

**Minutes of Regular City Council Meeting  
held Monday, August 17, 2020, at 7:00 P.M.  
via Video Conference  
Jacksonville Beach, Florida**



**STATEMENT OF THE MAYOR:**

Mayor Charlie Latham made the following statement:

“Governor DeSantis’ Executive Order No. 20-193, extended the Governor’s authorization for local government bodies to continue to conduct meetings without an in-person quorum at any specific location and to hold meetings using communications media technology (CMT).

On April 6, 2020, the City of Jacksonville Beach Council approved at their public meeting the use of CMT and alternative start times to conduct their Council meetings and briefings.

Accordingly, this City Council meeting is being held in a modified manner using CMT. The Council, staff and the public are not physically present in City Hall tonight.

In a moment, the City Attorney will explain the CMT procedures and adaptations for public attendance and public comment that have been put in place.

The City Council members and City personnel are appearing through CMT.”

**OPENING CEREMONIES:**

Council Member Vogelsang provided the Invocation, followed by the Pledge of Allegiance.

**CALL TO ORDER:**

Mayor Latham called the meeting to order at 7:00 P.M.

Mayor Latham invited City Attorney Chris Ambrosio to state the CMT procedures and adaptations being utilized for this meeting.

Mr. Ambrosio explained the CMT instructions and opportunities for the public to attend and participate were published on various platforms in a public notice [*on file*] and went over the options.

**ROLL CALL:**

Mayor: William C. Latham

Council Members: Keith Doherty (Absent) Georgette Dumont Sandy Golding  
Christine Hoffinan Cory Nichols (Absent) Phil Vogelsang

Also present were City Manager Mike Staffopoulos, City Attorney Chris Ambrosio, and City Clerk Laurie Scott.

**APPROVAL OF MINUTES:**

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

- Budget Showcase held on July 31, 2020
- Budget Workshop held on August 3, 2020
- Council Briefing held on August 3, 2020
- Regular Council Meeting held on August 3, 2020
- Budget Workshop held on August 4, 2020

City Clerk Laurie Scott noted there were a couple of scrivener's errors on the August 3, 2020, Budget Workshop minutes that were corrected.

**ANNOUNCEMENTS:**

Council Member Golding announced she had applied to be on the Florida League of Cities Municipal Administration Policy Committee so the City could have a voice on the work the Florida League of Cities does on that Committee. The Committee works on the vacation rental issue and several other preemption issues.

Ms. Golding also announced the City of Jacksonville Finance Committee would meet on August 19, 2020, to go over the CIP (Capital Improvement Program) Budget, which had the \$500,000 for Penman Road. Ms. Golding added that she, as well as Neptune Beach Vice Mayor Fred Jones, sent an email to the Finance Committee members thanking them for the support.

Ms. Golding mentioned Beaches Watch would host "A Conversation with Our Beaches Black Youth" on September 2, 2020 (virtually), to hear from them about their experiences growing up at the beaches. She said with the national discussion regarding diversity, inclusion, and equity, it would be good to hear from the local beach youth and learn from them.

Finally, Ms. Golding thanked JTC Running for the drinking fountains that were donated, which are located at the SeaWalk Pavilion and Oceanfront Park.

Council Member Hoffman announced the Beaches Museum Annual Gala, "2020 Beach Legends – A Virtual Event," would be held on September 18, 2020. Honorees include Ed Malin, Jackie Rooney, and the Dickinson family. Also, in honor of the 100<sup>th</sup> anniversary of the passing of the 19<sup>th</sup> Amendment, a history exhibit called "Breaking Ground: Beyond Bathing Beauties" would be put up in October.

Council Member Dumont asked everyone to fill out their 2020 Census.

**COURTESY OF THE FLOOR TO VISITORS:**

Mayor Latham extended Courtesy of the Floor to visitors.

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, spoke about property appraisal information and budget issues from the City FY21 Budget related to the two redevelopment districts, referencing submitted slides [on file].

**CITY CLERK:** *No items*

**MAYOR AND CITY COUNCIL:**

**Item #20-153 – Proclamation – Florida Lineworker Appreciation Day**

The City Clerk read the proclamation.

