

**Minutes of Regular City Council Meeting
held Monday, June 7, 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 Pro Tem Nichols called the meeting to order at 6:00 P.M.

ROLL CALL:

Mayor: Christine Hoffman (*Absent*)

Mayor Pro Tem: Cory Nichols

Council Members: Georgette Dumont Sandy Golding Dan Janson
 Fernando Meza Chet Stokes

Also present were City Manager Mike Staffopoulos, Director of Public Works Dennis Barron, Police Communications Supervisor Erin Citrullo, Electric Utilities Superintendent Lamar Whitaker, Director of Planning and Development Heather Ireland, and Acting City Clerk Sheri Gosselin.

APPROVAL OF MINUTES:

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

- Council Briefing held on May 10, 2021
- Council Strategic Planning Workshop held on May 14, 2021
- Council Briefing held on May 24, 2021
- Council and Community Redevelopment Agency Special Meeting held on May 26, 2021

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the minutes from the Regular City Council Meeting held on May 17, 2021.

Amended Motion: It was moved by Ms. Golding, seconded by Ms. Dumont, and passed unanimously to amend the minutes on page 2 of 6, in the second paragraph talking about the TPO presentation. The second sentence should say, "Mayor Hoffman asked the City Manager to add to the November Briefing to discuss studies to request for the TPO."

The original Motion passed unanimously, as amended.

ANNOUNCEMENTS:

Council Member Golding thanked the Jacksonville Beach Police Department for their hard work during the Memorial Day weekend. She mentioned Beaches Watch would have a Zoom meeting on June 9, 2021, to discuss the 2021 Legislative Session. She said the City Managers from Jacksonville Beach, Neptune Beach, and Atlantic Beach would be participating. Ms. Golding also mentioned the Governor vetoed the line item in the budget regarding license plate readers for our police department. Lastly, she encouraged everyone to contact Governor DeSantis to request he veto HB 403, the home-based business bill.

Council Member Meza thanked the Jacksonville Beach Police Department for their work on Memorial Day weekend. Mr. Meza also mentioned the Lifesaving Corps had been very busy and had recently surpassed L.A. County in the number of calls received.

Council Member Stokes stated he was appointed to the 2021-2022 Land Use and Economic Development Committee for the Florida League of Cities.

COURTESY OF THE FLOOR TO VISITORS:

Mayor Pro Tem Nichols extended Courtesy of the Floor to visitors.

- Kurtis Loftus, 348 Aquatic Drive, Atlantic Beach, spoke about Deck the Chairs and provided a booklet [on file] regarding the event.

MAYOR AND CITY COUNCIL: *No items*

CITY CLERK: *No items*

CITY MANAGER:

**Item #21-104 Nominate Colleen Murphy White to Fill the Remainder of the Vacant Regular Member Planning Commission Term Expiring on December 31, 2024; and
Nominate Justin Lerman to Fill the Remainder of the 1st Alternate Planning Commission Term Expiring on December 31, 2024
OR
Nominate one New Regular Member to the Planning Commission to Fill the Remainder of the Vacant Regular Member Term expiring on December 31, 2024**

City Manager Mike Staffopoulos stated the City currently had a vacant seat on the Planning Commission that needed to be filled.

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to appoint Colleen Murphy White to fill the remainder of the vacant Regular Member Planning Commission term expiring on December 31, 2024.

Discussion:

There was no discussion by the Council.

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

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to appoint Justin Lerman to fill the remainder of the 1st alternate Planning Commission term expiring on December 31, 2024.

Discussion:

There was no discussion by the Council.

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

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to defer appointment of the 2nd alternate to the Planning Commission until the Council had a chance to interview other candidates.

Discussion:

There was no discussion by the Council.

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

Item #21-105 Approve/Disapprove the Purchase of Radio Tower Lighting and Monitoring from SPX Flash Technology, and Declare SPX Flash Technology a Sole Source Provider for Future Purchases

AND

Approve/Disapprove the Purchase of a UPS from Vertiv Services, Inc., a Current Sole Source Provider for the City

AND

Approve/Disapprove the Purchase of a Safety Climb Cable from ProCom Tower Solutions, Inc.

