



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, October 7, 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. Special City Council Meeting held on September 16, 2024
- B. Regular City Council Meeting held on September 16, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Approve the Scope of Work from Weatherproofing Technologies, Inc., d/b/a Tremco, to replace the Cemetery Maintenance Building roof, repair the walls, and waterproof the structure for an amount not to exceed \$48,749.11

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. Approve/Disapprove Beaches Energy Services 2025 Capital, Operational, and Maintenance Plan and Strategic Rate Design Scope of Services
- B. Approve/Disapprove the expanded Scope of Services with BISDigital and additional funding for Council Chambers Audio/Visual Equipment
- C. Approve/Disapprove additional funding to repair/replace the Sanitary Sewer manhole and piping in the area of 22nd Street North for an amount not to exceed \$719,700.00
- D. Approve/Disapprove a one-time extension of membership to Paws Dog Park for eligible members

RESOLUTIONS

ORDINANCES**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.