



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

City Council

Wednesday, February 23, 2022

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 City Council Meeting held on February 7, 2022
- B. Council Briefing held on February 14, 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 January 2022
- B. Authorize elected officials to attend the Leadership Academy I, March 11-12, 2022, at the Embassy Suites Orlando Lake Buena Vista South; **and**

Authorize elected officials to attend the Leadership Academy II, December 2-3, 2022, at the Embassy Suites Orlando Lake Buena Vista South; **and**

Authorize elected officials to attend the Institute for Elected Municipal Officials (IEMO) II training on April 29-30, 2022, at the Hilton Cocoa Beach or on September 16-17, 2022, at the Embassy Suites Fort Myers Estero; **and**

Authorize elected officials to attend the FLC Annual Conference, August 11-13, 2022, at the Diplomat Beach Resort Hollywood; **and**

Authorize elected officials to attend the FLC Legislative Conference, November 29 – December 2, 2022, at the Embassy Suites Orlando Lake Buena Vista South

- C. Reappoint Marvin DuPree to a new two-year term as a Council appointed member of the Police Officers' Pension Board with the term expiring March 31, 2024; **and**

Nominate Rudy Dean or D. Lance Huish to a new two-year term as Council appointed member of the Police Officers' Pension Board with the term expiring March 31, 2024

- D. Reappoint Gaylord Candler to a new two-year term as a Council appointed member of the Firefighters' Pension Board with the term expiring March 31, 2024; **and**

Nominate Rudy Dean or D. Lance Huish to a new two-year term as Council appointed member of the Firefighters' Pension Board with the term expiring March 31, 2024

- E. Approve/Disapprove a Cost Share/Allocation Agreement with Atkins Builders, Inc., for public right-of-way improvements to connect Gordon Avenue and 21st Avenue South for an amount not to exceed \$128,626
- F. Award/Reject RFP No. 04-2021 Design-Build Contract for Transmission Line Repair to Burns & McDonnell and authorize the Mayor and City Manager to execute the final contract
- G. Award/Reject RFP No. 08-2021 Installation of Underground Infrastructure to Heart Utilities of Jacksonville, Inc., and authorize the Mayor and City Manager to execute the final contract

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2103-2022 extending the contract with Lewis, Longman, & Walker for Special Magistrate services

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2022-8171 regarding amendments to the Charter of the City of Jacksonville Beach on the first reading and schedule a second reading for March 7, 2022
- B. Approve/Disapprove Ordinance No. 2022-8172 amending City Code of Ordinances Chapter 2, Article II, Division 3, Section 2-51 "Enacting clause" on the first reading and schedule a second reading for March 7, 2022

ADJOURNMENT

NOTICE

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.

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.

You may use this website <http://www.jacksonvillebeach.org/publichearinginfo> to find information concerning the hearing process. This information is also available in the City Hall first floor display case.