



MINUTES
REGULAR CITY COUNCIL MEETING
JUNE 7, 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 June 7, 1999, at 7:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor George F. Vaughn, Jr.
 Vice Mayor Thomas A. Tankersley
 Councilor Edward S. Jones
 Councilor Robert D. Shimp
 Councilor Ronald D. Patronik

City Manager Richard A. Linn
 Director of Finance John Herbst
 Acting City Clerk Lisa Volpe
 Administrative Assistant Piper Turner

Order Call/Pledge

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

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

Recognition of Guest

Recognition of Russ Gavron: Mayor Vaughn postponed the recognition of Russ Gavron for eight years of service on the Planning and Development Review Board until such time as Russ Gavron could be present.

APPROVAL OF MINUTES

Approval of Minutes

Moved by Patronik, seconded by Shimp.

Motion: **TO APPROVE THE FOLLOWING MEETING MINUTES:**

APRIL 19, 1999, WORKSHOP
MAY 3, 1999, REGULAR
MAY 10, 1999, SPECIAL
MAY 17, 1999, SPECIAL
MAY 17, 1999, TOWN HALL
MAY 17, 1999, WORKSHOP
MAY 19, 1999, SPECIAL

Roll Call Vote:

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

MOTION CARRIED.

COMMUNICATIONS AND CORRESPONDENCE

- Mayport Flyover** Mayport Flyover: Mayor Vaughn stated that a letter was received from Mr. Miles Francis and Michael Stewart of the Jacksonville Transportation Authority, dated May 21, 1999, in response to the Resolution stating our opposition to the Mayport Flyover. The response stated that they will be proceeding with the project and suggested that we meet with their staff to discuss the matter further. Council discussed several options.
- Surfing Areas** Surfing Areas: Councilor Shimp discussed the surfing areas and the possibility of moving the lifeguard towers to the areas that have the most rip current's and suggested this issue be placed on the June 21, 1999, Workshop Meeting Agenda.
- "No Parking" Signs** "No Parking" Signs: Councilor Shimp stated that he received a letter and pictures from Braccus Giavanno, 1224 Strand Street, regarding "No Parking" signs along Strand and suggested this issue be placed on the June 21, 1999, Workshop Meeting Agenda.
- Hopkins Creek Property** Hopkins Creek Property: Vice Mayor Tankersley stated that he received a petition from homeowners along the eastern side of Hopkins Creek Lane requesting that the City of Neptune Beach abandon their adjacent property and transfer title to the adjacent property owners. He suggested that this issue be placed on the June 21, 1999, Workshop Meeting Agenda.
- Taxes¹** Taxes: Vice Mayor Tankersley requested the Director of Finance to explore the possibility that a budget be proposed for the city to roll back taxes up to a quarter mill to off set the recent water rate increase, and suggested this item be placed on the June 21, 1999, Workshop Agenda.
- Verbatim** Verbatims: Councilor Patronik suggested that anyone requesting a verbatim receive a copy of the tape recording in order to cut down expenses.
- On the Record** Mayor George Vaughn stated on the record that when he feels there is a verbatim warranted that he will ask for one.
- "Acting" City Clerk** "Acting" City Clerk: Councilor Jones suggested that the official record show that Lisa Volpe is the "Acting City Clerk" in lieu of "City Clerk".
- July Regular Meeting** July Regular City Council Meeting: Acting City Clerk Lisa Volpe stated that the July Regular Meeting falls on Monday July 5, 1999, and should be rescheduled for Tuesday July 6, 1999, due to the observance of the July 4, 1999, holiday being on Monday July 5, 1999.

CITY MANAGER REPORTS

- Water State Revolving Loan Fund** Water State Revolving Loan Fund: City Manager Linn reported that he and Finance Director John Herbst would be attending a workshop on the Water State Revolving Loan Fund on June 17th and 18^t in Orlando. The purpose for attending is to try to leverage some low interest money for the Master Utility Plan.
- Kings Road Bridge** Kings Road Bridge: City Manager Linn stated that Director of Public Works John Galen is working out an agreement with the engineering firm for design and field investigation for the Kings Road Bridge.
- Sewer line between** Sewer line between Bay Street and Magnolia Street: City Manager Linn reported that the

¹ Revised June 30, 1999

- Bay St. and Magnolia St. repair work on the sewer line between Bay Street and Magnolia Street had been completed.
- Chlorine Study Chlorine Study: City Manager Linn reported that the Chlorine Study Project, requiring the City's Chlorine team to meet the Environmental Protection Agency and Occupational Safety and Health Administration "OSHA" requirements had been completed.
- Special Meetings Special Meetings: City Manager Linn recommended that a Special Meeting be held for Phase I of the Land and Development Regulations and for the consideration for minor verbiage changes to the Comprehensive Plan.
- "Water 2020 Project" Water 2020 Project: John Wehle and Ed Coplin with the St. Johns River Water Management District, gave a report on the water supply for the future, "Water 2020".
- Auditors Report 1998 CAFR The Comprehensive Annual Financial Report: Gary Hugget, with Masters, Smith and Wisby gave a report and answered questions from the council on The Comprehensive Annual Financial Report.
- Recognition of Guests Mayor Vaughn introduced and welcomed a visiting civics class from Fletcher High School.
- Mayor Vaughn introduced and welcomed Councilwoman elect Elaine Brown and Councilman Elect Jerry Holland with the City of Jacksonville, Florida.**
- Jacksonville Councilwoman Elect Elaine Brown stated that she was looking forward to working with the Neptune Beach Council.**
- Jacksonville Councilman Elect Jerry Holland invited the Council to a luncheon on July 15th, 1999, at the Jacksonville Beach Pier.**

