

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:

Mayor: Christine Hoffman

Council Members:	Sandy Golding	Bill Horn	Dan Janson
	Fernando Meza	Cory Nichols	Greg Sutton

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Director of Parks and Recreation Jason Phitides, Director of Planning and Development Heather Ireland, and City Clerk Sheri Gosselin.

APPROVAL OF MINUTES:

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

- Regular Council Meeting held on January 17, 2023
- Joint City Council/Community Redevelopment Agency Workshop held on January 30, 2023

ANNOUNCEMENTS:

Council Member Golding congratulated all those involved in the DONNA Marathon Weekend and noted its success. She announced Beaches Watch would host the Jacksonville Mayoral Candidate Forum on February 22, 2023. She shared the passing of former City Council Member Lee Buck's wife.

Council Member Meza thanked the Jacksonville Beach Police Department for their ongoing work. He highlighted three new restaurants in the City.

Mayor Hoffman thanked Beaches Watch for hosting the State of the Cities. She congratulated Ms. Golding for completing the DONNA half marathon.

COURTESY OF THE FLOOR TO VISITORS: *None*

MAYOR AND CITY COUNCIL: *None*

CITY CLERK: *None*

CITY MANAGER:

Item A	Approve/Disapprove the FY23-24 Community Block Grant Application for the Carver Center
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Director of Parks and Recreation Jason Phitides provided background on the item.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the FY23-24 Community Block Grant Application for the Carver Center.

Discussion: *None*

Roll Call Vote: Ayes – Golding, Horn, Janson, Meza, Nichols, Sutton, Mayor Hoffman
The motion passed unanimously.

Item B **Authorize elected officials to attend the Florida League of Cities Legislative Action Days April 3- 5, 2023 in Tallahassee**

City Manager Mike Staffopoulos provided background on the item.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to authorize Council Members Golding, Janson, Meza, Nichols, Sutton, and Mayor Hoffman to attend the Florida League of Cities Legislative Action Days April 3- 5, 2023 in Tallahassee.

Discussion: *None*

Roll Call Vote: Ayes – Horn, Janson, Meza, Nichols, Sutton, Golding, Mayor Hoffman
The motion passed unanimously.

RESOLUTIONS:

Item A **Adopt/Deny Resolution No. 2135-2023 amending the Solid Waste Collection and Disposal Fees**

Chief Financial Officer Ashlie Gossett provided background on the item.

Mayor Hoffman requested the City Clerk read Resolution No. 2135-2023 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING SOLID WASTE COLLECTION AND DISPOSAL FEES; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt Resolution No. 2135-2023 amending the Solid Waste Collection and Disposal Fees.

Discussion: A brief discussion ensued about the contract and increased rates.

Roll Call Vote: Ayes – Janson, Meza, Nichols, Sutton, Golding, Horn, Mayor Hoffman
The motion passed unanimously.

Item B **Adopt/Deny Resolution No. 2136-2023 amending the CARE Program Policy**

Ms. Gossett provided background on the item.

Mayor Hoffman requested the City Clerk read Resolution No. 2136-2023 by title only, whereupon Ms. Gosselin read the following:

"A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING ITS CARE PROGRAM POLICY; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE."

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt Resolution No. 2136-2023 amending the CARE Program Policy.

Discussion: A discussion ensued about the program's impact.

Roll Call Vote: Ayes – Meza, Nichols, Sutton, Golding, Horn, Janson, Mayor Hoffman
The motion passed unanimously.

Item C **Adopt/Deny Resolution No. 2138-2023 approving an Agreement with the American Red Cross for the donation of its Facility to the City of Jacksonville Beach and to accept such donation on behalf of the City of Jacksonville Beach upon such conditions as agreed**

Mr. Staffopoulos provided background on the item.

Mayor Hoffman requested the City Clerk read Resolution No. 2138-2023 by title only, whereupon Ms. Gosselin read the following:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, APPROVING AN AGREEMENT WITH THE AMERICAN RED CROSS FOR THE DONATION OF ITS FACILITY TO THE CITY OF JACKSONVILLE BEACH AND TO ACCEPT SUCH DONATION ON BEHALF OF THE CITY OF JACKSONVILLE BEACH UPON SUCH CONDITIONS AS AGREED, AND PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE."

