



City of Jacksonville Beach

Agenda

11 North Third Street
Jacksonville Beach, Florida

City Council

Monday, August 4, 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

APPROVAL OF THE AGENDA

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

CONSENT AGENDA

- A. Approve the Eighth Revised Interlocal Agreement Among the City of Jacksonville, Florida; et al. for Conduct of the Sea & Sky Air Show

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER/NEW BUSINESS

- A. 1. Award/Reject RFP Number 05-2425 to Heart Utilities of Jacksonville, Inc. for the Installation of Underground Infrastructure; and
2. Authorize the Mayor and City Manager to negotiate and execute any contract as a result of this award
- B. 1. Approve/Disapprove the purchase of a Document Management and Reporting System Upgrade from Upland Software, Inc., and declare Upland Software, Inc., a Sole Source Provider for future purchases;
2. Delegate the City Manager as the authorized representative to sign Upland Software, Inc., Quote No. Q-317487 and Statement of Work.
- C. 1. Approve/Disapprove the Meter Building Conversion Project Utilizing the Competitively Awarded Master Agreement for Construction Management Between Auld & White Constructors and St. Johns County School Board at a Guaranteed Maximum Price of \$2,348,388; and
2. Approve/Disapprove a Budget of \$807,020 for the Remaining Meter Building Conversion Project Work which includes Integrated Life Safety and Security, Furniture and Fixtures, and a 15% Contingency; and

3. Authorize the Mayor and City Manager to execute any agreements that may be required within the scope of the Construction Manager at Risk Delivery Method

RESOLUTIONS

ORDINANCES

- A. Adopt/Deny Ordinance No. 2025-8226 on the second reading for a Small Scale Future Land Use Map Amendment to change the Future Land Use Map designation of 0.91 acres from Recreation Open Space to Low Density Residential

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.