



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Tuesday, January 21, 2025

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 16, 2024
- B. Council Briefing held on January 13, 2025

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Accept the Monthly Financial Reports for the Month of December 2024
- B. Approve the revised Communications Tower Lease Agreement with the United States of America, Department of the Navy
- C. Approve the City Manager's Annual Performance Evaluation and award a 2.5% annual increase to the City Manager
- D. Approve City-Produced Special Events for Calendar Year 2025
- E. Adopt Resolution No. 2188-2025 Establishing Sponsorship Packages and Fees for City-produced Events
- F. Approve a proposed settlement in the amount of \$145,000 in the case of Olivia Bennett vs. City of Jacksonville Beach; Duval County Case No. 16-2024-CA-3199
- G. Approve a one-year extension of the Plumbing Services Agreement with Fair Plumbing, LLC
- H. Approve the amended Legislative Policies Manual

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. 1. Approve/Disapprove the Second One-year Extension of and the First Amendment to the Parking Services Agreement (RFP No. 09-2122) with SP Plus Corporation; and
2. Delegate authority to the City Manager to approve and execute all subsequent extension options through the maximum contract term
- B. Appoint a new 2nd Alternate to fill the remainder of the unexpired 2nd Alternate term on the Community Redevelopment Agency (CRA) with a term date expiring on December 31, 2026
- C. Authorize City Council Member John Wagner to attend the Florida League of Cities Institute for Elected Municipal Officials I on January 24-25, 2025 in Gainesville
- D. Authorize City Council Member Dan Janson to attend the Florida League of Cities (FLC) Federal Action Strike Team (FAST) Fly-in conference February 4-5, 2025 in Washington, D.C.

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2187-2025 supporting the Florida League of Cities' 2025 Legislative Platform

ORDINANCES

- A. Adopt/Deny Ordinance No. 2024-8219 on the second reading for "Zoning in Progress" suspension of certain activities.

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.