

PROPOSED ORDINANCES

Ordinance No. 1999-13 DISCUSSION ORDINANCE NO. 1999-13: AN ORDINANCE TO AMEND THE FUTURE LAND USE MAP OF THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF NEPTUNE BEACH ON APPROXIMATELY .30 ACRE PARCEL OF LAND LOCATED WEST OF POINCIANA ROAD, NORTH OF BAY ROAD, EAST OF FLORIDA BOULEVARD, AND SOUTH OF KINGS CIRCLE SOUTH FROM COMMERCIAL MEDIUM DENSITY TO MEDIUM DENSITY RESIDENTIAL; PROVIDING AN EFFECTIVE DATE.

There was no discussion of Ordinance 1999-13.

Ordinance No. 1999-14 DISCUSSION ORDINANCE NO. 1999-14: AN ORDINANCE REZONING APPROXIMATELY .30 ACRE PARCEL OF LAND LOCATED WEST OF POINCIANA ROAD, NORTH OF BAY ROAD, EAST OF FLORIDA BOULEVARD, AND SOUTH OF KINGS CIRCLE SOUTH FROM COMMERCIAL MEDIUM DENSITY TO MEDIUM DENSITY RESIDENTIAL; PROVIDING AN EFFECTIVE DATE.

There was no discussion of Ordinance 1999-14.

Ordinance No. 1999-15 DISCUSSION ORDINANCE NO. 1999-15: AN ORDINANCE AMENDING CHAPTER 23 SECTIONS 23-86 AND 23-89, BILLS AND NOTICE OF PROPOSED TERMINATION OF SERVICE; ADMINISTRATIVE HEARING; DISCONNECTING SERVICE FOR FAILURE TO PAY CHARGES; RECONNECTING FEE. CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH; AND PROVIDING AN EFFECTIVE DATE.

City Manager Linn stated that Ordinance No. 1999-15 was needed to change the current Ordinance that states utility services are billed quarterly when they are actually billed monthly. Mr. Linn also stated that the city was currently paying city workers \$45.00 to do utility turn on's after hours, and charging a \$25.00 turn on fee to customers. Mr. Linn asked for a sponsor for this staff generated Ordinance.

Councilor Tankersley agreed to sponsor the Ordinance.

A brief discussion ensued.

Consensus: **CITY MANAGER LINN TO RECOMMEND A RATE STRUCTURE AND FORWARD TO THE NOVEMBER REGULAR CITY COUNCIL MEETING.**

CONTRACT/AGREEMENTS - NONE**ISSUE DEVELOPMENT**

Appointment of City Clerk APPOINTMENT OF CITY CLERK: Discussion ensued about appointing a permanent City Clerk.

Consensus: **TO DIRECT CITY MANAGER LINN TO RECOMMEND A JOB DESCRIPTION WITH MINIMUM QUALIFICATIONS AND SUBMIT AN ADVERTISEMENT TO THE COUNCIL FOR THE CITY CLERK POSITION AT THE NOVEMBER 1, 1999 REGULAR COUNCIL MEETING.**

Facilities Plans &
Capital Finance Plan

FACILITIES PLAN AND CAPITAL FINANCE PLAN-STATE REVOLVING LOAN FUND:
City Manager Linn reported that he and Finance Director John Herbst had gone to the State Revolving Loan Fund Offices and were told that the City of Neptune Beach needed a Finance Plan and a Capital Facilities Plan approved by the council and adopted after a public hearing, so that we could be included in the State Revolving Loan Fund.

Consensus: **TO MOVE FORWARD WITH THE FACILITIES PLANS AND CAPITAL FINANCE PLAN TO BE INCLUDED IN THE STATE REVOLVING LOAN FUND.**

Town Center Update

TOWN CENTER UPDATE AS OF OCTOBER 18, 1999: City Manager Linn reported that he had received certification from the State. They would begin tomorrow to make the connection from the new line to the individual property owners and disconnect the old lines. This should take about two days.

Mayor Vaughn stated that the Town Center Project was running behind. The Project Oversight Committee made a motion that passed, that a letter would be written to ABBA Construction stating that they would not exceed the November 15, 1999 deadline. If they were not finished they would have to clean up, move their equipment and if necessary come back after the first of the year to finish the job.

Public Comments

PUBLIC COMMENTS ON AGENDA ITEMS ONLY: There were no comments from the public.

Adjournment

There being no further business, the meeting adjourned at 7:55 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, Acting City Clerk

Approved: _____