on the second reading

Director of Planning and Development Heather Ireland provided a brief summary of 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 forth 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 second reading.

Discussion: *None*

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

Item C **Approve/Disapprove Ordinance No. 2022-8176 adopting the boundaries of three City Council Districts pursuant to the 2020 federal census on the first reading and schedule a second reading for April 18, 2022**

Senior Planner Christian Popoli reviewed the Ordinance and the two preferred voting district options.

Mayor Hoffman requested the City Clerk read Ordinance 2022-8176 by title only, whereupon Ms. Gosselin read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, PERTAINING TO ELECTIONS IN JACKSONVILLE BEACH, FLORIDA; REVISING THE BOUNDARIES OF THREE CITY COUNCIL DISTRICTS PURSUANT TO THE 2020 FEDERAL CENSUS; PROVIDING FOR LEGISLATIVE FINDINGS, REPEAL OF ORDINANCE NO. 2011-8013 AND OF OTHER CONFLICTING ORDINANCES, DESCRIPTION OF THE PLAN TO BE ENTERED UPON THE MINUTES, SCRIVENER'S ERRORS, SEVERABILITY, EFFECTIVE DATES, AND APPLICABILITY."

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 2022-8176.”

Public Hearing:

No one came forth 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. 2022-8176 adopting the boundaries of three City Council Districts pursuant to the 2020 federal census on the first reading and schedule a second reading for April 18, 2022.

Discussion: A discussion ensued about Option 3 benefiting the CRA and Option 1 having the percentages with the lowest deviation possible between the districts.

Motion to Amend: It was moved by Ms. Dumont, seconded by Ms. Golding, to approve Ordinance No. 2022-8176 adopting Option 1.

Discussion: A discussion ensued regarding the future growth of the City and making a decision based on the 2020 Census data.

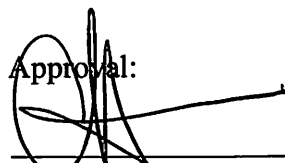
Roll Call Vote on Amended Motion: Ayes – Golding, Meza, Stokes, Dumont, Mayor Hoffman
Nays - Janson, Nichols
The amended motion passed 5-2.

Roll Call Vote on Original Motion: Ayes –Janson, Meza, Nichols, Stokes, Dumont, Golding, Mayor Hoffman
The original motion passed unanimously, as amended.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:47 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval: 

Christine H. Hoffman, MAYOR
Date: 4/18/22