



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, May 6, 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 April 15, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Award RFP No. 03-2324 Special Events and Production Services to PRI Productions

MAYOR AND CITY COUNCIL

- A. Proclamation for National Safe Boating Week
B. Proclamation for American Legion Family Day
C. Authorize Council Member Dan Janson to represent the City of Jacksonville Beach on the Board of Trustees for the Florida Municipal Investment Trust (FMIvT)

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. Approve/Disapprove a Roadway Illumination Services Agreement with the Florida Department of Transportation for State Road A1A from 7th Avenue North to Third Avenue South
B. Approve/Disapprove an Agreement with Selectron to upgrade the IVR server
C. Approve/Disapprove a Construction Services Agreement with Burns & McDonnell for all remaining engineering services, procurement of materials, and construction for a design-build contract for transmission system improvements and repairs for an amount not to exceed \$1,745,000 as the Contract Guaranteed Maximum Price

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2171-2024 amending the Pay and Classification Plan for Managerial, Professional, and Administrative (Nonunion) Positions
- B. Adopt/Deny Resolution No. 2176-2024 designating the Director of Beaches Energy Services as attorney-in-fact for Beaches Energy Services; delegating signature authority to the Director of Beaches Energy Services for Roadway Illumination Services Agreements and other project-specific documents to complete performance thereof with the Florida Department Of Transportation (FDOT) when the one-time services charge to be paid by the FDOT to the City is less than \$25,000; and authorizing the City Manager to endorse any documentation required by the FDOT that evidences the authority granted herein

ORDINANCES

- A. Adopt/Deny Ordinance No. 2024-8211 on the second reading, vacating a 14-foot wide alley in Ocean Terrace Subdivision, Block 8
- B. Approve/Disapprove Ordinance No. 2024-8213 on the first reading approving the rezoning for property located at 602 N. 1st Street and 135, 129 and 123 N. 5th Avenue to Redevelopment District: RD, and schedule a second reading for May 20, 2024
- C. Approve/Disapprove Ordinance No. 2024-8214 on the first reading to transmit the 2050 Comprehensive Plan to the State Agencies for official review, and schedule a second reading for a future date to be determined
- D. Approve/Disapprove Ordinance No. 2024-8215 on the first reading amending Chapter 10 - Fire and Life Safety, Article III. - Fire Prevention and Life Safety, Section 10-3.03. - Codes Adopted, and schedule a second reading for May 20, 2024
- E. Approve/Disapprove Ordinance No. 2024-8216 on the first reading submitting to the electors of the City of Jacksonville Beach proposed amendments to the City of Jacksonville Beach Charter, and schedule a second reading for May 20, 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.