

**Minutes of Regular City Council Meeting
held Monday, June 3, 2019, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**

OPENING CEREMONIES:

Mayor Latham requested everyone rise for the salute to the flag, followed by a moment of silence to honor the 12 victims of the May 31, 2019, shooting at a municipal building in Virginia Beach, Virginia.

CALL TO ORDER:

Mayor Latham called the meeting to order at 7:02 P.M.

ROLL CALL:

Mayor: William C. Latham

Council Members: Keith Doherty Georgette Dumont Sandy Golding
Christine Hoffman Cory Nichols Phil Vogelsang (*absent*)

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

APPROVAL OF MINUTES:

Motion: It was moved by Ms. Hoffman, seconded by Mr. Doherty, and passed unanimously, to approve the following amended minutes:

- Council Workshop held May 20, 2019

Motion: It was moved by Ms. Hoffman and seconded by Ms. Dumont, to approve the following minutes:

- Regular Council Meeting held on May 20, 2019

Council Member Golding requested two corrections to the minutes under Item #19-078 – City Charter Language Discussion. At the bottom of page 6 of 32, Ms. Golding stated she seconded the motion, not Ms. Dumont. On page 10 of 32, Ms. Golding asked for the word “question” on Mr. Doherty’s third comment to be changed to “Commission.”

Amended Motion: It was moved by Ms. Hoffman, seconded by Ms. Golding, and passed unanimously, to approve the minutes as amended.

ANNOUNCEMENTS:

Ms. Golding stated she attended the Citizen Police Academy Alumni Association (CPAAA) picnic on Saturday, June 1, 2019, and wanted to recognize the CPAAA for organizing the event. Ms. Golding explained the Fire Department was included this year, along with the Police Department, and Ms. Dumont, Mr. Nichols, and Mayor Latham also attended. Ms. Golding also announced Beaches Watch would have a legislative session recap meeting on Wednesday, June 5, 2019. Mayor Latham, Atlantic Beach Mayor [Ellen] Glasser, Representative Cord Byrd are scheduled to attend to discuss legislation passed and not passed in Tallahassee that impacts our communities.

COURTESY OF THE FLOOR TO VISITORS:

- Gary Paetau, 725 Bonaire Circle, Jacksonville Beach, spoke about the lack of a plan and vision for the downtown area following the workshops. Mr. Paetau shared his ideas.
- Kristian Boehler, 2260 Beach Boulevard, Jacksonville Beach, spoke about the proposed short term rental ordinance and requested a workshop be held on the issue before the first reading of the ordinance.
- Greg Phipps, 127 10th Avenue South, Jacksonville Beach, spoke about the proposed short term rental ordinance and would like to see a public workshop before the first reading of the ordinance.
- John Atkins, 786 North 2nd Street, Jacksonville Beach, spoke about the Land Development Code. Mr. Atkins stated the Code is antiquated and needs to be looked at. He would like to see a workshop on the issue.
- Dennis Hanks, 7862 West Irlo Bronson Highway, Kissimmee, stated he represents the Florida Vacation Rental Management Association. Mr. Hanks offered the assistance of his association on any public workshops or meetings.
- Matt Dahlberg, 2604 America Avenue, Jacksonville Beach, spoke about vehicles speeding on America Avenue, between Osceola Avenue and Jacksonville Drive.
- Evan Raita, 729 6th Avenue South, Jacksonville Beach, spoke about the short term rental ordinance and would like to propose a workshop before the first reading of the ordinance.
- Jeanell Wilson, 2014 South Oceanfront, Jacksonville Beach, spoke about the short term rental ordinance and urged the Council to have a workshop before the first reading.

MAYOR AND CITY COUNCIL:

CITY CLERK:

CITY MANAGER:

Item #19-087 – Approve the Council Budget Workshop Schedule

Motion: It was moved by Ms. Hoffman and seconded by Mr. Doherty, to approve the Budget Workshop Schedule as proposed by the City Manager in a memo dated May 30, 2019.

Mr. Staffopoulos stated this item lays out all the meetings, times, and dates of the budget workshops leading up to budget approval.

Discussion ensued about the possibility of changing the time of the Friday, August 2, 2019, workshop to a later time to make it easier for the public to attend. Mayor Latham summarized the workshop would be live streamed and recorded, and workshop presentation information would be posted on the City's website.

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

RESOLUTIONS:

Item #19-088 – RESOLUTION NO. 2034-2019

Mayor Latham requested the City Clerk read Resolution No. 2034-2019 by title only, whereupon City Clerk Laurie Scott read the following:

“A RESOLUTION AMENDING THE CITY OF JACKSONVILLE BEACH POSITION CLASSIFICATION AND PAY PLAN FOR MANAGERIAL, PROFESSIONAL, ADMINISTRATIVE AND UNCLASSIFIED (NON-UNION) POSITIONS, EFFECTIVE JUNE 3, 2019. This adds an Assistant Golf Professional to the pay plan. ”

Motion: It was moved by Ms. Hoffman and seconded by Mr. Nichols, to adopt Resolution 2034-2019, amending the Position Classification and Pay Plan for Managerial, Professional, Administrative and Unclassified (Nonunion) positions, effective June 3, 2019. This will add the Assistant Golf Professional position back to the pay plan and allow the City to reclassify two Golf Shop Attendant positions to Assistant Golf Professionals.

