



MINUTES
REGULAR CITY COUNCIL MEETING
JANUARY 4, 1999 AT 7:00 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Regular Meeting of the City Council of the City of Neptune Beach was held January 4, 1999, at 7:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

IN ATTENDANCE:

Attendance

Mayor George F. Vaughn, Jr.	City Attorney Christopher A. White
Vice Mayor Thomas A. Tankersley	Chief of Police William A. Brandt
Councilor Edward S. Jones	Director of Finance John Herbst
Councilor Ronald D. Patronik	Building Official Dan Arlington
Councilor Robert D. Shimp	Deputy City Clerk Janelle Brunner
City Clerk Becky E. Hanks, CMC/AE	Administrative Assistant Lisa Volpe
City Manager Richard A. Linn	

Order Call/Pledge The Mayor called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

AWARDS AND PRESENTATIONS - NONE

APPROVAL OF MINUTES

Approval of Minutes Moved by Patronik, seconded by Tankersley.

Motion: **TO APPROVE THE FOLLOWING MEETINGS MINUTES, AS SUBMITTED:**

DECEMBER 7, 1998 REGULAR
DECEMBER 21, 1998 WORKSHOP

Roll Call Vote:

Ayes: 5 – Jones, Patronik, Shimp, Tankersley, Vaughn
Noes: 0

MOTION CARRIED.

COMMUNICATIONS AND CORRESPONDENCE

Jan. Workshop Items The following items were directed to be placed on the January 18, 1998 Workshop Meeting:

1. Consider discontinuance of Town Hall Meetings and add Public Comments to regular workshop meetings.
2. Discussion on complaint letter received from Laura Schultz regarding speeders and suggested options.
3. Discussion on complaint letter received from T. Moseley on commercial parking infiltrating residential area near Orange Street.
4. All matters relating to restrooms in Jarboe Park.
5. Letter from Councilor Patronik to City Attorney White requesting legal opinion on recent opinion letters to newspaper editors.

January & February
Workshops

Due to holidays, the regular January workshop was rescheduled from January 18th to January 19th; and the regular February workshop was rescheduled from February 15th to February 16th

CITY MANAGER REPORTS – NONE

COMMENTS FROM THE PUBLIC

Buddy Crout, 1074 Kings Road, opposed restrooms in Jarboe Park; asked that “No Fishing” signs be placed at both entrances to the Kings Road Bridge.

Elaine Kenny, 1301 Neptune Grove Drive West, opposed restrooms in Jarboe Park.

Harriet Pruette, 217 ½ Magnolia Street, (1) opposed to restrooms in Jarboe Park; (2) recommended discontinuance of Town Hall Meetings; and (3) that the public should be able to speak at the end of each workshop meeting.

Lynn Drysdale, 1768 Ocean Grove Drive, Atlantic Beach, favored adoption of Ordinance No. 1998-34.

Aaron C. Grubbs, 1912 Nightfall Drive, (1) presented Council with a petition for no fishing on the Kings Road Bridge; and (2) responded, on the record, to Councilor Shimp’s remarks made on the record at the December 7, 1998 Regular Meeting.

Bruce Rehmer, 804 McCollum Circle, (1) favored restrooms in Jarboe Park; (2) referencing recent letters to the editor from committee chairpersons, he stated that volunteers should not be reprimanded when there were no guidelines set by Council; and (3) the money received by the City of Atlantic Beach from the City of Jacksonville for fire services to Neptune Beach should be re-routed to Neptune Beach to hire more firefighters and re-institute a volunteer firefighter program.

Elizabeth Sipple, 719 Davis Street, (1) opposed restrooms in Jarboe Park and (2) stated that the park was becoming “too busy.”

Chris Oakey, 620 Camilla Terrace Drive, suggested that Council re-visit the content of the speaker request forms, especially item three (Sec. 2-39).

CONSENT AGENDA – NONE

VARIANCES – NONE

ORDINANCES

Ord. 1998-34
Title Loan

ORDINANCE NO. 1998-34, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA ADDING A NEW ARTICLE IV TO CHAPTER 22 TRAFFIC AND MOTOR VEHICLES, REGULATING THE MOTOR VEHICLE TITLE LOAN INDUSTRY; AND PROVIDING AN EFFECTIVE DATE.

Moved by Jones, seconded by Patronik.

Motion: **ADOPT ORDINANCE NO. 1998-34 ON FIRST READ.**

Roll Call Vote:

Ayes: 5 – Jones, Patronik, Shimp, Tankersley, Vaughn

Noes: 0

MOTION CARRIED.

