



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, July 15, 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. Joint City Council/CRA Workshop held on June 12, 2024
- B. Regular City Council Meeting held on June 17, 2024
- C. City Council Briefing held on July 8, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of June 2024
- B.
 - 1. Approve the First One-year Renewal of the Fiber Optic and Network Drop Services Agreement (RFQ No. 02-2223) with Tietjen Technologies; and
 - 2. Delegate authority to the City Manager to approve and execute all subsequent renewal options through the maximum contract term
- C. Approve an Assignment, Assumption, and Consent Agreement with Mariner Institutional, LLC, for Investment Performance Monitoring and Advisory Services
- D. Reappoint John Gosztyla and Deborah White to serve on the board of trustees as the fifth member of the Police Officers' Pension Board and Firefighters' Pension Board respectively, as a ministerial act, beginning April 1, 2024, and ending March 31, 2026
- E. Approve the Final Plat for the North Beach Townhomes PUD Project

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. Approve/Disapprove the Standard Grant Agreement with the Florida Department of Environmental Protection in the amount of \$1,750,000 for the Construction of the Wastewater Treatment Filter Replacement Project
- B. Approve/Disapprove the purchase of two new patrol SUVs under the Florida Sheriff's Contract for newly created officer positions in FY2025 for an amount not to exceed \$122,690
- C.
 - 1. Appoint Thad Moseley or another applicant to fill the remainder of the vacant, unexpired Regular Member term on the Community Redevelopment Agency (CRA), with a term effective date of July 16, 2024, and term expiring December 31, 2027; and
 - 2. Appoint Ron Whittington or another applicant to fill the remainder of the unexpired 1st Alternate term on the CRA, with a term effective date of July 16, 2024, and term expiring December 31, 2027; and
 - 3. Nominate and appoint a new 2nd Alternate to fill the remainder of the unexpired 2nd Alternate term on the CRA, with a term effective date of July 16, 2024, and term expiring date of December 31, 2026
- D. Authorize the following elected officials for travel to the FLC Policy Committee Meetings in Orlando, FL: _____.
- E. Approve/Disapprove a Sliplining and Sewer Repair Project with Insituform Technologies, LLC, on State Road A1A for an amount not to exceed \$1,143,010
- F.
 - 1. Approve/Disapprove the purchase of a Document Management System Upgrade from Upland Software, Inc., and declare Upland Software, Inc., a Sole Source Provider for future purchases;
 - 2. Delegate the City Manager as the authorized representative to sign Upland Software, Inc., Quote No. Q-317463-3 and both Statements of Work; and
 - 3. Authorize the Mayor and City Manager to execute the Master Services Agreement with Upland Software, Inc.
- G. Approve/Disapprove the scope of services and fee schedule for Records Management Consulting Services with SML, Inc., for an amount not to exceed \$50,000
- H. Appoint _____, a City of Jacksonville Beach Resident, to a term as a Council-appointed member of the Police Officers' Retirement System Pension Board for the remainder of a term of a vacated seat expiring March 31, 2026

RESOLUTIONS**ORDINANCES**

- A. Adopt/Deny Ordinance No. 2024-8217 on the second 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

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.