



MINUTES
WORKSHOP CITY COUNCIL MEETING
JUNE 21, 1999 AT 7:35 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Workshop Meeting of the City Council of the City of Neptune Beach was held June 21, 1999, at 7:35 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 Ronald D. Patronik
Councilor Robert D. Shimp
City Attorney Christopher A. White

City Manager Richard A. Linn
Acting City Clerk Lisa Volpe
Deputy City Clerk Karla Strait
Building Official Dan Arlington
Administrative Assistant Piper Turner

Call to Order/Roll Call

The Mayor called the meeting to order at 7:35 p.m.

COMMITTEE REPORTS

Ad Hoc Traffic Safety Committee

AD HOC TRAFFIC SAFETY COMMITTEE REPORT: City Manager Linn reported that the committee is still working on a plan and looking through the traffic calming study.

Beautification Committee

ISH BRANT BEAUTIFICATION COMMITTEE: City Manager Linn reported that at the last meeting a quorum was not present, however they did discuss the street end adoption program.

CITY MANAGERS PUNCH LIST

CITY MANAGER PUNCH LIST: The following items were discussed:

City Manager Punch List

- *Kings Road Bridge:* City Manager Linn reported that a consultant had been hired for engineering design.
- *Bike Path Penman Road:* Vice Mayor Tankersley recommended to City Manager Linn to contact Calvin Burney of Jacksonville Transportation Authority, member of the Metropolitan Planning Organization, to ask that the bike path project for Penman Road and Florida Boulevard be moved forward.
- *Taxi-Cab-Stand:* City Manager Linn reported that the Project Oversight Committee thought the location at the end of Atlantic Boulevard would cause congestion. Linn suggested that there are three parking spaces immediately pass the traffic light on the right of Atlantic Boulevard and First Street, two of which could be utilized for a cab stand.

- *Shuttle System:* Councilor Jones reported that the Planning and Development Review Board of Atlantic Beach would like to work with Neptune Beach in securing a shuttle system for the downtown area. Councilor Shimp stated he felt our city was being used as a parking lot for Atlantic Beach businesses. Council directed the City Manager Linn to report back about the shuttle at the July workshop.

PROPOSED ORDINANCES - NONE

CONTRACT/AGREEMENTS - NONE

ISSUE DEVELOPMENT

Land Development
Regulation Revision.

LAND DEVELOPMENT REGULATION REVISION: Amy McClure Skinner and Jay Epstein of Ivey Harris & Walls gave a presentation on the changes that were made to the Land Development Regulations.

The following issues were unresolved:

- (1) Final development plan process.
- (2) Boards/combining/leaving.
- (3) Potential language for coordination with Atlantic Beach.

For the Record

Mayor Vaughn objected to this subject being put on any agenda and stated that it needed to be addressed as a separate meeting.

Petition from Hopkins
Creek Residents

PETITION FROM HOPKINS CREEK RESIDENTS REGARDING ABANDONMENT OF CITY PROPERTY: The Council discussed the issue and requested that all adjacent property holders be notified. The City Attorney was instructed to meet with the City Manager to draw up any necessary paper work

Consensus: **TO MOVE THIS ITEM TO THE JULY REGULAR COUNCIL MEETING.**

No Parking Zone Strand
Street

NO PARKING ZONE - STRAND STREET: City Manager Linn recommended placing the no parking sign on Strand. He was also asked to look into a possible illegal fifth unit at 1214 Strand and to put it on the punch list.

Walking House Count

WALKING HOUSE COUNT EAST OF THIRD: Assistant to the Building Official Piper Turner reported that she and Amy McClure Skinner of Ivy, Harris and Walls did a walking tour east of Third Street. Mayor Vaughn requested a written report be presented at the next Council Meeting.

Y2K Compliance

Y2K COMPLIANCE: The City Manager updated the Council. He reported that the City of Jacksonville representative stated we were well ahead of most agencies.

Change in Agenda

AGENDA CHANGE: The Mayor asked that item 6(g) Dynamic Anderson Corporation be moved to the next item. Council agreed.

Dynamic Anderson
Corporation

EXTENSION OF TEMPORARY MODULAR OFFICE FOR DYNAMIC ANDERSON CORPORATION: The City Attorney stated that this case had been mistakenly sent to the Planning and Development Review Board. It was administrative and had already been sent to the Code Enforcement Board and that the Council could not vote on it.

The Council discussed the case.

Fire equipment

DISCUSSION ON USE OF FIRE EQUIPMENT REGARDING NEW FIRE AGREEMENT BETWEEN ATLANTIC BEACH AND THE CITY OF JACKSONVILLE: Council requested that the City Manager and the Public Safety Director report on what the City of Jacksonville expected from our Volunteer Fire Department in case of a fire in Neptune Beach, at the July 19, 1999 Workshop Council Meeting.

Town Center Parking at Sliders Oyster Bar

DISCUSSION OF TOWN CENTER PARKING SPACES AT SLIDERS OYSTER BAR: Council discussed the possibility of Sliders' Oyster Bar losing its entrance on First Street due to the pending Town Center project. Council will bring this to the attention of the Project Oversight Committee at the next meeting.

Public Comments

PUBLIC COMMENTS ON AGENDA ITEMS ONLY:

Patricia Pasco, 2200 Florida Blvd, concerned about her neighbor encroaching on her property and causing environmental problems. Also asked for the city to support her existing business and not just new businesses.

Laurie Anderson, 1838 Kings Circle South, thanked the Council for all of their help and stated that she will be glad to comply with all city regulations.

Adjournment

There being no further business, the meeting adjourned at 12:10 a.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, Acting City Clerk

Approved: _____