



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

City Council

Monday, August 15, 2022

6:00 PM

Council Chambers

MEMORANDUM TO:

The Honorable Mayor and
Members of the City Council
City of Jacksonville Beach, Florida

Council Members:

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Council.

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Council Briefing held on July 29, 2022 (Budget Showcase)
- B. Budget Workshop held on August 1, 2022
- C. Regular Council Meeting held on August 1, 2022
- D. Budget Workshop held on August 2, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- A. Accept/Reject the Monthly Financial Reports for the month of July 2022
- B. Approve/Disapprove modernization and upgrade of two elevators by Thyssen Krupp Elevator Corporation utilizing Sourcewell contract #47QSWA20D002A for an amount not to exceed \$261,986
- C. Approve/Disapprove an Audit Agreement with The SpyGlass Group, retroactively, and authorize a one-time payment of \$119,622.12
- D. Award/Reject RFP Number 06-2122 for Pension Administration Software to Gabriel, Roeder, Smith & Co. and authorize the Mayor and City Manager to execute the final contract

- E. Approve/Disapprove four out-of-service police vehicles to be donated as surplus to the Jacksonville Sheriff's Office in lieu of auction
- F. Approve/Disapprove a Lease Agreement with The Huntington National Bank for 72 EZ-GO golf carts for 52 months according to Omnia Contract #R210201 and authorize the Mayor and City Manager to execute the Lease Agreement
- G. Approve/Disapprove Development Agreement Approval for the Windward Marina Property
- H. Award/Reject Bid Number 2122-09 to United Brothers Development Corp. for the construction of 10th Street South Infrastructure Improvements Phase 1 in an amount not to exceed \$7,423,066; *and*

Approve/Disapprove an Agreement with Waitz & Moye for Construction Administration services in an amount not to exceed \$29,681
- I. Approve/Disapprove an Agreement with Harrison Development #1, LLC, for the cost share participation on a sidewalk installation and authorize the Mayor and City Manager to execute the final Agreement
- J. Approve/Disapprove authorization to send formal notice to the American Red Cross for the reversion of the subject parcels to the City of Jacksonville Beach
- K. Approve/Disapprove advancement of a resolution for consideration at a special City Council meeting; *and*

Approve/Disapprove authorization to legally challenge all matters related to and arising from the ballot initiative and referendum

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2115-2022 approving an Interlocal Agreement Between the City of Jacksonville, the City of Atlantic Beach, the City of Jacksonville Beach, the City of Neptune Beach, and the Town of Baldwin for Distribution of Opioid Litigation Settlement Proceeds
- B. Adopt/Deny Resolution No. 2116-2022 adopting the updated Southend Redevelopment Area Plan

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2022-8178 for a Redevelopment District: RD Rezoning Application for The Gallery at Jacksonville Beach Project on the first reading and schedule a second reading for Tuesday September 6, 2022

ADJOURNMENT

NOTICE

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the City Clerk or to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing a special accommodation to participate in this meeting should contact the City Clerk's Office

at (904) 247-6299 no later than one business day before the meeting.

You may use this website <http://www.jacksonvillebeach.org/publichearinginfo> to find information concerning the hearing process. This information is also available in the City Hall first floor display case.