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt Resolution No. 2138-2023 approving an Agreement with the American Red Cross for the donation of its Facility to the City of Jacksonville Beach and to accept such donation on behalf of the City of Jacksonville Beach upon such conditions as agreed.

Discussion: Discussion ensued about the building, annual maintenance and insurance costs, continuing discussions with the Volunteer Life Saving Corps (VLSC), public building use, and restrictions.

Roll Call Vote: Ayes – Nichols, Sutton, Golding, Horn, Janson, Meza, Mayor Hoffman
The motion passed unanimously.

ORDINANCES:

Item A **Approve/Disapprove Ordinance No. 2023-8189 on the second reading amending Chapter 20, Article IV, Section 20-13(c) "Prohibited Activities" of the City of Jacksonville Beach Code of Ordinances to prohibit the**

possession and use of certain tobacco and vaping products in public parks and eliminating provisions that are redundant to Section 20-7(a)

City Attorney Sandra Robinson provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2023-8189 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 20, ARTICLE IV, SECTION 20-13(c) “PROHIBITED ACTIVITIES” OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO PROHIBIT THE POSSESSION AND USE OF CERTAIN TOBACCO AND VAPING PRODUCTS IN PUBLIC PARKS AND ELIMINATING PROVISIONS THAT ARE REDUNDANT TO SECTION 20-7(a); PROVIDING FOR LEGISLATIVE FINDINGS, REPEAL OF CONFLICTING ORDINANCES, SCRIVENER’S ERRORS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.”

Mayor Hoffman read the following: “This ordinance is before this Council for a public hearing and consideration on its second reading.

I will now open the public hearing on Ordinance No. 2023-8189.”

Public Hearing:

The following spoke in support of the ordinance:

- Aishva Kothari, 12092 Hayden Lakes Circle, Jacksonville
- Nicole de Venoge, 617 Oak Street, Neptune Beach

Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2023-8189 on the second reading amending Chapter 20, Article IV, Section 20-13(c) "Prohibited Activities" of the City of Jacksonville Beach Code of Ordinances to prohibit the possession and use of certain tobacco and vaping products in public parks and eliminating provisions that are redundant to Section 20-7(a).

Mayor Hoffman clarified the ordinance only covers City parks.

Discussion: A brief discussion ensued about smoking on the beaches and the ordinance’s exception for unfiltered cigars.

Roll Call Vote: Ayes – Sutton, Golding, Horn, Janson, Meza, Nichols, Mayor Hoffman
The motion passed unanimously.

Item B **Approve/Disapprove Ordinance No. 2023-8190 on the first reading for a text amendment to update Section 34-467 - Flood Hazard Area, of the Land Development Code and schedule a second reading for February 21, 2023**

Director of Planning and Development Heather Ireland provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2023-8190 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 34 – LAND DEVELOPMENT CODE, ARTICLE VIII – SITE DEVELOPMENT STANDARDS, DIVISION 5 – ENVIRONMENTAL STANDARDS, SECTION 34-367 – FLOOD HAZARD AREA, TO PROVIDE FOR ACCESSORY STRUCTURES IN FLOOD HAZARD AREAS AND TO SPECIFY ELEVATION OF MANUFACTURED HOMES IN FLOOD HAZARD AREAS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.”

Mayor Hoffman read the following: “This ordinance for the amendment of the Land Development Code is before this Council for a public hearing and consideration on its first reading. Under the laws of the State of Florida, an ordinance which changes the actual list of permitted, conditional, or prohibited uses within a zoning category, or which otherwise changes the text of the Land Development Code, is a ‘quasi-legislative’ proceeding. A quasi-legislative proceeding means that a governing body is acting in its rule-making capacity.

It is the duty of the Council to arrive at sound decisions regarding the use of property within the City. This includes receiving citizen input regarding the proposed uses within a zoning category.

The application has been reviewed by Staff and the Planning Commission for consistency with other portions of the Land Development Code and the Comprehensive Plan. The Council may hear from all interested parties in the legislative determination of an amendment to the text of the Land Development Code.

The Council’s decision on a text amendment application is based on the criteria set forth in Section 34-211 of the Land Development Code. Each member of the Council has been provided a copy of the criteria.

I will now open the public hearing on Ordinance No. 2023-8190.”

Public Hearing:

No one came forward to speak. Mayor Hoffman closed the public hearing.

