



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

City Council

Monday, May 16, 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 May 2, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- A. Presentation by the North Florida Transportation Planning Organization (TPO) Staff on the Transportation Improvement Program (TIP)
- B. Proclamation for National Safe Boating Week
- C. Citizen Information Academy Graduation

CITY CLERK

CITY MANAGER

- A. Accept/Reject the Monthly Financial Reports for the month of April 2022
- B. Appoint Justin Lerman to fill the vacant unexpired Regular Member term on the Planning Commission, with a term expiring date of December 31, 2024; *and*

Appoint Emily Stouffer to fill the unexpired 1st Alternate term on the Planning Commission, with a term expiring date of December 31, 2024; *and*

Nominate and appoint a new 2nd Alternate to fill the unexpired term on the Planning Commission, with a term expiring date of December 31, 2025.

- C. Approve/Disapprove the advanced purchase of two vehicles budgeted in FY2023 of current

Capital Improvement Plan for Beaches Energy Services

- D. Approve/Disapprove the Purchase of Natural Gas Supply from Florida Gas Utility and Declare Florida Gas Utility the Sole Source Supplier for the City's Natural Gas Utility
- E. Approve/Disapprove the Emergency Sanitary Sewer Repair to be Completed by G&H Underground for an amount not to exceed \$37,664
- F. Approve/Disapprove the emergency purchase of two Sequential Batch Processors Mixers for the Pollution Control Plant from Carter & VerPlanck in the amount of \$57,334 and declare Carter & VerPlanck as a Sole Source Provider for future purchases

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2111-2022 approving applications for Honorary Street Name Designations
- B. Adopt/Deny Resolution No. 2112-2022 for future consideration of the abandonment of the City of Jacksonville Beach right-of-way

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.