



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

City Council

Monday, December 20, 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. Regular Council Meeting held on December 6, 2021
- B. Council Briefing held on December 13, 2021

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- A. Authorize elected officials to attend the Florida League of Cities Legislative Action Days February 8 and 9, 2022 in Tallahassee.
- B. Accept/Reject the Monthly Financial Reports for the month of November 2021
- C. Approve/Disapprove the Assignment and Assumption Agreement assigning the Agreement for Professional Engineering Services for RFP No. 10-1920 and the Confidentiality Contract signed in conjunction therewith entered into by Fred Wilson & Associates, Inc., to Chen Moore and Associates, Inc.
- D. Approve/Disapprove the Assignment and Assumption Agreement assigning the Franchise Contract Agreement for the Collection, Disposal of Solid Waste and Recycling for RFP No. 11-1516 entered into by Advanced Disposal Services Jacksonville, LLC, to Waste Management Inc. of Florida
- E. Approve/Disapprove the repair of the Shared Wastewater Effluent Outfall in the Amount of \$160,422

- F. Approve/Disapprove the Septic Tank Phase-out Rebate Program
- G. Approve/Disapprove the Final Plat for 5th Avenue South Unit 2

RESOLUTIONS

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2021-8168, for Outdoor Seating Amendments on the first reading and schedule a second reading for January 18, 2022
- B. Approve/Disapprove Ordinance No. 2021-8169 on the second reading extending the temporary moratorium on the commercial rental and lease, and use of rented and leased, electric personal assistive mobility devices, micromobility devices, and motorized scooters until April 21, 2022

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.