



City of Jacksonville Beach

Amended Agenda

City Council

11 North Third Street
Jacksonville Beach, Florida

Monday, December 5, 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. Regular City Council Meeting held on November 21, 2022
- B. City Council Workshop held on November 17, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- A. Approve/Disapprove the pre-order of equipment for FY2024 for the Golf Course Heavy Equipment Replacement Program
- B.
 - 1. Award/Reject RFP No. 10-2122 to Waste Pro of Florida, Inc., for Collection and Disposal of Solid Waste and Recycling with twice-a-week residential collection; and
 - 2. Authorize the Mayor and City Manager to execute the contract upon final legal review and approval
- C.
 - 1. Award/Reject Bid No. 2122-15 to PBM Constructors, Inc., for the Rehabilitation of Liftstations #28 and #33 in an amount not to exceed \$1,020,395; and
 - 2. Award/Reject the Construction Administration Engineering by Four Waters, Inc., in an amount not to exceed \$28,128
- D. Approve/Disapprove a temporary Construction Easement to the Florida Department of Transportation for two locations adjacent to the Beach Boulevard right-of-way

RESOLUTIONS

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

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2022-8183 on the first reading for a Redevelopment District: RD Zoning District amendment for the Dolphin Depot RD District and schedule a second reading for December 19, 2022
- B. Adopt/Deny Ordinance No. 2022-8187 on the second reading for a Text Amendment to the Land Development Code for Fence Height

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.