Mayor Latham expressed his thanks to the Lineworkers for the hard work they do. Director of Beaches Energy Allen Putnam stated he would make sure the sentiment was passed along to the employees.

**Item #20-154 – Proclamation – 19<sup>th</sup> Amendment – 100<sup>th</sup> Anniversary of Women’s Right to Vote**

The City Clerk read the proclamation.

Mayor Latham marked the significance of the anniversary.

**CITY MANAGER:**

**Item #20-155 – Accept/Reject the Financial Reports for the Month of July 2020**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to accept the financial reports for the month of July 2020, as submitted by the Chief Financial Officer.

**Discussion:**

There was no Council discussion.

**Voice Vote:** The motion passed unanimously.

**Item #20-156 – Approve/Disapprove Construction Services in the Amount of \$36,790.00 to Allow Flo Power LLC to Complete Work Associated with Sampson 230kV Breakers 8W40 & 8W71 Via ITB FMPA 2019-034**

Mr. Staffopoulos explained this item is requesting some additional construction services for replacement breakers at Sampson Substation. Director of Beaches Energy Services Allen Putnam went over the history of the issues with the breakers. This work was originally budgeted in 2017.

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to approve construction services in the amount of \$36,790 to allow Flo Power LLC to complete work associated with Sampson 230kV breakers 8w40 & 8W71 via Invitation to Bid FMPA 2019-034.

**Discussion:**

There was no Council discussion.

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

**Item #20-157 – Approve/Disapprove Additional Funding from the Water and Sewer Utility Fund Operating Reserves to Complete the FY 2020 Sewer Line Rehabilitation Project**

Mr. Staffopoulos explained this item is seeking to use reserve funding to support the annual Sewer Line Rehabilitation Program. Director of Public Works Dennis Barron explained this is for the Pine Grove Sewer Lining Project.

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to approve additional funding from the Water and Sewer Utility Fund operating reserves to complete the FY 2020 Sewer Line Rehabilitation Project, as described in the memorandum from the Public Works Director dated August 5, 2020.

**Discussion:**

There was no Council discussion.

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

**Item #20-158 – Award/Reject Proposal Number 04-1920, Debris Monitoring Services, to Debris Tech, LLC for a Five (5) Year Contractual Agreement**

Mr. Staffopoulos explained this item is seeking to award an RFP for debris monitoring services. This would put a new five-year contract in place. Mr. Barron stated this is our current debris monitoring contract, and the City has a very good relationship with them. Mayor Latham concurred the contractor had done a very good job.

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to award Proposal Number 04-1920, Debris Monitoring Services, to the highest-ranked respondent, Debris Tech, LLC, for a five (5) year contractual agreement.

**Discussion:**

There was no Council discussion.

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

**RESOLUTIONS:**

**Item #20-159 – RESOLUTION NO. 2059-2020**

Mayor Latham requested the City Clerk read Resolution No. 2059-2020 by title only, whereupon Ms. Scott read the following:

**“A RESOLUTION APPROVING TWO PERPETUAL EASEMENTS BETWEEN THE CITY OF JACKSONVILLE BEACH, FLORIDA, AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR USE OF THE CITY RIGHT-OF-WAY TO FACILITATE AN FDOT PEDESTRIAN SAFETY IMPROVEMENT PROJECT ALONG STATE ROAD A1A AT 15<sup>TH</sup> AVENUE NORTH; PROVIDING FOR LEGISLATIVE FINDINGS, PUBLIC PURPOSES, DELEGATION OF AUTHORITY AND RESPONSIBILITY, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.”**

**Motion:** It was moved by Mr. Vogelsang and seconded by Ms. Golding to authorize the Mayor of the City of Jacksonville Beach to execute Resolution No. 2059-2020 and the Perpetual Easement (Parcels 800 and 801) documents having identification numbers of Section No. 72100, F.P. No 4411941.

Mr. Staffopoulos explained the Florida Department of Transportation is moving forward with their final design plans of two new pedestrian crossings on A1A (3<sup>rd</sup> Street) north of Beach Boulevard. They are proposing two crossings, one at 2<sup>nd</sup> North, and the other at 15<sup>th</sup> North. In order to proceed

with the crossing at 15<sup>th</sup> North, they need access to property under the control of the City of Jacksonville Beach in order to install their equipment to match their standards for safety. The City does not have a problem with the issuance of these perpetual easements.

