



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, June 17, 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 June 3, 2024
- B. City Council Briefing held on June 10, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of May 2024
- B.
 - 1. Award Bid No. 2324-04 for Concrete Construction and Maintenance to the following: Maer Homes dba Maer Construction - Primary, AWA Contracting, Co. Inc. – Secondary and Jax Utilities Management, Inc. as Tertiary contractors;
 - 2. Authorize the Mayor and City Manager to negotiate and execute the continuing services contracts as a result of this bid award; and
 - 3. Delegate authority to the City Manager to approve and execute all subsequent contract renewals through the maximum contract term
- C.
 - 1. Award Bid No. 2324-03 Tree Trimming and Vegetation Management to Trees, LLC, as primary; ABC Professional Tree Services, Inc., as secondary; and The Davey Tree Expert Company as tertiary contractors;
 - 2. Authorize the Mayor and City Manager to negotiate and execute the contract agreements as a result of this bid award; and
 - 3. Delegate authority to the City Manager to approve and execute all subsequent contract renewals through the maximum contract term
- D. Approve the proposed settlement of \$155,000 in the case of Tiffany Ritch vs. City of Jacksonville Beach; Duval County Case No. 16-2023-CA-10213

MAYOR AND CITY COUNCIL**CITY CLERK****CITY MANAGER/NEW BUSINESS**

- A. Accept/Reject the Economic Development Initiative - Community Project Funding grant from the U.S. Department of Housing and Urban Development for the Urban Trails Project

RESOLUTIONS**ORDINANCES**

- A. Approve/Disapprove Ordinance No. 2024-8217 on the first reading vacating a 12-foot wide by 102-foot long easement running in an east-west direction through Block 70 of the Oceanside Park Plat, and schedule a second reading for July 15, 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.

If you are a person with a disability who needs an accommodation to participate in a meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator by phone 904-712-6297 or submit an [Accommodation Request](#) to the ADA Coordinator as far in advance of the meeting as possible; preferably 7 days but no less than 2 business days, before the meeting. If you are hearing or voice impaired, please call Florida Relay at 711 for assistance.