



CITY OF JACKSONVILLE BEACH
FLORIDA

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 on **Monday, August 19, 2013, at 7:00 P.M. in the Council Chambers, 11 North Third Street, Jacksonville Beach, Florida.**

Opening Ceremonies: Invocation
Salute to the Flag

Roll Call

1. **APPROVAL OF MINUTES:**

- Citizen Budget Workshop held July 31, 2013
- Council Budget Tour on August 2, 2013
- Budget Workshop held August 5, 2013
- Regular City Council Meeting held August 5, 2013
- Budget Workshop held August 6, 2013

2. **ANNOUNCEMENTS:**

3. **COURTESY OF THE FLOOR TO VISITORS:**

4. **MAYOR AND CITY COUNCIL:**

5. **CITY CLERK:**

6. **CITY MANAGER:**

- (a) Monthly Financial Reports – Month of July 2013
- (b) Approval to Spend \$2,731 Out of the Radio Communication Fund for Emergency Repairs to the City's Radio Tower Equipment

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- (c) Approve a Draw from the Law Enforcement Trust Fund for the Following:
 - 1) Equipment and Related Expenses for Ongoing Crime Prevention and Community Relations Programs; and
 - 2) Continue Funding the Part-time Police Volunteer Coordinator for the Citizen Police Academy Alumni Association and Citizens On Patrol Volunteers
- (d) Award Unit Price Bid #1213-11, "Lift Station #1 Modifications Project," to Miranda Contracting, Inc. and Authorize Construction Administration Services with the Project Design Firm, ETM, Inc.
- (e) Award Unit Price Bid Number 1213-12, "Water Main Replacement Project (Various Locations)," to *Miranda Contracting, Inc.*, and Authorize Construction Administration Services with the Project Design Firm, *Jones Edmunds & Associates, Inc.*
- (f) Authorize Change Order for the Construction of the Reuse Water Main Extension Project (Roberts Drive to the Central Stormwater Basin)

7. **RESOLUTIONS:**

8. **ORDINANCES:**

- (a) **ORDINANCE NO. 2013-8030 – First Reading**
AN ORDINANCE ESTABLISHING A PLANNED UNIT DEVELOPMENT (PUD) DISTRICT WITHIN THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER THE JACKSONVILLE BEACH LAND DEVELOPMENT CODE, CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY.

Respectfully submitted,

/s/George D. Forbes
CITY MANAGER

GDF:sdg
08/12/13

If a person decides to appeal any decision made by the City Council with respect to any matter considered at any meeting, such person may need a record of the proceedings and, for such purpose, such person 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 prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

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In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299, ext. 10, no later than 12:00 PM, Friday, August 16, 2013.

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