



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Amended Agenda

City Council

Monday, November 21, 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. Closed Executive Session held on November 7, 2022
- B. Regular City Council Meeting held on November 7, 2022
- C. Special City Council Meeting held on November 14, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- A. Adopt the Declaration of Election results as provided by the Duval County Canvassing Board and certified by the State of Florida for the election results of the City of Jacksonville Beach General Election, held November 8, 2022
- B. Presentation of Resolution of Esteem to Council Member Georgette Dumont
- C. Presentation of Resolution of Esteem to Council Member Chester ("Chet") Stokes

CITY CLERK

- A. 1. Administer Oaths of Office

- Sandy Golding
- Cory Nichols
- Bill Horn
- Greg Sutton

- 2. New Council to be Seated

ROLL CALL**MAYOR AND CITY COUNCIL**

- A. Nominate and select a Council Member to serve as Mayor Pro-Tem, with the term beginning November 21, 2022, and expiring after the certification of the election results in 2024
- B. Request for Shade Meeting

CITY MANAGER

- A. Accept/Reject the Monthly Financial Reports for the month of October 2022
- B. Approve/Disapprove the purchase of two UAS drones from Skydio on the Sourcewell contract from Federal Equitable Sharing funds
- C. Approve/Disapprove the Scope of Services and Fees (Phase 1) for Halff and Associates for Design and Engineering Services for Latham Plaza in the amount of \$84,600.00
- D. Approve/Disapprove declaring the Board of Adjustment seat of member Jeff Truhlar vacant per Section 34-93(d)(2) of the Code of Ordinances
- E.
 - 1. Approve/Disapprove the appointment of Todd Smith to fill the remainder of the vacant Regular Member term of Daniel Elmaleh on the Board of Adjustment expiring December 31, 2025; and
 - 2. Approve/Disapprove the appointment of Jennifer Williams to fill the remainder of the vacant Regular Member term of Jeff Truhlar on the Board of Adjustment expiring December 31, 2023; **OR** Appoint Jennifer Williams as 1st Alternate on the Board of Adjustment to fill the remainder of the term of Todd Smith's 1st Alternate seat expiring December 31, 2025

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2127-2022 adopting the Urban Trails Master Plan

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2022-8186 on the first reading for a Redevelopment District RD Zoning District Rezoning for 201 5th Avenue North and schedule a second reading for December 5, 2022
- B. Approve/Disapprove Ordinance No. 2022-8187 on the first reading for a Text Amendment to the Land Development Code for Fence Height, and schedule a second reading for December 5, 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.