



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, October 21, 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. City Council Meeting held on October 7, 2024
- B. Council Briefing held on October 14, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the month of September 2024
- B. Accept the donation of an American 250 Patriot Memorial monument from the Ponte Vedra Chapter of the Daughters of the American Revolution
- C. Approve dental, vision, life, AD&D, and other voluntary insurance/benefit renewals effective January 1, 2025

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. Accept/Reject the Department of Justice Award for the Community Oriented Policing Services Hiring Program Grant for \$500,000 for additional funding for four new positions in the Police Department
- B.
 - 1. Award/Reject Bid No. 2324-14 to Petticoat-Schmitt Civil Contractor's Inc. for construction of the America Avenue Drainage Project for an amount not to exceed \$1,598,902;
 - 2. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this

bid award;

3. Award/Reject an agreement for Construction Administration and Construction Inspection Services to Hanson Engineering for an amount not to exceed \$48,374; and

4. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this award

- C. 1. Award/Reject Bid No. 2324-13 Central and South Basin Pump Station Improvements to PBM Constructors for an amount not to exceed \$3,494,590; and
2. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this bid award

- D. Approve/Disapprove an Agreement with HALFF for Latham Plaza Engineering Services

- E. 1. Award/Reject RFP No. 08-2324 for Group Medical and Prescription Insurance to Florida Blue; and
2. Delegate authority to the City Manager to approve and execute all subsequent renewals through the maximum contract period

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2174-2024 Adopting Outdoor Lighting Service Rates for Beaches Energy Services

- B. Adopt/Deny Resolution No. 2182-2024 adopting the revised Special Events Policy

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.