

Minutes of Regular City Council Meeting  
held Monday, February 18, 2019 at 7:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida



### **OPENING CEREMONIES**

In lieu of an invocation, Mayor Latham asked for a moment of silence to honor Jean McCormick, who passed away February 16, 2019, followed by the salute to the flag.

### **CALL TO ORDER**

Mayor Latham called the meeting to order at 7:01 P.M.

### **ROLL CALL**

Mayor: William C. Latham

Council Members: Keith Doherty      Georgette Dumont      Sandy Golding  
Christine Hoffman      Cory Nichols      Phil Vogelsang

Also present were City Manager Mike Staffopoulos and Attorney Denise May.

### **APPROVAL OF MINUTES**

It was moved by Ms. Hoffman, seconded by Mr. Vogelsang, and passed unanimously, to adopt the following minutes:

- Council Briefing held February 4, 2019
- Regular Council Meeting held February 4, 2019

### **ANNOUNCEMENTS**

#### **COURTESY OF THE FLOOR TO VISITORS**

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, commended the joint City Council/Community Redevelopment Agency meeting held prior to the start of this Council meeting. Mr. Marsh said there does not appear to be a clear vision as to what the Downtown area should be and there does not seem to be any urgency to get items completed. He also inquired as to when the alcohol ordinance would come before Council.

### **MAYOR AND CITY COUNCIL**

#### **CITY CLERK**

#### **CITY MANAGER**

#### **Item #19-024 – Accept the Monthly Financial Reports for the Month of January 2019**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to accept the monthly financial reports for the month of January 2019.

**Discussion:** Chief Financial Officer Michael Nadeau answered questions from Ms. Dumont related to the monthly financial reports.

**Roll Call Vote:** Ayes – Doherty, Dumont, Golding, Hoffman, Nichols, Vogelsang, Mayor Latham.  
The motion passed unanimously.

**Item #19-025 – Authorize the Design of Ocean Terrace Drainage Improvements**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to authorize the Design of Ocean Terrace Drainage Improvements in the amount of \$196,680.66 to Hanson Professional Services, Inc., as described in the memorandum from the Public Works Director dated January 31, 2019.

Mr. Staffopoulos invited Public Works Director David Millinor to present the project to Council. Mr. Millinor explained in 2010 there was a South Beach Community Redevelopment Agency Area report that went over localized flooding in the area of Grande Boulevard and Palm Way. A study was tasked to identify drainage improvements around the Ocean Terrace neighborhood. Based on the study, City staff selected an alternative to be designed.

**Discussion:** Mr. Millinor and Project Engineer Kayle Moore answered questions from Council Members.

**Roll Call Vote:** Ayes – Dumont, Golding, Hoffman, Nichols, Vogelsang, Doherty, Mayor Latham  
The motion passed unanimously.

**RESOLUTIONS:**

**Item #19-026 – RESOLUTION NO. 2029-2019**

Mayor Latham requested the City Clerk read Ordinance No. 2029-2019 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ESTABLISHING GOLF COURSE FEES, AND ESTABLISHING DEFINITIONS AND GUIDELINES FOR THE GOLF OPERATION.”

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to adopt Resolution 2029-2019 establishing rates for the Jacksonville Beach Golf Course, as described in the memorandum from the Director of Parks and Recreation, dated February 12, 2019.

Mr. Staffopoulos explained the Golf Course has been successful in the last couple months. There are issues with regard to an increase in the number of rounds being played and a need to adjust the rates accordingly. Mr. Staffopoulos invited Parks and Recreation staff to present the item to Council.

Director of Parks and Recreation Jason Phitides, Golf Course Facility Manager Bruce Mohler, and Golf Course Superintendent Trevor Hughes explained the need to maintain course conditions,

protect the investment made into the renovated golf course, and stay competitive in the market. Mr. Hughes explained some of the additional revenue is needed to offset the costs of course closures due to the regular maintenance required to maintain the current standards. Mr. Mohler stated a 10 percent across the board rate increase was proposed, and went over the various changes. Mr. Mohler requested the rates to go into effect March 1, 2019.

Mayor Latham called the names of people who wished to speak:

The following people support the agenda item, but did not wish to address the Council:

- Shaun Murphy, 39 Fairway Lane, Jacksonville Beach

The following people spoke in favor of the agenda item:

- Thomas Bozzato, 11369 Ft. Caroline Lakes Drive South, Jacksonville
- Harrison Minchew, 1186 Neck Road, Ponte Vedra Beach

**Discussion:** Discussion ensued related to the rate changes, course maintenance, course revenue, promotional rates, and annual passes. Mr. Mohler and Mr. Phitides addressed Council Members' questions.

Mr. Staffopoulos stated the status of the golf course would be closely monitored and any needed adjustments would be made. Mr. Staffopoulos explained the financials after the first year of the golf course operation would determine if the golf course turned a profit, whether there is a need to repay some of the subsidy the golf course has received over the years, and whether a portion needs to be reserved for future improvements at the golf course.

Mayor Latham inquired how the restaurant is doing. Mr. Mohler explained the Golf Club and the restaurant are partners, and he will work with them to bring more people in.

**Roll Call Vote:** Ayes –Golding, Hoffman, Nichols, Vogelsang, Doherty, Dumont, Mayor Latham  
The motion passed unanimously.

**ORDINANCES:**

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:48 P.M.

Submitted by: Laurie Scott  
City Clerk

Approval:

  
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William C. Latham, MAYOR

Date: 3-4-19

LS/sg