OLD BUSINESS- NONE**NEW BUSINESS**

Amended Four-Party
Agmt.

AMENDMENT TO FOUR-PARTY AGREEMENT FOR STREETScape PROJECT: Due to omitted language in the original agreement, Council needed to approve the additional language in the agreement between the City of Jacksonville, City of Atlantic Beach, City of Neptune Beach and Town Center Agency for Streetscape Project.

Moved by Tankersley, seconded by Patronik.

Motion: **TO APPROVE THE AMENDED FOUR-PARTY AGREEMENT BETWEEN THE CITY OF JACKSONVILLE, CITY OF ATLANTIC BEACH, CITY OF NEPTUNE BEACH AND TOWN CENTER AGENCY FOR STREETScape PROJECT.**

Friendly Amendment: **TO RATIFY THE MAYOR'S SIGNATURE ON THE ABOVE MENTIONED FOUR-PARTY AGREEMENT AND INCORPORATE, AS AN ATTACHMENT TO THESE MINUTES, A COPY OF THE CITY ATTORNEY'S LEGAL OPINION DATED DECEMBER 14, 1998.**

Roll Call Vote:

Ayes: 5 – Jones, Patronik, Shimp, Tankersley, Vaughn

Noes: 0

MOTION CARRIED.

Reso. No. 99-01

RESOLUTION NO. 99-01: A RESOLUTION OF THE CITY OF NEPTUNE BEACH HONORING ISH BRANT AND NAMING CITY HALL THE ISH BRANT BUILDING.

WHEREAS, it is proper to honor those who have attained an exemplary level of statesmanship, high personal integrity and dedicated service to the children and citizens of the State of Florida, and in particular, the City of Neptune Beach; we, the Mayor and Council, therefore, do unanimously resolve that:

- Ish Brant came to the City of Neptune Beach in 1942, after first graduating from the University of Florida, where he distinguished himself academically and as a member of the football, baseball and track teams and serving as Head Coach and Classroom Instructor at Cocoa High School, and the youngest Elected Member of the Rockledge, Florida, City Council.
- Ish Brant served at Fletcher High School as Head Coach and Athletic Director from 1942 to 1957, coaching all major sports and winning seven state and twenty-three conference championships, achieving an unparalleled winning record, earning the nickname the "Silver Fox".
- Ish Brant coached the North All-Star Football Team to its first ever victory; organized and expanded the Florida Community College Jacksonville Boosters, a philanthropic group making substantial financial contributions to the athletic program; highly regarded as an Administrator, Professor and Athletic Director, Florida Community College Jacksonville (FCCJ); held membership on the Board of Directors, Gator Bowl Association; served as President, Jacksonville Quarterback Club; inducted into the Florida Athletic Coaches and Jacksonville Sports Hall of Fame.
- Ish Brant was instrumental in initiating and bringing about the establishment of Florida Community College Jacksonville; received the Service to Education Award, Florida State Department of Education; Service to Citizens and School Children Award, Jacksonville Chamber of Commerce; and a Founder, Jacksonville Episcopal School, receiving the Board of Regents Recognition Award.
- Ish Brant was President and is a Board Member, Boys Home Association; Executive Board Member and Silver Beaver Award, Boy Scouts of America; and Chairman Scholarship Committee, Scottish Rite Masonic Order.
- Ish Brant has served his community honorably and capably both as an elected and appointed official: elected Duval County Superintendent of Public Instruction from 1957 - 1969; City Manager, City of Jacksonville Beach, 1974 - 1977; City Councilman, City of Neptune Beach, 1979 - 1981 and 1991 - 1995; Mayor, City of Neptune Beach, 1981 - 1989; Member, Jacksonville Civil Service Board, 1995 - Present; Member, Beaches Hospital Board 1978 - 1982, Chairman from 1980 - 1982, a period during which the hospital plant, services and staffing greatly improved under his dedicated leadership; President, Northeast Florida League of Cities; Member, Federal Road Board, appointed by President Dwight D. Eisenhower.
- Ish Brant's civic and fraternal accomplishments are many; President, Beaches Art Foundation and Chairman, Scholarship Committee; First President and Charter Member, Kiwanis Club of the Jacksonville Beaches; Governor, Florida District Kiwanis and Thirty-third Degree Scottish Rite Mason; President, Jacksonville Beaches Shrine Club; Worshipful Master, Masonic Lodge; Senior Warden, Treasurer, Sunday School Teacher and Chairman, Building Fund Committee, St. Pauls By-The-Sea Episcopal Church.
- Ish Brant played an essential role in securing the construction of a new public library in Neptune Beach; he established libraries in all Duval

County Elementary Schools during his tenure as the last Superintendent of Public Instruction elected by the people.

