



City of Jacksonville Beach

Agenda

City Council

11 North Third Street
Jacksonville Beach, Florida

Monday, November 20, 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. Regular Council Meeting held on November 6, 2023
- B. Council Briefing held on November 13, 2023

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of October 2023
- B.
 - 1. Authorize Mayor and City Manager to Execute the Small Government Enterprise Agreement with ESRI for ArcGIS Software Licenses for a Period of Three Years; and
 - 2. Declare ESRI to be the Sole Source Provider of Small Government Enterprise Agreements for the ArcGIS Software

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A.
 - 1. Approve/Disapprove the reappointment of Owen Curley to a new four-year Regular Member term on the Board of Adjustment expiring December 31, 2027; and
 - 2. Approve/Disapprove the reappointment of Jeff Truhlar to a new four-year Regular Member term

on the Board of Adjustment expiring December 31, 2027; **OR**

3. Nominate and appoint a new Regular Member(s) to the Board of Adjustment

- B.
1. Approve/Disapprove the reappointment of Nicholas Andrews to a new four-year Regular Member term on the Planning Commission expiring December 31, 2027; and
 2. Approve/Disapprove the reappointment of Debbie Cole to a new four-year 2nd Alternate term on the Planning Commission expiring December 31, 2027; **OR**
 3. Nominate and appoint a new Regular Member and 2nd Alternate

RESOLUTIONS

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2023-8206 on the first reading amending Ordinance No. 6950 to provide for two alternate Community Redevelopment Agency members, and schedule a second reading for December 4, 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.