



City of Jacksonville Beach

Amended Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Tuesday, February 20, 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

- A. Administer Oath of Office to New Council Member

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular City Council Meeting held on February 5, 2024
B. Council Briefing held on February 12, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Approve City Manager's Annual Performance Evaluation
B. Approve the fuel pump and canopy replacement at the Operations and Maintenance Facility by Guardian Fueling Technologies for amount not to exceed \$297,969

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. 1. Approve/Disapprove the appointment of Jennifer Williams to fill the vacant Regular Member term of Alexi Gonzalez on the Board of Adjustment expiring December 31, 2024; and
2. Approve/Disapprove the appointment of Matt Metz to the 1st Alternate seat on the Board of Adjustment to fill the remainder of the 1st Alternate term expiring December 31, 2025; and
3. Appoint a new 2nd Alternate to the Board of Adjustment to fill the remainder of the 2nd Alternate term expiring December 31, 2025

- B. Approve/Disapprove the purchase of six Police Department marked patrol vehicles outside of vehicles acquired through the regular Vehicle Replacement Plan that were previously totaled in crashes for an amount not to exceed \$347,898

RESOLUTIONS

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2024-8209 on the first reading to Rezone property located at 504 1st Avenue South owned by South Jax Rentals, LLC, and schedule a second reading for March 4, 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.