**Minutes of Regular City Council Meeting**
**held Monday, July 18, 2022, at 6:00 P.M.**
**in the Council Chambers, 11 North 3rd Street,**
**Jacksonville Beach, Florida**

JACKSONVILLE BEACH

## OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

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:

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| Mayor: | Christine Hoffman | | |
| Council Members: | Sandy Golding | Dan Janson | Fernando Meza |
| | Georgette Dumont | Chet Stokes | Cory Nichols (absent) |

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Director of Public Works Dennis Barron, Deputy City Manager Karen Nelson and 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:

- Regular City Council Meeting held on June 20, 2022
- Council Briefing held on June 27, 2022

## ANNOUNCEMENTS:

Mayor Hoffman wished City Manager Mike Staffopoulos a happy birthday.

Council Member Golding noted the Budget Showcase and Financial Condition Report would be held on July 29, 2022. Additional budget workshops would be held Monday and Tuesday for the next two weeks. She encouraged the public to attend the workshops. She also thanked Chief Smith for his presentation with the other Police Chiefs at the Beaches Watch meeting.

## COURTESY OF THE FLOOR TO VISITORS:

The following spoke about the proposed Volunteer Life Saving Corp Referendum:

- Lake Ray, 1430 Harrington Parke Drive, Jacksonville
- Jim Emery, 1764 Maritime Oak Drive, Atlantic Beach
- Jason Gabriel, 50 North Laura Street, Suite 3000, Jacksonville
- Rita Mairs, 1562 Holly Oaks Lake Road East, Jacksonville

Ken Marsh, 211 Gail Avenue, Jacksonville Beach, spoke on the recent CRA Workshop regarding the GAI market analysis.

City Attorney Sandy Robinson addressed statements made by two attorneys who spoke during public comment. She noted the meeting request required coordination of schedules. She clarified the City's interpretation of the Florida Statute Ms. Mairs cited.

**MAYOR AND CITY COUNCIL:** *No items*

**CITY CLERK:** *No items*

**CITY MANAGER:**

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

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

**Discussion:** None.

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

**Item B** **Approve/Disapprove an Agreement with Wright-Pierce for Engineering Design Services for Sludge Dewatering Improvements and authorize the Mayor and City Manager to execute the final Agreement**

Director of Public Works Dennis Barron provided background information on the item. He noted the old system was near end-of-life.

**Motion:** It was moved by Ms. Golding, seconded by Mr. Janson, to approve an Agreement with Wright-Pierce for Engineering Design Services for Sludge Dewatering Improvements and authorize the Mayor and City Manager to execute the final Agreement.

**Discussion:**
Mr. Stokes inquired about mitigating the odor with the new system. Mr. Barron confirmed odor control was a feature of the new design.

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

**Item C** **Approve/Disapprove an Agreement with Dewberry Hydro, Inc., for Engineering Design and Study Services for Wastewater Effluent Elimination Compliance and authorize the Mayor and City Manager to execute the final Agreement**

Mr. Barron provided background information on the item. He stated a temporary conditional plan was approved.

**Motion**: It was moved by Ms. Golding, seconded by Mr. Janson, to approve an Agreement with Dewberry Hydro, Inc., for Engineering Design and Study Services for Wastewater Effluent Elimination Compliance and authorize the Mayor and City Manager to execute the final Agreement.

**Discussion:**
Mr. Stokes suggested looking at St. Johns County for additional ideas. He also suggested a future City rebate program for converting wells.

Mr. Barron explained the Wastewater Effluent Elimination was primarily for municipal use and described the process needed to service other customers.

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

**Item D** **Approve/Disapprove a five-year agreement with APG-Neuros Corporation for a Maintenance Service Plan for the Sequential Batch Reactor Blowers for the Pollution Control Plant and authorize the Mayor and City Manager to execute the final Agreement**

Mr. Barron provided background information on the item.

**Motion**: It was moved by Ms. Golding, seconded by Mr. Janson, to approve a five-year agreement with APG-Neuros Corporation for a Maintenance Service Plan for the Sequential Batch Reactor Blowers for the Pollution Control Plant and authorize the Mayor and City Manager to execute the final Agreement.

**Discussion:** None.

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

**Item E** **Approve/Disapprove an Agreement with the Florida Department of Environmental Protection to Accept the Resilient Florida Grant in the amount of $194,000 for the Vulnerability Assessment; *and***

**Approve/Disapprove an Agreement with Jones Edmunds and Associates for Engineering Study Services for the Vulnerability Assessment in the amount of $194,000 and authorize the Mayor and City Manager to execute the final Agreement; *and***

**Approve/Disapprove an Application with the Florida Department of Environmental Protection to Apply/Accept the Resilient Florida Grant in the amount of $75,000 for the Adaptation Plan**

Mr. Barron provided background information on the item.

**Motion**: It was moved by Ms. Golding, seconded by Mr. Janson, to approve an Agreement with the Florida Department of Environmental Protection to Accept the Resilient Florida Grant in the amount of $194,000 for the Vulnerability Assessment.

**Discussion:**
Mayor Hoffman asked if the grant project was compatible with the Planning and Development vulnerability study completed a few years ago. Mr. Staffopoulos confirmed he spoke with Director of Planning and Development Heather Ireland, and there was no substantial overlap between the two projects.

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

**Motion**: It was moved by Ms. Golding, seconded by Mr. Janson, to approve an Agreement with Jones Edmunds and Associates for Engineering Study Services for the Vulnerability Assessment in the amount of $194,000 and authorize the Mayor and City Manager to execute the final Agreement.

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

**Motion**: It was moved by Ms. Golding, seconded by Mr. Janson, to approve an application with the Florida Department of Environmental Protection to Apply/Accept the Resilient Florida Grant in the amount of $75,000 for the Adaptation Plan.

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

**Item F** **Approve/Disapprove an Interim Short-Term Services Agreement with the City of Jacksonville for the operation of the Jacksonville Beach Pier and authorize the Mayor and City Manager to execute the final Agreement**

Deputy City Manager Karen Nelson provided background information on the item. She outlined the City's responsibilities.

**Motion**: It was moved by Ms. Golding, seconded by Mr. Janson, to approve an Interim Short-Term Services Agreement with the City of Jacksonville for the operation of the Jacksonville Beach Pier and authorize the Mayor and City Manager to execute the final Agreement.

**Discussion:**
A brief discussion ensued about pier security, landscape maintenance, fishing, and the process for addressing issues.

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

**RESOLUTIONS:** *None*

**ORDINANCES:** *None*

**ADJOURNMENT:**
There being no further business, the meeting adjourned at 6:50 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:

Christine H. Hoffman, MAYOR

Date: 8/1/22