



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, November 6, 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 Council Briefing held on October 16, 2023
- B. Regular City Council Meeting held on October 16, 2023
- C. Special Council Briefing held on October 23, 2023

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Award RFP No. 03-2223 for Invoice Printing and Mailing Services to TC Delivers and authorize the Mayor and City Manager to execute an agreement with the vendor

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A.
 - 1. Approve/Disapprove Change Order #1 to RFP 04-2021 Transmission Line Repairs Design Build Contract to accommodate additional engineering services and materials procurement in order to obtain firm price and lead times for materials and;
 - 2. Approve/Disapprove Change Order #2 to RFP 04-2021 Transmission Line Repairs Design Build Contract to accommodate additional engineering and engineering survey work needed for scope change to Electric Transmission Structure 803-40
- B. Approve/Disapprove an Agreement with Xavier Cortada for a Sculpture in the Downtown

Community Redevelopment Area pursuant to the Downtown Public Art Master Plan

- C. 1. Award/Reject Bid No. 2324-01 Dune Walkover Replacement to Greenway Bridge, LLC, for an amount not to exceed \$1,289,000; and
2. Approve/Disapprove an Agreement with Four Waters Engineering, Inc., for Construction Administration Services for an amount not to exceed \$113,388
- D. Approve/Disapprove the Memorandum of Understanding amending the Collective Bargaining Agreement with the Fraternal Order of Police effective October 1, 2023
- E. Re-Award/Reject Bid No. 2223-12 to Electrical Power Products, Inc., for Sampson substation relay panel replacements

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2157-2023 amending the operating budget of the City of Jacksonville Beach for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023
- B. Adopt/Deny Resolution 2159-2023 supporting the conceptual design of improvements to the Penman Road corridor proposed by the City of Jacksonville

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.