Mr. Staffopoulos explained this would give the Golf Course the tools they need to be successful and to manage the course and the clubhouse. Director of Human Resources Ann Meuse stated these positions assist with the operations of the Pro Shop and supervision the golf staff. Golf Course Facility Manager Bruce Mohler answered questions about the function and duties of the positions. Mr. Staffopoulos added the Assistant Golf Professionals would provide supervision and have the authority when the Facility Manager is not there.

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

Item #19-089 – RESOLUTION NO. 2035-2019

Mayor Latham requested the City Clerk read Resolution No. 2035-2019 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, PROVIDING CONDITIONAL AUTHORIZATION TO COMMIT FINANCIALLY TO A SPECIFIED PORTION OF THE SOLAR ENERGY ACQUIRED BY THE FLORIDA MUNICIPAL POWER AGENCY IN THE EVENT FLORIDA MUNICIPAL POWER AGENCY ACQUIRES SUCH SOLAR ENERGY; PROVIDING CONDITIONAL AUTHORIZATION TO COMMIT TO BEING BOUND BY SECTION [X] OF RATE SCHEDULE B-1 OF THE ALL-REQUIREMENTS POWER SUPPLY CONTRACT; DESIGNATING AUTHORIZED OFFICERS;

APPROVING AND TAKING CERTAIN OTHER ACTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Hoffman and seconded by Mr. Doherty, to adopt Resolution 2035-2019 authorizing the purchase of 10 Mega-watts (MW) of solar energy capacity through a Power Purchase Agreement with the Florida Municipal Power Agency.

Mr. Staffopoulos explained the City of Jacksonville Beach and Beaches Energy Services are members of Florida Municipal Power Agency (FMPA). This is an opportunity to commit to a purchase of solar power generation and to have that commitment binding going into the future. Beaches Energy Services Director Allen Putnam stated this would add an additional 10 Mega-watts, giving Beaches Energy Services a total of 20 Mega-watts. Mr. Putnam explained it is prudent to have 10-20 percent in the energy mix.

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

ORDINANCES:

Item #19-090 – ORDINANCE NO. 2019-8119 (First Reading) (Public Hearing)

Mayor Latham requested the City Clerk read Ordinance No. 2019-8119 by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ENACTING AND ESTABLISHING A DECISION MAKING AND ADMINISTRATIVE BODY TO BE KNOWN AS THE BUILDING AND FIRE CODE BOARD OF APPEALS FOR THE INCORPORATED AREA OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, BY AMENDING CHAPTER 10. FIRE AND LIFE SAFETY, ADDING ARTICLE V. BUILDING AND FIRE CODE BOARD OF APPEALS; PROVIDING FOR FINDINGS AND INTENT; PROVIDING DEFINITIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES OR PARTS OF ORDINANCES; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. This adds Building and Fire Code Board of Appeals.”

Motion: It was moved by Ms. Hoffman and seconded by Mr. Doherty, to adopt Ordinance 2019-8119 amending Chapter 10, Fire and Life Safety, adding a new article and section providing for the creation of the Building and Fire Code Board of Appeals to the code of the City of Jacksonville Beach as presented.

Mr. Staffopoulos explained the need for this board came about when drafting the Short Term Rental ordinance. There is a requirement in the Fire Code to have an appeals process in the event

there is a contestation to a determination made by the Fire Marshal. It also can happen in the Building Division.

Discussion ensued related to how the board would be used. Ms. May explained when the Fire Code and the Building Code conflict, or when a contractor doesn't agree with a decision related to the Fire Code or Building Code, they can go before the board. Interim Fire Chief Steve Sciotto explained the board would not have the option to waive the Code as they are State Codes.

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

Before adjourning, the following issues were discussed:

- Scheduling a public workshop on the proposed short term rental ordinance
- Mr. Staffopoulos provided a recap of Courtesy of the Floor speaker comments
- The Community Redevelopment Agency (CRA) and downtown redevelopment
- Council options to resolve any possible violation of the City Charter by Mr. Vogelsang related to a memo from the City Attorney. The issue will be placed on the June 17, 2019, regular City Council meeting agenda for discussion.
- Discussion between Mr. Nichols and Mayor Latham about contact with Jacksonville Council members relating to Jacksonville Beach issues
- A Code of Conduct proposal

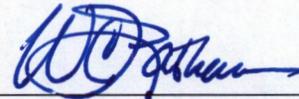
ADJOURNMENT:

There being no further business, the meeting adjourned at 8:22 P.M.

Submitted by: Laurie Scott
City Clerk

LS/sg

Approval:



William C. Latham, MAYOR

Date:

6/17/19