



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

City Council

Tuesday, January 18, 2022

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 Council Meeting held on December 20, 2021
- B. Council Briefing held on January 10, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- A. Accept/Reject the Monthly Financial Reports for the month of December 2021
- B. Appoint Daniel Elmaleh to a new four-year term as a Regular Member on the Board of Adjustment with the term expiring December 31, 2025;

AND

Appoint Todd Smith to a new four-year term as the 1st Alternate on the Board of Adjustment with the term expiring December 31, 2025;

AND

Nominate and appoint a 2nd Alternate to the Board of Adjustment for a new four-year term

expiring December 31, 2025.

- C. Approve/Disapprove a three percent annual merit increase for the City Manager
- D. Award/Reject RFP Number 01-2122 Pay and Classification Study to Cody & Associates, Inc., and authorize the City Manager to enter into a contract with Cody & Associates to perform the study
- E. Approve/Disapprove the addition of two full-time Lieutenants and two part-time Lieutenants to Ocean Rescue staffing, and the addition of one full-time Administrative Assistant in Human Resources
- F. Award/Reject Bid No. 2122-01 Penman Road Septic Tank Phase Out to Maer Homes d/b/a Maer Construction in the amount of \$287,838 and Construction Administration Services to JonesEdmunds in the amount of \$24,468
- G. Approve/Disapprove Purchase and Installation of Proximity Card Access Control Readers at Three City Facilities by Siemens Industry, Inc., Utilizing Sourcewell Contract #030421-SIE in the amount of \$307,765
- H. Approve/Disapprove additional funding to accelerate HVAC repairs at three City facilities and for a budget shortfall for the current fiscal year for HVAC projects according to pricing provided under Trane's GSA Federal Supply Schedule contract, GS-07F-0248K, for \$66,340

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2098-2022 Tentatively Approving a Property Rights Element in the 2030 Comprehensive Plan
- B. Adopt/Deny Resolution No. 2100-2022 amending the fee schedule for permits and land development code applications and establishing an application fee for development agreements
- C. Adopt/Deny Resolution No. 2101-2022 joining the American Flood Coalition

ORDINANCES

- A. Move to defer the second reading of Ordinance No. 2021-8168 for Outdoor Seating Amendments to February 7, 2022 to meet the statutory requirement for publication of the notice
- B. Approve/Disapprove Ordinance No. 2022-8170 repealing Code of Ordinances Chapter 33, "Vehicles For Hire," on the first reading, and schedule a second reading for February 7, 2022

ADJOURNMENT