



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

City Council

Tuesday, September 6, 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. Budget Workshop held on August 8, 2022
- B. Budget Workshop held on August 9, 2022
- C. Regular Council Meeting held on August 15, 2022
- D. Council Briefing held on August 22, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- A. Approve/Disapprove Bid No. 2122-11 to Visual Sound, Inc., for SCADA Video Wall, Furniture and Flooring Upgrade
- B. Approve/Disapprove a Piggyback Agreement with GrayMatter for an Operational Technology (OT) Cyber Risk Assessment in an amount not to exceed \$29,319.00
- C. Approve/Disapprove trenching at four Beaches Energy Services Substations by Vanguard Electrical Contractors to bury wire for the installation of the gate alarms for an amount not to exceed \$50,600.00
- D. Approve/Disapprove Final Plat for Villas of South Jax Beach

- E. Approve/Disapprove upgrading the Selectron Interactive Voice Response (IVR) system as part of the ERP Implementation project and authorize the Mayor and City Manager to execute a maintenance agreement; *and*
- Approve/Disapprove of Selectron Technologies, Inc as the Sole Source Provider for maintenance and upgrades to the Selectron IVR System
- F. Approve/Disapprove an exception to the Special Events Policy to allow the Florida Fin Fest on September 17 and September 18, 2022

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2121-2022 expressing the City Council's support for local bill JB-1 to be considered by the Duval County Legislative Delegation creating a special zone in the City of Jacksonville Beach known as the Downtown Incentive Zone so as to provide an exception to §561.20(1), Florida Statutes, for space, seating, and minimum gross revenue requirements for special alcoholic beverage licenses for public food service establishments within the Downtown Incentive Zone

ORDINANCES

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

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.