Mayor Latham stated it had been a long time since the City had requested these crossings. He believed it was during his first year as mayor.

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

**Item #20-160 – RESOLUTION NO. 2060-2020**

Mayor Latham requested the City Clerk read Resolution No. 2060-2020 by title only, whereupon Ms. Scott read the following:

**“A RESOLUTION BY THE CITY OF JACKSONVILLE BEACH, FLORIDA, ADOPTING A POLICY FOR THE CITY COUNCIL TO REVIEW AND APPROVE REQUESTS FOR HONORARY STREET NAME DESIGNATION; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY AND AN EFFECTIVE DATE.”**

Mr. Staffopoulos explained this resolution would put a new policy in place, creating an honorary street naming program in the City of Jacksonville Beach.

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to adopt Resolution No. 2060-2020, establishing an honorary street name designation policy for the City of Jacksonville Beach, Florida.

Ms. Golding stated she wanted to propose adding a couple of things. She referenced a list of questions she submitted to the Director of Parks and Recreation, Jason Phitides. She found other cities included the word “Honorary” on the installed sign above the name of the person being honored, and it wouldn’t cost any more to add the word to the sign. Ms. Golding also said the contributions did not have to be financial in nature and thought it would be good to add that under the provisions in A.1. in the definition of *Honoree*.

**Amended Motion:** It was moved by Ms. Golding and seconded by Mr. Vogelsang to include “Honorary” above the name of the honoree on the sign, and add “said contributions do not have to be financial in nature” to Provision A.1.

**Voice Vote:** The motion to amend Resolution No. 2060-2020 passed unanimously.

Vote on the original motion (as amended):

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

**Item #20-161 – RESOLUTION NO. 2061-2020**

Mayor Latham requested the City Clerk read Resolution No. 2061-2020 by title only, whereupon Ms. Scott read the following:

**“A RESOLUTION BY THE CITY OF JACKSONVILLE BEACH, FLORIDA, ADOPTING A POLICY FOR CITY COUNCIL TO REVIEW AND APPROVE REQUESTS FOR NAMING AND RENAMING CITY BUILDINGS AND FACILITIES; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”**

Mr. Staffopoulos explained this resolution is a new policy that would allow for the renaming of City buildings and facilities, such as parks.

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to adopt Resolution No. 2061-2020, establishing a building and facility naming and renaming policy for the City of Jacksonville Beach, Florida.

**Amended Motion:** It was moved by Ms. Golding and seconded by Mr. Vogelsang to add clarification in section D.1. that asks for clear evidence that the Honoree has made a significant and lasting contribution by referencing the criteria in section B.1.c.

**Voice Vote:** The motion to amend Resolution No. 2061-2020 passed unanimously.

Vote on the original motion (as amended):

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

**ORDINANCES:**

**Item #20-162 – ORDINANCE NO. 2020-8146 (Second Reading)**

Mayor Latham requested the City Clerk read Ordinance No. 2020-8146 by title only, whereupon Ms. Scott read the following:

**“AN ORDINANCE TO AMEND PLANNED UNIT DEVELOPMENT: PUD ORDINANCE NUMBER 2019-8121, ESTABLISHING A PLANNED UNIT DEVELOPMENT: PUD ZONING DISTRICT, SUPPLEMENTING THE COMPREHENSIVE ZONING REGULATIONS AND ZONING ATLAS FOR THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY.”**

Mr. Staffopoulos explained this was the second reading for the expansion of Pablo Hamlet. He said it was originally planned to be two additional buildings, but the plan was changed to reduce the density down to one building.