COMMENTS FROM THE PUBLIC

Bob Stoll, 19 Little Bay Harbor, Ponte Vedra Beach, stated that he was a member of the Sea Turtle Patrol Committee in St. Johns County and that he feels St. Johns County had the most comprehensive beach front light management ordinance in Florida.

Peter Maloney, 1916 Strand, opposed the Sea Turtle Ordinance.

Danny Theile, 107 Azalea Place, was opposed a "voluntary" lighting ordinance.

Harriet Pruette, 217½ Magnolia Street, stated that parking has been allowed on Strand for the last 12 or 14 years and should continue, in addition she believed that verbatims are a waste of taxpayers money.

Janice Jeffreys, 111 North Street, proposed that the lifeguard stand be moved from North Street to Florida Boulevard.

Elaine Kenny, 1301 Neptune Grove Drive West, requested that the lifeguard stand be moved from North Street to Florida Boulevard.

- Recess / Reconvene RECESS AND RECONVENE: The meeting was recessed at 9:10 p.m. and reconvened at 9:25 p.m.

CONSENT AGENDA / NONE

VARIANCES-NONE

ORDINANCES

Ordinance No.
1999-04

ORDINANCE NO. 1999-04, FIRST READ: THAT SECTION 2-42 OF THE CODE OF ORDINANCES OR THE CITY OF NEPTUNE BEACH IS HEREBY AMENDED TO READ AS FOLLOWS; AND PROVIDING AN EFFECTIVE DATE.

Unless otherwise directed by council ~~All~~ special committees of the city council shall be appointed by the presiding officer, ~~unless otherwise directed by the council.~~

The Mayor read Ordinance No. 1999-04 by title only.

Moved by Jones, seconded by Patronik.

Motion: **TO PASS ORDINANCE NO. 1999-04, AS STATED.**

Friendly Amendment: **TO DELETE THE COMMA AFTER OFFICER AND ADD A COMMA AFTER COUNCIL.**

Roll Call Vote:
Ayes: 3 - Jones, Shimp, Vaughn
Noes: 2 – Patronik, Tankersley

MOTION CARRIED

OLD BUSINESS / NONE

NEW BUSINESS

City Managers Salary
Increase

CITY MANAGERS SALARY INCREASE: Approval of a 5% salary increase retroactive to March 10, 1999 for City Manager.

Moved by Shimp, seconded by Patronik.

Motion: **TO APPROVE THE 5% SALARY INCREASE RETROACTIVE TO MARCH 10, 1999 FOR THE CITY MANAGER.**

Roll Call Vote:
Ayes: 4 - Tankersley, Patronik, Jones, Shimp
Noes: 1 - Vaughn

MOTION CARRIED

Appointment of Brian Greenwood

APPOINTMENT OF BRIAN GREENWOOD: Appointment of Brian Greenwood as a regular member to the Planning and Development Review Board, as a result of Russ Gavron moving out of the city which will create a vacancy.

Moved by Jones, seconded by Patronik

Motion: **TO APPOINT BRIAN GREENWOOD AS A REGULAR BOARD MEMBER TO THE PLANNING AND DEVELOPMENT REVIEW BOARD.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Developers Diversified

PRELIMINARY DEVELOPMENT ORDER FOR DEVELOPERS DIVERSIFIED: Renovations to the K-Mart Shopping Center front elevation, landscaping and parking lot located at the 500 Block of Atlantic Boulevard.

Moved by Jones, seconded by Shimp

Motion: **TO APPROVE THE PRELIMINARY DEVELOPMENT ORDER FOR DEVELOPERS DIVERSIFIED AT THE 500 BLOCK OF ATLANTIC BOULEVARD WITH THE FOLLOWING THREE ADDITIONAL PROVISIONS: (1) LEAVE EXISTING PINE TREES ON THE MOST WESTERN MEDIAN ON THIRD STREET. (2) MEDIAN BETWEEN K-MART AND SPORTSPLEX BE LANDSCAPED IN HARMONY WITH THE LANDSCAPE PLAN. (3) THE THIRTEEN PARKING SPACES ON THE MOST WESTERN EDGE BE DESIGNATED AS NON EXCLUSIVE TO THE SHOPPING CENTER.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Florida League of Cities Conference

APPOINT A VOTING DELEGATE FOR FLORIDA LEAGUE OF CITIES CONFERENCE.

Moved by Jones, seconded by Patronik

Motion: **TO APPOINT SOMEONE TO BE THE VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES CONFERENCE.**

Friendly Amendment: **TO NOMINATE MAYOR VAUGHN TO BE THE VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES CONFERENCE.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 10: 10 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, Acting City Clerk

Approved: _____