



City of Jacksonville Beach

Agenda

City Council

11 North Third Street
Jacksonville Beach, Florida

Monday, April 3, 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. Council Briefing held on March 20, 2023
- B. Regular City Council Meeting held on March 20, 2023

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. Approve/Disapprove a Quote with AWC, Inc., for Utility Plant SCADA Services and Declare AWC, Inc., a Sole Source Provider for Utility Plant SCADA Services
- B. Accept/Reject grant funds from Surfing's Evolution & Preservation Foundation, Inc., for Ocean Rescue
- C. Accept/Reject a donation from the Josh Heinz Foundation for Paws Park in the amount of \$2,500 for the addition of a light feature to the fountain
- D.
 - 1. Approve/Disapprove the appointment of Nicholas Andrews to fill the remainder of the vacant Regular Member term of Emily Stouffer on the Planning Commission expiring on December 31, 2023; and

2. Approve/Disapprove the appointment of Justin Henderson to fill the remainder of the 1st Alternate term of Nicholas Andrews on the Planning Commission expiring on December 31, 2024; and
 3. Nominate and appoint a new 2nd Alternate to fill the unexpired term on the Planning Commission, with a term expiring on December 31, 2023
- E. Approve/Disapprove a Quote with CDW for replacement internet firewalls
- F. Approve/Disapprove the First Amendment to Submerged Land Lease Agreement and the Ground Lessor Estoppel and Agreement between the City of Jacksonville Beach and Windward Jacksonville Beach Owner, LLC
- G. Award/Reject FMPA Invitation to Bid 2022-034 to ABB, Inc.; Electric Power Systems; Electrical Engineering Enterprise; Flo Power, LLC; Hitachi Energy; MP Predictive Technologies, Inc.; North American Substation Services; Patterson & Dewar; Premier Power Maintenance; Southern Switch & Contacts; TAW Technical Field Services, Inc.; and Utility Engineering, LLC for Substation & Generating Station Maintenance

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2143-2023 amending the Operating Budget of the City of Jacksonville Beach, Florida for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023
- B. Adopt/Deny Resolution No. 2144-2023 Opposing House Bill 1331 by Representative Busatta Cabrera and Senate Bill 1380 by Senator Martin relating to municipal utilities
- C. Adopt/Deny Resolution No. 2145-2023 opposing Senate Bill 798 by Senator Ingoglia and House Bill 975 by Representative Holcomb relating to recycling and solid waste management

ORDINANCES

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.