



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

AMENDED Agenda

City Council

Monday, November 1, 2021

6:00 PM

Council Chambers

MEMORANDUM TO:

The Honorable Mayor and
Members of the City Council
City of Jacksonville Beach, Florida

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. Council Briefing held on October 11, 2021
- B. Regular City Council Meeting held on October 18, 2021
- C. Council Workshop held on October 25, 2021 (Charter Review)

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- A. Greg McGarity, President, and CEO of Gator Bowl Sports will give an update on upcoming events
- B. State of Jacksonville Beach Lifeguards

CITY CLERK

CITY MANAGER

- A. Approve/Disapprove the purchase of a Special Operations Vehicle in the amount of \$138,850, and declare International Armored Group a sole source provider for future specialized maintenance
- B. Approve/Disapprove emergency pump rental for the Pollution Control Plant (Liftstation #2) from Sunbelt Rentals in the total amount of \$35,487
- C.
 - 1. Approve/Disapprove the final design of Sunshine Playground at South Beach Park by Play By Design, LLC
 - 2. Approve/Disapprove appropriating an additional \$547,708 of Southend Tax Increment Trust

Funds to cover the Sunshine Playground at South Beach Park final design construction costs of \$1,675,700, plus a 15% contingency, for a total amount of \$1,927,000

- D. Approve/Disapprove the roof restoration project at the Seawalk Pavilion by Weatherproofing Technologies, Inc., in the amount of \$186,000

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2091-2021 Amending the Operating Budget of the City of Jacksonville Beach, Florida, for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021
- B. Adopt/Deny Resolution No. 2093-2021 approving applications for Honorary Street Name Designations
- C. Adopt/Deny Resolution No. 2094-2021 amending rates for the Jacksonville Beach Golf Course

ORDINANCES

ADJOURNMENT

NOTICE

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.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting.

In accordance with Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the council with respect to any matter considered at such meeting, he or she will need a record of the proceedings. For such purpose, he or she 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.