



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Amended Agenda

City Council

Monday, April 18, 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 April 4, 2022
- B. Council Briefing held on April 11, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- A. Present Certificate to Council Member Georgette Dumont for completion of the Leadership Academy I program held in Kissimmee, Florida on March 11-12, 2022

CITY CLERK

CITY MANAGER

- A. Accept/Reject the Monthly Financial Reports for the month of March 2022
- B. Approve/Disapprove an Agreement with Jones Edmunds & Associates, Inc., for Engineering Services under the Continuing Professional Engineering Services Contract in the amount of \$62,565
- C. Award/Reject RFP Number 05-2122 Environmental Sampling and Analytical Lab Services to Advanced Environmental Laboratories, Inc., and authorize the Mayor and City Manager to execute the final contract
- D. Approve/Disapprove negotiations for scope and fee with the highest ranking respondent, Kimley-Horn and Associates, Inc., or the next highest ranking firm until a successful agreement

is reached for consulting services to update the Comprehensive Plan and Land Development Code

- E. Approve/Disapprove the sale of vacant residential lots in the Southend Redevelopment District on Horn Court and Sunshine Court; *and*

Approve/Disapprove the use of GovDeals online auction site to sell the lots

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2105-2022 approving a Memorandum of Understanding/Intralocal Agreement with the Community Redevelopment Agency for the sale of surplus public real property in the Southend CRA District and authorizing GovDeals to conduct the public auction
- B. Adopt/Deny Resolution No. 2109-2022 establishing and adopting the Legislative Policies Manual
- C. 1. Adopt/Deny Resolution No. 2110-2022 amending the Position Classification and Pay Plan for Managerial, Professional, and Administrative (Nonunion) Positions; amending the Collective Bargaining Agreement with the Florida State Lodge, Fraternal Order of Police; and amending the Collective Bargaining Agreement with the Northeast Florida Public Employees, Local 630.
2. Approve/Disapprove a 3% increase for the City Attorney and City Manager.

ORDINANCES

- A. Adopt/Deny Ordinance No. 2022-8173 Amending Ordinance No. 2020-8157 on the second reading (Extends the moratorium on micromobility devices and motorized scooters)
- B. Approve/Disapprove Ordinance No. 2022-8174 repealing Division 2 of Chapter 2, Article II, of the City Code of Ordinances on the first reading and schedule a second reading for May 2, 2022
- C. Adopt/Deny Ordinance No. 2022-8176 adopting the boundaries of three City Council Districts pursuant to the 2020 federal census on the second reading

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.