



City of Jacksonville Beach

Amended Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, November 18, 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 November 4, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

A. Accept the Monthly Financial Reports for the Month of October 2024

MAYOR AND CITY COUNCIL

A. Adopt the Declaration of Election results as provided by the Duval County Canvassing Board for the election results of the City of Jacksonville Beach General Election held November 5, 2024

B. Presentation of a Resolution of Esteem to Fernando Meza

CITY CLERK

A. 1. Administer Oaths of Office

- Council Member John Wagner
- Council Member Dan Janson
- Council Member Greg Sutton
- Council Member Elect Bruce Wouters
- Mayor Chris Hoffman

2. New Council to be Seated

ROLL CALL**MAYOR AND CITY COUNCIL**

- A. Nominate and select a Council Member to serve as Mayor Pro-Tem with the term beginning November 18, 2024, and expiring after the certification of the election results in 2026
- B. Citizen Information Academy (CIA) Graduation

CITY MANAGER/NEW BUSINESS

- A.
 - 1. Award/Reject Bid No. 2324-12 for Lift Station #8 Replacement to Petticoat-Schmitt Civil Contractors, Inc., for an amount not to exceed \$1,988,542;
 - 2. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this bid award;
 - 3. Approve/Reject Construction Administration Services Proposal from Jones Edmunds for an amount not to exceed \$99,551;
 - 4. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this award
- B.
 - 1. Award/ Reject RFP No. 04-2324 for Citywide Signage Brand Standards to GAI Consultants Inc.; and
 - 2. Delegate authority to the Mayor and City Manager to negotiate and execute a contract as a result of this RFP award
- C. Approve/Disapprove the Retirement of Police Department K-9 JACO and Transfer of Ownership to Officer Pfeuffer
- D. Approve/Disapprove a \$5,000 donation to the Beaches Veterans Memorial in Atlantic Beach

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.