



City of Jacksonville Beach

Amended Agenda

City Council

11 North Third Street
Jacksonville Beach, Florida

Tuesday, January 17, 2023

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 December 19, 2022
- B. Regular City Council Meeting held on December 19, 2022
- C. Council Briefing held on January 9, 2023

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 December 2022
- B. Award/Reject Bid Number 2122-14 to Hagar Construction for the construction of eight dune walkovers in an amount not to exceed \$2,526,705.00

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2130-2023 authorizing the City to enter into a Construction and Maintenance Agreement with the Florida Department of Transportation which details ownership of and responsibility for the cost, construction, operation, maintenance, and repair of three new curb ramps along Beach Boulevard at the Intersections of 5th Street South and 4th Street South as part of the FDOT's State Road 212/Beach Boulevard (US 90) from 12th Street to SR A1A Repaving Project
- B. Adopt/Deny Resolution No. 2131-2023 adopting the City logo and Brand Standards Manual

- C. Adopt/Deny Resolution 2132-2023 supporting the 2023 Florida League of Cities Legislative Platform
- D. Adopt/Deny Resolution No. 2133-2023 ratifying, establishing, and amending Police Department extra-duty pay rates
- E. Adopt/Deny Resolution No. 2134-2023 Amending the Position Classification and Pay Plan for Managerial, Professional and Administrative (Nonunion) Positions

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2022-8188 on the second reading to establish an Outdoor Dining Pilot Program in the Downtown Incentive Zone
- B. Approve/Disapprove Ordinance No. 2023-8189 on the first 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), and schedule a second reading for February 6, 2023

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.