



City of Jacksonville Beach

Amended Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, December 16, 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 December 2, 2024
- B. Council Briefing held on December 9, 2024

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the Month of November 2024
- B. Adopt Resolution No. 2186-2024 amending the Position Classification and Pay Plan

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. Approve/Disapprove the appeal of bid protest for Bid No. 2425-01 for the Construction of 20 Dune Walkovers
- B.
 - 1. Award/Reject Bid No. 2425-01 for the Construction of 20 Dune Walkovers to _____ for an amount not to exceed \$ _____;
 - 2. Authorize the Mayor and City Manager to negotiate and execute a contract as a result of this bid award;
 - 3. Approve/Reject Construction Administration Services to Four Waters Engineering for an amount not to exceed \$203,063;
 - 4. Authorize the Mayor and City Manager to negotiate and execute a contract for Construction Administration Services as a result of this bid award

- C.
 - 1. Approve/Disapprove the reappointment of Jennifer Williams to a new four-year Regular Member term on the Board of Adjustment (BOA) expiring December 31, 2028; and
 - 2. Approve/Disapprove the appointment of Matt Metz to fill the remainder of the unexpired Regular Member seat on the BOA with a term expiration of December 31, 2025; and
 - 3. Approve/Disapprove the appointment of Laura Tierney to fill the remainder of the unexpired 1st Alternate seat on the BOA with a term expiration of December 31, 2025; and
 - 4. Nominate and appoint a new 2nd Alternate to fill the remainder of the unexpired 2nd Alternate seat on the BOA with a term expiration of December 31, 2025
- D.
 - 1. Approve/Disapprove the reappointment of Justin Lerman to a new four-year Regular Member term on the Planning Commission (PC) expiring December 31, 2028; and
 - 2. Approve/Disapprove the appointment of Justin Henderson to a four-year Regular Member term on the PC beginning January 1, 2025, and expiring December 31, 2028; and
 - 3. Approve/Disapprove the appointment of Debbie Cole to a four-year 1st Alternate term on the PC beginning January 1, 2025, and expiring December 31, 2028; and
 - 4. Nominate and appoint a new 2nd Alternate to fill the remainder of the unexpired 2nd Alternate seat on the PC with a term expiration of December 31, 2027
- E.
 - 1. Approve/Disapprove the reappointment of Frances Povloski to a new four-year Regular Member term on the Community Redevelopment Agency (CRA) expiring December 31, 2028; and
 - 2. Approve/Disapprove the appointment of Ron Whittington to a four-year Regular Member term on the CRA beginning January 1, 2025, and expiring December 31, 2028; and
 - 3. Nominate and appoint a new 1st Alternate to fill the remainder of the unexpired 1st Alternate term on the CRA beginning January 1, 2025, expiring date of December 31, 2027; and
 - 4. Nominate and appoint a new 2nd Alternate to fill the remainder of the unexpired 2nd Alternate term on the CRA with a term expiring date of December 31, 2026
- F.
 - 1. Appoint a Chair for the Community Redevelopment Agency for a one-year term beginning January 1, 2025; and
 - 2. Appoint a Vice-Chair for the Community Redevelopment Agency for a one-year term beginning January 1, 2025

RESOLUTIONS

ORDINANCES

- A. Adopt/Deny Ordinance No. 2024-8214 on the second reading adopting the 2050 Comprehensive Plan for the City of Jacksonville Beach
- B. Adopt/Deny Ordinance No. 2024-8218 on the second reading for sidewalk dining
- C. Approve/Disapprove Ordinance No. 2024-8219 on the first reading for "Zoning in Progress" suspension of certain activities, and schedule a second reading for January 21, 2025

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.