



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, December 18, 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 City Council Meeting held on December 4, 2023
- B. Council Briefing held on December 11, 2023

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of November 2023
- B. Adopt Resolution No. 2163-2023 adopting fee schedules for use of City parks and recreational facilities
- C. Adopt Resolution No. 2164-2023 amending golf course rates, charges, and fees
- D. Adopt Resolution No. 2165-2023 adopting the revised Special Event Policy
- E. Approve the 2024 calendar of City-produced Special Events
- F. Approve the indirect transfer of the Commercial Lease Agreement with Franklin Electric Service, Inc., for property in the Industrial Park
- G. Approve reclassification of the Construction Coordinator position to full-time and reclassification of one Mechanic position to Lead Mechanic

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. Approve/Disapprove an Agreement between the City of Jacksonville Beach and Deck the Chairs, Inc.
- B.
 - 1. Award/Reject Bid No. 2223-11 to MAER Homes, LLC, d/b/a MAER Construction, for the construction of 4th Street South Drainage Improvements for an amount not to exceed \$7,088,824; and
 - 2. Approve/Disapprove an Agreement with JB Pro, Inc., for Construction Administration Services for an amount not to exceed \$46,310
- C. Approve/Dissapprove the purchase of three pumps for the Madrid Stormwater Station and declare Custom Pump and Controls a sole source provider for this replacement project
- D.
 - 1. Approve/Disapprove the reappointment of Christi Elflein to a new four-year Regular Member term on the Community Redevelopment Agency expiring December 31, 2027; and
 - 2. Approve/Disapprove the reappointment of Gary Paetau to a new four-year Regular Member term on the Community Redevelopment Agency expiring December 31, 2027; and
 - 3. Appoint a new Regular Member to a four-year Regular Member term on the Community Redevelopment Agency with a term expiring December 31, 2027
- E.
 - 1. Appoint one new Alternate Member to the Community Redevelopment Agency to serve a four-year term beginning January 1, 2024, and term expiring December 31, 2027; and
 - 2. Appoint one new Alternate Member to the Community Redevelopment Agency to serve an initial three-year term beginning January 1, 2024, and term expiring December 31, 2026
- F. Appoint a Chair and Vice-Chair for the Community Redevelopment Agency
- G.
 - 1. Authorize the following elected officials to attend the Florida League of Cities' Legislative Action Days on January 29-31 in Tallahassee: _____;
 - 2. Authorize the Mayor to attend the Florida League of Mayors additional events within the Legislative Action Days; and
 - 3. Authorize the following elected officials to attend the Florida League of Cities Inaugural Leadership Class on February 9th in Orlando: _____
- H. Approve/Disapprove the purchase of a replacement Animal Control vehicle for an amount not to exceed \$50,470

RESOLUTIONS**ORDINANCES**

- A. Approve/Disapprove Ordinance No. 2023-8208 on the first reading amending City Code of Ordinances Chapter 28 - Streets, Sidewalks, and Other Public Places, Section 28-12(m) Expiration, and schedule a second reading for January 16, 2024
- B. Approve/Disapprove Ordinance No. 2023-8203 on the first reading for a Small Scale Future Land Use Amendment for properties owned by Windward Marina, and schedule a second reading on a date to be determined
- C. Approve/Disapprove Ordinance No. 2023-8204 on the first reading to Rezone property owned by Windward Marina, and schedule a second reading on a date to be determined

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.