



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, February 5, 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. Regular City Council Meeting held on January 16, 2024
- B. Council Workshop held on January 24, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Approve a Community Development Block Grant application for FY 2024-2025
- B. Approve a Commercial Lease Agreement with Heart Utilities of Jacksonville, Inc., for property in the Industrial Park retroactive to February 1, 2024

MAYOR AND CITY COUNCIL

- A. McQueen Proclamation
- B. Discussion on Appointment of Council Seat 4 - District 1

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. Award/Reject RFP No. 01-2324 to Trayer Engineering Corp. and Wesco Distribution, Inc., for the supply, repair, and upgrade of switchgears for Beaches Energy Services
- B. Award/Reject Bid No. 2223-13 to Stuart C. Irby for the purchase of high voltage circuit breakers for an amount not to exceed \$718,009

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2167-2024 approving the honorary street name designation application for Honoree Margaret McQueen
- B. Adopt/Deny Resolution No. 2168-2024 scheduling a municipal election for certain offices, scheduling qualifying period for candidates, designating places of polling, and opening and closing of poles

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.