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to adopt Ordinance No. 2020-8146, amending PUD Rezoning Ordinance No. 2019-8121, governing the property located at 1600 Shetter Avenue, by providing a new project narrative and site plan. (Pablo Hamlet Senior Living)

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

**Item #20-163 – ORDINANCE NO. 2020-8147 (First Reading)(Public Hearing)**

Mayor Latham requested the City Clerk read Ordinance No. 2020-8147 by title only, whereupon Ms. Scott read the following:

**“AN ORDINANCE TO AMEND AND REVISE CHAPTER 19 – NUISANCES OF THE CITY OF JACKSONVILLE BEACH CODE OF ORDINANCES, TO REFLECT BEST PRACTICES, REGULATIONS, STANDARDS, AND PROCEDURES FOR CODE ENFORCEMENT OF PUBLIC NUISANCE ABATEMENT; PROVIDING FOR LEGISLATIVE FINDINGS, REPEAL OF CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.”**

Mayor Latham read the following:

“This ordinance is before the Council for a public hearing and consideration on its first reading.”

**Public Hearing:**

No one had registered to speak on this item, and no public comments were submitted.

Mayor Latham closed the public hearing.

Mr. Ambrosio noted a correction would be made to Ordinance No. 2020-8147 that would be incorporated into the motion. The change is to Section 19-7(7), to add “Florida Department of Financial Services prevailing legal rate.” The draft ordinance included in the agenda package only had the wording “legal rate.” Mayor Latham stated the change would be considered a scrivener’s error.

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to adopt Ordinance No. 2020-8147 to revise, amend, and add new sections to City Code of Ordinances Chapter 19 – Public Nuisance Abatement.

Mr. Vogelsang noted for the benefit of those who had not attended (virtually) the Council Briefing held before this Council meeting, this would create a policy with regard to waiver of liens, and a City process for that.

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

**Item #20-164 – ORDINANCE NO. 2020-8148 (First Reading)(Public Hearing)**

Mayor Latham requested the City Clerk read Ordinance No. 2020-8148 by title only, whereupon Ms. Scott read the following:

**“AN ORDINANCE TO CREATE CHAPTER 20 “PARKS, RECREATION, AND BEACH,” AND ASSOCIATED SECTIONS OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO PROVIDE UNIFORM AND PARK SPECIFIC CODIFIED LOCAL LAWS, RULES, AND REGULATIONS AND SPECIFIED AUTHORITY AND ENFORCEMENT ACTIONS CONCERNING THE CITY’S PARKS, PARK PROPERTIES, AND BEACH, PROVIDING FOR LEGISLATIVE FINDINGS, REPEAL OF CONFLICTS, SEVERABILITY, CODIFICATIONS, AND AN EFFECTIVE DATE.”**

Mayor Latham read the following:

“This ordinance is before the Council for a public hearing and consideration on its first reading.”

**Public Hearing:**

Mr. Ambrosio explained this ordinance would create a Chapter 20, which is going to be for Parks, Recreation, and Beach. It is essentially a new chapter, as the existing Chapter 20 had no body or substance. The chapter would provide regulations, rules, and laws for specific parks, and generally across all parks and recreation areas, as well as the beaches.

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Vogelsang to adopt Ordinance No. 2020-8148, creating a new City Code of Ordinances Chapter 20 – Parks, Recreation, and Beach.

No one had registered to speak on this item, and no public comments were submitted.

Mayor Latham closed the public hearing.

**Discussion:**

Ms. Golding referenced questions she sent to Mr. Phitides (on 8/17/2020) to request a correction to Section 20-16.(5)d.

**Amended Motion:** It was moved by Ms. Golding and seconded by Mr. Vogelsang to modify Section 20-16(5)d. to read, “Courts will be assigned by HTC staff.”

**Voice Vote:** The motion to amend Ordinance No. 2020-8148 passed unanimously.

Discussion continued with Mr. Ambrosio adding there had been problems with coals and wood from fires not been removed or not fully extinguished on the beach. The Fire Marshal and Lifeguards have had safety concerns.

Vote on the original motion (as amended):

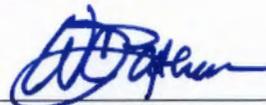
**Roll Call Vote:** Ayes – Dumont, Golding, Hoffman, Vogelsang, Mayor Latham  
The motion passed unanimously.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:05 P.M.

Submitted by: Laurie Scott  
City Clerk

Approval:



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William C. Latham, MAYOR

Date: 9/11/2020

LS: sg