



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, May 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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular City Council Meeting held on May 6, 2024
- B. Council Briefing held on May 13, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of April 2024
- B. Approve the Lease Agreement between the City of Jacksonville Beach and the Volunteer Lifesaving Corps for the former Fire/Rescue Station Building located at 396 1st Avenue South effective June 1, 2024
- C. Approve the Lease Agreement between the City of Jacksonville Beach and ASAP Towing, Inc., for parcel 722-F in the Jacksonville Beach Industrial Park
- D. Approve the Lease Agreement between the City of Jacksonville Beach and BEAM for the Community Services Center located at 850 6th Avenue South

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A.
 - 1. Authorize the following Elected Officials to attend the Florida League of Cities Annual Conference from August 15th- 17th in Hollywood, FL: _____.
 - 2. Appoint _____ as voting delegate at the Annual Conference on behalf of the City of

Jacksonville Beach.

- B. Approve/Disapprove an Agreement with HAVIC Studios for the design fee associated with the "Sea Life in the City" sea turtle sculpture
- C. Approve/Disapprove an emergency sanitary sewer repair at 22nd Street North and 9th Avenue North to be completed by United Brothers Development Corporation for an amount not to exceed \$1,077,022
- D. Approve/Disapprove an additional funding allocation for the 10th Street South Drainage and Roadway Improvement Project final billing

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2173-2024 revising electric rates for Beaches Energy Services
- B. Adopt/Deny Resolution No. 2175-2024 approving the honorary street name designation applications for Fallen Wartime Military Veterans and Honorees Keith, Robinson, and Hurst

ORDINANCES

- A. 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
- B. Adopt/Deny Ordinance No. 2024-8213 on the second reading for approval of a Rezoning for property located at 602 N. 1st Street and 135, 129 and 123 N. 5th Avenue to Redevelopment District: RD
- C. Adopt/Deny Ordinance No. 2024-8215 on the second reading amending Chapter 10 - Fire and Life Safety, Article III. - Fire Prevention and Life Safety, Section 10-3.03. - Codes Adopted
- D. Adopt/Deny Ordinance No. 2024-8216 on the second reading submitting to the electors of the City of Jacksonville Beach proposed amendments to the City of Jacksonville Beach Charter

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.