



MINUTES
REGULAR CITY COUNCIL MEETING
DECEMBER 6, 2004, 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 December 6, 2004, at 7:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Richard A. Brown
Vice Mayor James Gilbert
Councilor Harriet Pruette
Councilor Larry Shealy
Councilor John Weldon
City Attorney Christopher White
City Manager Jim Jarboe
City Clerk Lisa Volpe, CMC

STAFF:

Director of Public Safety William Brandt
Community Development Director Jason Cleghorn
Director of Finance Steve Ramsey
Director of Public Services Leon Smith
Deputy City Clerk Karla Strait, CMC

Order Call/Pledge

Mayor Brown called the meeting to order at 7:00 p.m. and asked Vice Mayor Gilbert to lead the pledge of allegiance.

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

Bill Watson, Comcast Vice President of Operations for Southeast Georgia and Northeast Florida, presented a check to the city in the amount of \$5,000 to be used for the purpose of city special events.

APPROVAL OF MINUTES

Moved by Weldon, seconded by Pruette.

Motion: **TO APPROVE THE FOLLOWING MINUTES:**
NOVEMBER 1, 2004, REGULAR COUNCIL MEETING
NOVEMBER 4, 2004, SPECIAL COUNCIL MEETING
NOVEMBER 15, 2004, SPECIAL COUNCIL MEETING
NOVEMBER 15, 2004, WORKSHOP COUNCIL MEETING
NOVEMBER 23, 2004, SPECIAL COUNCIL MEETING

Roll Call Vote:

Ayes: 5 – Gilbert, Pruette, Shealy, Weldon, Brown

Noes: 0

MOTION CARRIED**COMMUNICATIONS AND CORRESPONDENCE**

Vice Mayor Gilbert stated the landscape design plan for Florida Boulevard had been submitted to City of Jacksonville Councilman Art Graham. Action on the plan should begin in January.

Councilor Pruette thanked the Public Safety Department for their efforts and hard work setting up the holiday events.

City Clerk Lisa Volpe reminded everyone the special meeting to swear in the new Council on December 7, 2004, would begin at 8:00 p.m.

Mayor Brown introduced and recognized Councilor Elect Eric Pardee who was seated in the audience.

CITY MANAGER REPORTS

City Manager Jarboe stated the repaving is continuing and he hoped to have it completed before Christmas.

City Manager Jarboe stated the estimated cost for fencing around the lift station at Third Street and Florida Boulevard would be between \$18,000 for concrete and \$5,000 for board on board. He would place the estimates on the next workshop agenda.

PUBLIC COMMENTS

Diana Anderson, 207 Walnut Street, questioned the intent of Ordinance No. 2004-19, amending the tree ordinance. She had several trees on her property she felt needed to be removed.

James Ryals, 628 Camellia Terrace Drive, was concerned a large oak tree located on city property between his house and his neighbors was a danger to his home. He felt because the tree was on city property the city was responsible for its removal.

Chris Oakey, 620 Camellia Terrace Drive, was also concerned with the large oak tree between his and his neighbors house and felt the city needed to remove it.

CONSENT AGENDA / NONE**VARIANCES / NONE****ORDINANCES**

Ord. No. 2004-18

ORDINANCE NO. 2004-18, AMENDING CHAPTER 27, SECTION 27-15, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING CHAPTER 27, SECTION 27-15, DEFINITIONS AND TABLE 27-226-1, PERMISSIBLE USES TO ALLOW FOR LIGHT MANUFACTURING AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2004-18 by title only and opened the public hearing.

There being no comments from the public, the public hearing was closed.

Moved by Gilbert, seconded by Pruette.

Motion: **TO ADOPT ORDINANCE NO. 2004-18 AS AMENDED ON SECOND AND FINAL READ.**

Roll Call Vote:

Ayes: 4 – Gilbert, Pruette, Shealy, Brown

Noes: 1 – Weldon

MOTION CARRIED

Ord. No. 2004-19

ORDINANCE NO. 2004-19, AMENDING ARTICLE IX, SECTION 27-445, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING ARTICLE IX, SECTION 27-445, PERMIT REQUIRED FOR TREE REMOVAL OR RELOCATION, AND PROVIDING AN EFFECTIVE DATE.

Moved by Gilbert, seconded by Weldon.

Motion: **TO PASS ORDINANCE NO. 2004-19 ON FIRST READ.**

Roll Call Vote:

Ayes: 5 – Gilbert, Pruette, Shealy, Weldon, Brown

Noes: 0

MOTION CARRIED

OLD BUSINESS / NONE

NEW BUSINESS

Dev. Order
Watson Realty
115 Penman Rd.

FINAL DEVELOPMENT ORDER, WATSON REALTY, 115 PENMAN ROAD & 1117 ATLANTIC BOULEVARD: This development order application was for the construction of a covered walkway between the Watson Realty sales office on Atlantic Boulevard and the Watson Property Management office on Penman Road.

Moved by Gilbert, seconded by Pruette.

Motion: **TO APPROVE THE DEVELOPMENT ORDER FOR WATSON REALTY.**

Roll Call Vote:

Ayes: 5 – Gilbert, Pruette, Shealy, Weldon, Brown

Noes: 0

MOTION CARRIED

Dev. Order
440 Penman Rd.

FINAL DEVELOPMENT ORDER, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, 440 PENMAN ROAD: This development order application was for the placement of a steeple on the roof of the existing church building

Councilor Weldon commented the steeple would be lower than other church steeples throughout the community.

Moved by Gilbert, seconded by Shealy.

Motion: **TO APPROVE THE DEVELOPMENT ORDER FOR CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS.**

Roll Call Vote:

Ayes: 5 – Gilbert, Pruette, Shealy, Weldon, Brown

Noes: 0

MOTION CARRIED

911 Dispatch

911 DISPATCH SALARY REIMBURSEMENTS – FY 2004-2005: Florida Statute 365.171 permits each county to utilize 911 revenues to reimburse the costs of call taker salaries for time spent answering and transferring calls. The distribution amount set aside for Neptune Beach was \$103,277.

Moved by Gilbert, seconded by Shealy.

Motion: **TO APPROVE AND ACCEPT THE 911 DISPATCH REIMBURSEMENTS - FY 2004-2005.**

Roll Call Vote:

Ayes: 5 – Gilbert, Pruette, Shealy, Weldon, Brown

Noes: 0

MOTION CARRIED

Surplus Equip.

SURPLUS OF CITY VEHICLES: The following city vehicles were ready for surplus:

- 2001 Chevrolet Impala, Police Vehicle
- 1996 Jeep Cherokee, Police Vehicle
- 1993 Jeep Cherokee, Police Vehicle
- 1994, Pontiac Grand Prix, Community Development Director

Moved by Gilbert, seconded by Shealy.

Motion: **TO APPROVE THE SURPLUS OF THE ABOVE CITY VEHICLES.**

Roll Call Vote:

Ayes: 5 – Gilbert, Pruette, Shealy, Weldon, Brown

Noes: 0

MOTION CARRIED

Mayor Brown presented Vice Mayor Gilbert a plaque in recognition of his years of service on the Council.

Vice Mayor Gilbert thanked the Council and Staff for their cooperation during his service.

Adjournment

There being no further business, the meeting adjourned at 7:38 p.m.

Richard A. Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____

