



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 **Tuesday, September 2, 2014, 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:**

- City Council Budget Workshop held August 11, 2014
- City Council Budget Workshop held August 12, 2014
- Regular City Council Meeting held August 18, 2014

2. **ANNOUNCEMENTS:**

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

4. **MAYOR AND CITY COUNCIL:**

- (a) Recognition of Finance Officer Harry Royal for the City of Jacksonville Beach being Awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report

5. **CITY CLERK:**

6. **CITY MANAGER:**

- (a) Award Bid Number 1314-09 for Tree Trimming and Vegetation Management

- (b) Authorize Replacement Purchase of One Regenerative Air Street Sweeper (Schwarze A7 Tornado) from the Florida Sheriffs Association Contract
- (c) Award RFP Number 11-1314, "Debris Monitoring Services" to the Highest Ranked Respondent, **ARX Disaster Management, Inc.**

7. **RESOLUTIONS:**

(a) **RESOLUTION NO. 1938-2014**

A RESOLUTION CREATING THE CITY OF JACKSONVILLE BEACH REBATE PROGRAM FOR INSTALLATION OF AUTHORIZED, PROPERLY SIZED, GREASE INTERCEPTORS OUTSIDE OF EXISTING FOOD SERVICE FACILITIES.

(b) **RESOLUTION NO. 1939-2014**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, DESIGNATING CERTAIN LANDS IN A RS-1: RESIDENTIAL SINGLE FAMILY ZONING DISTRICT FOR FUTURE RECREATION USE.

8. **ORDINANCES:**

(a) **ORDINANCE NO. 2014-8060 – First Reading (Public Hearing)**

AN ORDINANCE TO AMEND AN ORDINANCE ENACTING AND ESTABLISHING A COMPREHENSIVE LAND DEVELOPMENT REGULATION AND OFFICIAL ZONING MAP FOR THE INCORPORATED AREA OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS AUTHORIZED BY CHAPTER 163.3202, FLORIDA STATUTES, BY AMENDING PARAGRAPH (B) *PERMITTED USES* AND PARAGRAPH (D) *CONDITIONAL USES* OF SECTION 34-336 *RESIDENTIAL, SINGLE-FAMILY: RS-1*, SECTION 34-337 *RESIDENTIAL, SINGLE-FAMILY: RS-2*, SECTION 34-338 *RESIDENTIAL, SINGLE-FAMILY: RS-3*, SECTION 34-339 *RESIDENTIAL, MULTIPLE-FAMILY: RM-1*, SECTION 34-340 *RESIDENTIAL, MULTIPLE-FAMILY: RM-2* OF DIVISION 2, *ZONING DISTRICTS, PERMITTED USES, ACCESSORY USES, CONDITIONAL USES, DIMENSIONAL STANDARDS, OFF-STREET PARKING AND LOADING STANDARDS, SUPPLEMENTAL STANDARDS, LANDSCAPING STANDARDS, SIGN STANDARDS, AND ENVIRONMENTAL STANDARDS* OF ARTICLE VII. *ZONING DISTRICTS TO DELETE PUBLIC AND PRIVATE PARKS, PLAYGROUNDS AND RECREATIONAL FACILITIES FROM THE LIST OF PERMITTED USES AND TO ADD PUBLIC AND PRIVATE PARKS, PLAYGROUNDS AND RECREATIONAL FACILITIES TO THE LIST OF CONDITIONAL USES IN RESIDENTIAL, SINGLE-FAMILY: RS-1, RESIDENTIAL, SINGLE-FAMILY: RS-2, AND RESIDENTIAL, SINGLE-FAMILY: RS-3 ZONING DISTRICTS AND TO DELETE PUBLIC PARKS, PLAYGROUNDS AND RECREATIONAL FACILITIES FROM THE*

LIST OF PERMITTED USES AND TO ADD PUBLIC PARKS, PLAYGROUNDS AND RECREATIONAL FACILITIES TO THE LIST OF CONDITIONAL USES IN RESIDENTIAL, MULTIPLE-FAMILY: RM-1 AND RESIDENTIAL, MULTIPLE-FAMILY: RM-2 ZONING DISTRICTS; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.

ADJOURNMENT

Respectfully submitted,

/s/George D. Forbes
CITY MANAGER

GDF:sdg
08/26/14

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.

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 29, 2014.