



# City of Jacksonville Beach

11 North Third Street  
Jacksonville Beach, Florida

## Agenda

### City Council

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Monday, November 15, 2021

6:00 PM

Council Chambers

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#### 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 Workshop held on October 28, 2021 (Charter Review)
- B. Council Briefing held on October 28, 2021
- C. Regular Council Meeting held on November 1, 2021

#### **ANNOUNCEMENTS**

#### **COURTESY OF THE FLOOR TO VISITORS**

#### **MAYOR AND CITY COUNCIL**

#### **CITY CLERK**

#### **CITY MANAGER**

- A. Accept/Reject the Monthly Financial Reports for October 2021
- B.
  - 1. Approve/Disapprove the purchase of the RX and TX tower antennas, replacement of the transmission lines, MCA labor, and tower crew labor for installation of the temporary RX antenna from Motorola Solutions in the amount of \$34,581.48; and
  - 2. Approve/Disapprove the purchase of tower crew labor from ProCom, the lowest quoter, in the amount of \$3,800 to remove the old equipment, install the new equipment, and perform tower grounding check
- C. Approve/Disapprove the Federal Subrecipient Agreement between the City of Jacksonville and the City of Jacksonville Beach to receive a portion of federal grant funds provided by the U.S. Department of Treasury to the City of Jacksonville in accordance with the American Rescue Plan Act

**RESOLUTIONS**

- A. Adopt/Deny Resolution No. 2095-2021 adopting the new City Strategic Plan for FY2022-2025

**ORDINANCES****ADJOURNMENT****NOTICE**

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*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.*