Mayor Hoffman read the following: “Before requesting a motion on this ordinance, beginning with myself, each of the members is requested to indicate for the record both the names of persons and the substance of any ex-parte communications regarding this application. An ex-parte communication refers to any meeting or discussion with a person or citizen who may have an interest in this decision, which occurred outside of the public hearing process.”

Ex-Parte Communications:

No Council members had ex-parte communications.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2023-8190 on the first reading for a text amendment to update Section 34-467 - Flood Hazard Area, of the Land Development Code and schedule a second reading for February 21, 2023.

Mayor Hoffman read the following: "Before opening the floor for discussion or questions by the Council, please be reminded that our decision will be based on the criteria set forth in the Land Development Code, Staff's report, the recommendation of the Planning Commission and the public input at all hearings."

Discussion: *None*

Roll Call Vote: Ayes – Golding, Horn, Janson, Meza, Nichols, Sutton, Mayor Hoffman
The motion passed unanimously.

Item C **Approve/Disapprove Ordinance No. 2023-8191 on the first reading to repeal Section 7-17 of the Code of Ordinances, and schedule a second reading for February 21, 2023**

Ms. Ireland provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2023-8191 by title only, whereupon Ms. Gosselin read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 7, BUILDINGS AND BUILDING REGULATIONS, BY REPEALING SECTION 7-17 REFERENCING THE FLORIDA BUILDING CODE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE."

Mayor Hoffman read the following: "This ordinance is before this Council for a public hearing and consideration on its first reading.

I will now open the public hearing on Ordinance No. 2023-8191."

Public Hearing:

No one came forward to speak. Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2023-8191 on the first reading to repeal Section 7-17 of the Code of Ordinances, and schedule a second reading for February 21, 2023.

Discussion: *None*

Roll Call Vote: Ayes – Horn, Janson, Meza, Nichols, Sutton, Golding, Mayor Hoffman
The motion passed unanimously.

Item D **Approve/Disapprove Ordinance No. 2023-8192 on the first reading for Rezoning for North Beach Townhomes PUD, and schedule a second reading for February 21, 2023**

Ms. Ireland provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2023-8192 by title only, whereupon Ms. Gosselin read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ESTABLISHING A PLANNED UNIT DEVELOPMENT: PUD ZONING DISTRICT WITHIN THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE."

Mayor Hoffman read the following: "This ordinance for the rezoning of property is before this Council for a public hearing and consideration on its first reading. Under the laws of the State of Florida, an application for the rezoning of property is handled as a 'quasi-judicial' proceeding. A quasi-judicial proceeding means that a governing body is now functioning in a manner similar to a court with the Mayor and Council sitting as impartial decision makers hearing testimony and questioning presenters, who are to provide substantial and competent evidence to support their side of the issue. It is the duty of the Council to arrive at sound decisions regarding the use of property within the City. This includes receiving citizen input regarding the proposed use on the neighborhood, especially where the input is fact-based and not a simple expression of opinion.

It is the applicant's burden to demonstrate that their application is consistent with the Land Development Code and the Comprehensive Plan. If the applicant is successful in showing consistency, then it is up to the local government to produce competent, substantial evidence of record that the application should be denied. The Council's decision on a rezoning application is based on the criteria set forth in Section 34-211 of the Land Development Code. Each member of the Council has been provided a copy of the criteria.

In addition, the Council has received a copy of the application and the staff and Planning Commission reports on this rezoning request.

The City has received advanced notice from the applicant, through its attorney, that they may exercise their rights, pursuant to Section 286.0115(2)(b) of the Florida Statutes, to cross-examine any witness whose public hearing testimony or comments may be construed as competent substantial evidence or may otherwise have a substantive effect on the decision of this Council.

I will now open the public hearing on Ordinance No. 2023-8192."

The applicant's representative, Zach Miller, requested ex-parte communications be disclosed prior to the public hearing.

Mayor Hoffman read the following: "Before requesting a motion on this ordinance, beginning with myself, each of the members is requested to indicate for the record both the names of persons and the substance of any ex-parte communications regarding this application. An ex-parte communication refers to any meeting or discussion with a person or citizen who may have an interest in this decision, which occurred outside of the public hearing process."

Ex-Parte Communications:

Mayor Hoffman disclosed she had a meeting with Mr. Miller and Mr. Sifakis on January 23, 2023, to address the changes made since the original application. She received emails regarding the project. She disclosed she saw Mr. Dunlap at an event and had a brief conversation.

