



City of Jacksonville Beach

Amended Agenda

City Council

11 North Third Street
Jacksonville Beach, Florida

Monday, July 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. Special City Council Public Hearing held on June 20, 2023
- B. Regular City Council Meeting held on June 20, 2023
- C. Council Briefing held on July 10, 2023

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of June 2023
- B. Award RFP No. 01-2223 to Robin Shepherd Studios, Inc., d/b/a Shepherd for Marketing Services for Beaches Energy Services and authorize the Mayor and City Manager to execute the Contract Agreement
- C. Approve a five-year Lease Agreement with the Sulzbacher Center with an option to renew the lease agreement for five additional three-year terms, for a maximum lease period of no more than 20 years
- D. Approve a Memorandum of Agreement with North Florida Utility Coordinating Group Members for a period of three years and authorize the City Manager to execute the Agreement

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. 1. Award/Reject Bid No. 2223-06 to Petticoat-Schmitt Civil Contractors, Inc., for the construction of Phase IIIC-Project 4 & 5 Infrastructure Improvements for an amount not to exceed \$27,356,084
- 2. Award/Reject Contract Administration and Construction Engineering Inspection Services to GAI Consultants, Inc., for an amount not to exceed \$1,309,970
- 3. Approve/Disapprove a per day early completion incentive up to 150 days for an amount not to exceed \$975,000 in total
- B. Approve/Disapprove the purchase and installation of a mural on the back side of the Seawalk Pavilion by Ernesto Maranje for an amount not to exceed \$50,000
- C. Award/Reject Bid No. 2223-02 for Lawn Care and Landscape Maintenance for Beaches Energy Services to Refined Land Inc. (primary), Arazoza Brothers Corp. (secondary), and Trimac (tertiary)
- D. Approve/Disapprove the purchase of a 45-foot bucket truck from Ring Power in an amount not to exceed \$185,258
- E. Award/Reject RFQ No. 02-2223 to Tietjen Technologies for Fiber Optic and Network Drop Services and authorize the Mayor and City Manager to execute the final contract

RESOLUTIONS

ORDINANCES

- A. Adopt/Deny Ordinance No. 2023-8199 on the second reading for the BEAM Planned Unit Development: PUD Rezoning Application

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.