- Ish Brant was recently honored by Governor Lawton Chiles, at a special ceremony during which he was presented with the Heartland Award, the State's highest recognition, for a lifetime of leadership, philanthropy, integrity and service to the children and citizens of the State of Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEPTUNE BEACH, FLORIDA:

SECTION 1. That, we therefore, wish to recognize and honor this unique and exceptional individual's spirit, vigor, compassion and integrity, characterized by his unequaled record of outstanding and noteworthy accomplishments and steadfast loyal service to his community and the citizens of Neptune Beach for over 50 years.

SECTION 2. Be it further resolved, that the Mayor and City Council do hereby resolve that the City Hall shall be named in honor of Ish Brant and a plaque constructed bearing the words "Ish Brant Building" to be affixed to said building.

Moved by Tankersley, seconded by Shimp.

Motion: **TO APPROVE RESOLUTION NO. 99-01, AS NOTED ABOVE.**

Roll Call Vote:

Ayes: 5 – Jones, Patronik, Shimp, Tankersley, Vaughn
Noes: 0

MOTION CARRIED.

Jarboe Park

JARBOE PARK RESTROOMS AND MASTER PLAN: Approval of restroom building model, discussion on maintenance of restrooms, authorization to advertise for bids for construction of restrooms and review of Jarboe Park Master Plan.

Brett Goddard, Landscape Architect, was present to answer questions on the Master Plan for Jarboe Park.

The City Manager stated that after reviewing the cost figures provided by John Galen, he found mathematical oversights that would significantly reduce the cost of maintenance of the restrooms. A lengthy discussion ensued.

Moved by Jones, seconded by Patronik.

Motion: **TO DEFER ALL ISSUES ON RESTROOMS IN JARBOE PARK FOR DISCUSSION AT THE JANUARY 19TH WORKSHOP MEETING.**

Roll Call Vote:

Ayes: 4 – Jones, Patronik, Tankersley, Vaughn
Noes: 1 – Shimp

MOTION CARRIED.

Pre. Develop. Order
1476 Atlantic Blvd.

PRELIMINARY DEVELOPMENT ORDER AT 1476 ATLANTIC BOULEVARD: Application for Preliminary Development Order for construction of storage building at 1476 Atlantic Boulevard; owner James Jones, business Ocean State Heating and Air Conditioning

Company.

Moved by Jones, seconded by Tankersley.

Motion: **TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND DEVELOPMENT REVIEW BOARD AS OUTLINED IN THE BOARD MINUTES OF DECEMBER 15, 1998, AND APPROVE THE PRELIMINARY DEVELOPMENT ORDER FOR CONSTRUCTION OF A STORAGE BUILDING AT 1476 ATLANTIC BOULEVARD, AS SUBMITTED.**

Roll Call Vote:

Ayes: 5 – Jones, Patronik, Shimp, Tankersley, Vaughn

Noes: 0

MOTION CARRIED.

Pre. Develop. Order
217 First Street

PRELIMINARY DEVELOPMENT ORDER AT 217 FIRST STREET: Application for Preliminary Development Order for the expansion of a business at 217 First Street; owner Tom Goelz, business Cobalt Moon.

The development consists of removal of 262 square foot of existing structure and 515 square foot of existing pavement and the addition of 2,816 square foot of retail space in an adjoining two-story structure, new parking, and new landscaping.

Council discussed whether or not the proposed site plan would result in commercial traffic being channeled into a residential area as a result of the parking layout. A lengthy discussion ensued.

Moved by Patronik, seconded by Jones.

Motion: **TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND DEVELOPMENT REVIEW BOARD AS OUTLINED IN THEIR BOARD MINUTES OF DECEMBER 15, 1998, AND APPROVE THE PRELIMINARY DEVELOPMENT ORDER FOR EXPANSION OF BUSINESS AT 217 FIRST STREET, AS SUBMITTED.**

Roll Call Vote:

Ayes: 5 – Jones, Patronik, Shimp, Tankersley, Vaughn

Noes: 0

MOTION CARRIED.

Adjournment

There being no further business, the meeting adjourned at 8:35 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Becky E. Hanks, CMC/AAE, City Clerk

Approved: _____