Council Member Sutton disclosed he received 22 emails in opposition. He also had a meeting with Mr. Miller and Mr. Sifakis on January 27, 2023, to review changes.

Council Member Horn disclosed he received numerous emails in opposition. He also had a meeting with Mr. Miller and Mr. Sifakis on February 3, 2023, to discuss the plans and site plan.

Council Member Meza disclosed he met with Mr. Miller and Mr. Sifakis via Zoom on January 20, 2023. He received several emails in opposition.

Council Member Nichols disclosed he had a call with Mr. Miller on February 5, 2023. He also received several emails.

Council Member Janson disclosed he received several emails and had a phone call with Mr. Miller on February 2, 2023.

Council Member Golding disclosed she had a Zoom meeting with Mr. Miller and Mr. Sifakis to review the changes. She also received numerous emails and noted she had a conversation with Mr. Tony Komarek regarding his parking concerns. She also spoke with Georgette Dumont about the overall project.

Public Hearing:

Zach Miller, 3202 Old Barn Court, Ponte Vedra Beach, introduced himself on behalf of the applicant and went over a PowerPoint presentation of the project with changes [on file].

The following spoke in opposition to the ordinance:

- Ron Barry, 1178 2nd Avenue North, Jacksonville Beach
- Robin Smith, 2706 Colonies Drive, Jacksonville Beach
- John Tipton, 503 6th Street North, Jacksonville Beach
- Roger Whiting, 1103 2nd Avenue North, Jacksonville Beach
- Michael Dunlap, 1120 2nd Avenue North, Jacksonville Beach
- Tony Komarek, 533 11th Avenue South, Jacksonville Beach
- Marcelle Gillis, 800 10th Street North, Jacksonville Beach
- Linda Fisher, 637 Lower 8th Avenue South, Jacksonville Beach
- Mary Phillips, 934 10th Street North, Jacksonville Beach
- James Sorrell, 428 North 10th Avenue, Jacksonville Beach
- Debra Collins, 1105 1st Avenue North, Jacksonville Beach
- Bonnie Moale, 509 10th Place South, Jacksonville Beach
- Ronda McDonald, 1120 2nd Avenue North, Jacksonville Beach
- KC Braun, 804 13th Avenue North, Jacksonville Beach
- Cynthia Simpson, 1005 1st Avenue North, Jacksonville Beach
- Kathy Hall, 1639 6th Street South, Jacksonville Beach
- Lisa Sandstrom, 1171 3rd Avenue North, Jacksonville Beach
- Justin Raldo, 403 12th Avenue South, Jacksonville Beach
- Robin Dannehower, 1028 4th Street North, Jacksonville Beach
- Slade Richardson, 1141 3rd Avenue North, Jacksonville Beach

Mr. Miller cross-examined Mr. Dunlap and Mr. Komarek immediately following their testimonies.

The following did not wish to speak but submitted a speaker card in opposition to the ordinance:

- Jen Papageorge, 1167 2nd Avenue North, Jacksonville Beach

- W.E. 'Trey' Phillips, 934 10th Street North, Jacksonville Beach
- Luanne Lentz, 831 7th Avenue North, Jacksonville Beach
- Kathy Moore, 115 11th Street North #2, Jacksonville Beach
- Toni Balmer, 115 11th Street North #1, Jacksonville Beach
- Mark Maguire, 115 11th Street North, Jacksonville Beach
- Jacques Corneau, 1129 2nd Avenue North, Jacksonville Beach

The following spoke in support of the ordinance:

- Dan Altman, 610 3rd Street South, Jacksonville Beach

The following did not wish to speak but submitted a speaker card in support of the ordinance:

- Jay Dodson, 1626 Park Terrace West, Atlantic Beach

Mayor Hoffman closed the public hearing.

Ms. Ireland briefly discussed short-term vacation rentals and the project site plan.

Mr. Miller addressed short-term vacation rentals, parking, lot size, and HOA (Home Owners Association).

Mayor Hoffman re-opened the public hearing.

