



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

City Council

Monday, May 2, 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 18, 2022
- B. Council Briefing held on April 25, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- A. Appoint, as a ministerial act, John Gosztyla to serve as fifth member on the Police Officers' Retirement System Board of Trustees
- B. Appoint, as a ministerial act, Deborah White to serve as fifth member on the Firefighters' Retirement System Board of Trustees
- C. Award/Reject Bid No. 2122-08 PCP Digester Tank, Air Piping and Stairway Modifications to PBM Constructors, Inc., in the amount not to exceed \$1,229,206; and a construction administration services agreement to Four Waters Engineering, Inc., in the amount not to exceed \$29,492

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2108-2022 adopting the Remote Participation Policy

ORDINANCES

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.