



City of Jacksonville Beach

Amended Agenda

City Council

11 North Third Street
Jacksonville Beach, Florida

Tuesday, January 16, 2024

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 Meeting held on December 18, 2023
- B. City Council Meeting held on December 18, 2023
- C. Special City Council Meeting held on December 20, 2023
- D. Special City Council Meeting held on January 5, 2024
- E. Council Briefing held on January 8, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of December 2023
- B. Approve a Commercial Lease Agreement with Franklin Electric Service, Inc., for property in the Industrial Park
- C. Approve a Commercial Lease Agreement with Heart Utilities of Jacksonville, Inc., for property in the Industrial Park
- D. Adopt Resolution No. 2166-2024 amending towing and storage of vehicle fees
- E. Accept a Training and Education Grant from the United States Lifesaving Association in the amount of \$1,000 for the Ocean Rescue Division

MAYOR AND CITY COUNCIL

- A. Proclamation for Arbor Day
- B. Presentation of Resolution of Esteem to Council Member Cory Nichols
- C. Election of Mayor Pro-Tem

CITY CLERK**CITY MANAGER/NEW BUSINESS**

- A.
 - 1. Appoint Thad Moseley as the 1st Alternate Member to the Community Redevelopment Agency to serve a four-year term beginning in January 2024, and expiring December 31, 2027; and
 - 2. Appoint a new 2nd Alternate Member to the Community Redevelopment Agency to serve an initial three-year term beginning in January 2024, and expiring December 31, 2026
- B. Approve/Disapprove an Employment Agreement with Mr. David Migut for the position of City Attorney
- C. Approve/Disapprove emergency replacement of two sanitary sewer pumps at Lift Station #10 for an amount not to exceed \$240,704

RESOLUTIONS**ORDINANCES**

- A. Adopt/Deny Ordinance No. 2023-8208 on the second reading amending City Code of Ordinances Chapter 28 - Streets, Sidewalks, and Other Public Places, Section 28-12(m) Expiration
- B. Approve/Disapprove Ordinance No. 2024-8209 on the first reading to Rezone property owned by South Jax Rentals, LLC, located at 501 1st Street South, and schedule a second reading for February 5, 2024

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.