- Chuck Kennedy, Project Engineer, 3731 Eagle Ridge Drive, Jacksonville, reviewed the drainage improvements.
- Craig Davidson, Project Architect, 915 Alhambra Drive North, Jacksonville, addressed the site plan, park, and traffic impact concerns.
- Alex Sifakis, Project Manager, 340 8th Street, Atlantic Beach, acknowledged the community concerns. He reviewed the updated project, parking, and garbage.

Mayor Hoffman re-closed the public hearing.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2023-8192 on the first reading for Rezoning for North Beach Townhomes PUD, and schedule a second reading for February 21, 2023.

Mayor Hoffman read the following: "Before opening the floor for discussion or questions by the Council, please be reminded that our decision will be based on the criteria set forth in the Land Development Code, and the Council is required to approve a clear statement of specific findings of fact stating the basis upon which such facts were determined and the decision was made."

Discussion: A discussion ensued about short-term vacation rentals, HOA, number of bedrooms, parking, size of the dumpster, Gonzales Park, and the rezoning criteria.

Roll Call Vote: Ayes – Janson, Meza, Nichols, Mayor Hoffman
Nays – Sutton, Golding, Horn
The motion passed 4-3.

The meeting recessed at 8:49 P.M.

The meeting resumed at 8:56 P.M.

Item E Approve/Disapprove Ordinance No. 2023-8193 on the first reading approving the Downtown CRA Height Incentive, and schedule a second reading for February 21, 2023

Ms. Ireland provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2023-8193 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, SUBMITTING TO THE ELECTORS OF THE CITY OF JACKSONVILLE BEACH A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF JACKSONVILLE BEACH; PROVIDING A BALLOT TITLE, SUMMARY, AND TEXT FOR THE PROPOSED AMENDMENT; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE FOR APPROVED AMENDMENTS, AND AN EFFECTIVE DATE FOR THE ORDINANCE.”

Mayor Hoffman read the following: “This ordinance is before this Council for a public hearing and consideration on its first reading.

I will now open the public hearing on Ordinance No. 2023-8193.”

Public Hearing:

The following spoke in opposition to the ordinance:

- Gail Edgell, 525 3rd Street North, Jacksonville Beach
- Brenda Stratton, 525 3rd Street, Unit 209, Jacksonville Beach
- John Tipton, 503 6th Street North, Jacksonville Beach
- Mary Phillips, 934 10th Street North, Jacksonville Beach
- Linda Fisher, 637 Lower 8th Avenue South, Jacksonville Beach
- Tony Komarek, 533 11th Avenue South, Jacksonville Beach
- James Sorrell, 428 North 10th Avenue, Jacksonville Beach
- Bonnie Moale, 509 10th Place South, Jacksonville Beach
- KC Braun, 804 13th Avenue North, Jacksonville Beach
- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach
- Nicole de Venoge, 617 Oak Street, Neptune Beach
- Terry DeLoach, 405 32nd Avenue South, Jacksonville Beach
- Sara Brine, 403 12th Avenue South, Jacksonville Beach
- Mike Stang, 1020 19th Street North, Jacksonville Beach
- Georgette Dumont, 507 16th Avenue South, Jacksonville Beach

The following did not speak but submitted a speaker card in opposition to the ordinance:

- Roger Whiting, 1103 2nd Avenue North, Jacksonville Beach
- W.E. ‘Trey’ Phillips, 934 10th Street North, Jacksonville Beach
- John Babik, 525 3rd Street North, Unit 465, Jacksonville Beach

- Patricia Ebeltoft, 525 3rd Street North, Unit 308, Jacksonville Beach
- Valerie Matui, 1108 3rd Avenue North, Jacksonville Beach
- Craig Brewis, 1108 3rd Avenue North, Jacksonville Beach
- Luanne Lentz, 831 7th Avenue North, Jacksonville Beach

Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2023-8193 on the first reading approving the Downtown CRA Height Incentive, and schedule a second reading for February 21, 2023.

Discussion: A discussion ensued about maximum building height, criteria, background on the current height limit, community input, ballot referendum, and parking.

Motion to Amend: It was moved by Mr. Nichols, seconded by Mr. Janson, to postpone the item definitely to March 20, 2023.

Discussion: A brief discussion ensued about the criteria.

Amended Motion Roll Call Vote: Ayes – Meza, Nichols, Sutton, Golding, Horn, Janson, Mayor Hoffman
The amended motion passed unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:50 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval


Christine H. Hoffman, MAYOR

Date: 2/23/23