Mr. Staffopoulos stated the City's radio system was used by the Police Department, Public Works, Beaches Energy, Ocean Rescue, and others for Emergency Management. He advised this item was for improvements to the radio tower including replacing the lights, replacement of the

uninterruptible power source (UPS) in the radio room, replacement of the safety climb cable, and one year of tower lighting monitoring.

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to approve the purchase of radio tower lighting and monitoring from SPX Flash Technology and declare SPX Flash Technology as a sole source provider for future purchases.

Discussion:

There was no discussion by the Council.

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

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to approve the purchase of a UPS from Vertiv Services Inc., a current sole-source provider for the City.

Discussion:

There was no discussion by the Council.

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

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to approve the purchase of a safety climb cable from ProCom Tower Solutions, Inc.

Discussion:

Council Member Meza asked about the lifespan of the cable being purchased.

Communications Supervisor Erin Citrullo stated the new cable was stainless-steel, which should last longer than the one currently in use, which was purchased in 2010.

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

Item #21-106 Accept/Reject the Dedication to the City and Acceptance for Maintenance of the Public Infrastructure Improvements for 5th Avenue South Townhomes

Mr. Staffopoulos stated this item was for the City to take over improvements for the potable water, sanitary sewer, stormwater, alley/pavement repair, and the underground electric systems.

Public Comment:

The following individual spoke in opposition to the item:

- Tony Komarek, 533 11th Avenue South, Jacksonville Beach

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to accept the dedication to the City and acceptance for maintenance of the public infrastructure improvements for 5th Avenue South Townhomes.

Discussion:

Director of Planning and Development Heather Ireland stated final plat approval for this property was scheduled for the June 21, 2021, Council meeting and all the lot sizes met the minimum zoning district standards for RM-1.

Council Member Dumont asked if there was any risk in taking on this infrastructure without construction being completed.

Mr. Staffopoulos stated a bond is usually required to cover the value of the improvements made for a one-year warranty period, which is typical for improvements in the public right of way. Director of Public Works Dennis Barron verified all of the infrastructure was in place.

Roll Call Vote: Ayes – Golding, Janson, Meza, Stokes, Mayor Pro Tem Nichols
Nays - Dumont
The motion passed 5-1

Item #21-107 Award/Reject Bid No. 2021-01 to Central Moloney, WEG, and Wesco for the Purchase of Conventional Overhead Distribution Transformers, Single Phase Padmount Transformers, and Three Phase Padmount Transformers

Mr. Staffopoulos stated this item was to award the purchase of conventional overhead distribution transformers, single-phase padmount transformers, and three-phase padmount transformer to the companies listed.

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to award Bid No. 2021-01 to Central Moloney, WEG, and Wesco for the purchase of Conventional Overhead Distribution Transformers, Single Phase Padmount Transformers, and Three Phase Padmount Transformers.

Discussion:

There was no discussion by the Council.

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

Item #21-108 Award/Reject Bid No. 2021-06 to Crane and Rigging of Jacksonville, Inc., as the Primary Contractor and to Coker Industrial Contractors, Inc., as the Secondary Provider of Crane Rental Services

Mr. Staffopoulos stated from time to time it was necessary for Beaches Energy Services to utilize crane rental services for construction and maintenance activities.

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to award Bid No. 2021-06 to Crane and Rigging of Jacksonville, Inc., as the primary contractor, and to Coker Industrial Contractors, Inc., as the secondary provider of crane rental services.

Discussion:

Council Member Janson asked if the City used this type of crane in the past. Electric Utilities Superintendent Lamar Whitaker responded, yes.

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

Item #21-109 Award/Reject Bid Number 2021-07 to Seacor Painting, Inc. for Reconditioning Painted Surfaces on Pad-Mounted Transformers and Switchgear

Mr. Staffopoulos stated this item was for painting services to make sure the City can restore all the pad mounted transformers and switchgear painted surfaces.

Motion: It was moved by Ms. Golding and seconded by Mr. Janson to award Bid Number 2021-07 to Seacor Painting, Inc. for Reconditioning Painted Surfaces on Pad Mounted Transformers and Switchgear.

Discussion:

There was no discussion by the Council.

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

RESOLUTIONS - None

ORDINANCES - None

ADJOURNMENT:

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

Submitted by: Sheri Gosselin
Acting City Clerk

Approval:



Christine H. Hoffman, MAYOR

Date:

6/21/21