



MINUTES
WORKSHOP CITY COUNCIL MEETING
OCTOBER 17, 2005, AT 7:15 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 October 17, 2005 at 7:15 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance:

IN ATTENDANCE:

Mayor Richard A. Brown
Vice Mayor Harriet Pruette
Councilor Eric Pardee
City Manager Jim Jarboe
City Clerk Lisa Volpe, CMC

ABSENT:

Councilor Larry Shealy
Councilor John Weldon
City Attorney Christopher White

STAFF:

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

Call to Order/Roll Call Mayor Brown called the meeting to order at 7:15 p.m.

PRESENTATIONS / NONE

COMMITTEE REPORTS / NONE

CITY MANAGERS ACTION LIST

City Manager Jarboe stated due to the lengthy workshop agenda for tonight's meeting, the presentation of the traffic study by Chief Sembach was deferred to the November workshop meeting.

City Clerk Lisa Volpe advised the Council since the regularly scheduled November workshop would fall on the week of the Thanksgiving holiday and they may wish to change the date due to holiday plans.

PUBLIC COMMENTS

The following citizens were in favor of closing the Kings Road Bridge:

- Gary Kirkland, 1811 Indian Woods Drive
- Ben Franco, 1806 Indian Woods Drive
- Stephen Carter, 1723 Indian Woods Drive
- Mark Dillon, 1550 Kings Road
- Greg Bossow, 1872 Seagate Avenue

PROPOSED ORDINANCES

Ord. No. 2005-xx
Public Right of Way

ORDINANCE NO. 2005-XX, AMENDING CHAPTER 18, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING THE EXISTING CHAPTER 18, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ADDING SECTION 18-3, USE OF PUBLIC RIGHT OF WAY, AND PROVIDING AN EFFECTIVE DATE.

City Manager Jarboe stated this was so the city would not be responsible for redoing expensive driveways that were on city right of ways.

Vice Mayor Pruette agreed to sponsor the Ordinance.

Consensus: **FORWARD TO THE NOVEMBER REGULAR MEETING FOR FIRST READ.**

Ord. 2005-xx
Utility Deposits

ORDINANCE NO. 2005-XX, AMENDING CHAPTER 23, UTILITIES: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 23 UTILITIES ARTICLE IV WATER AND SEWER SERVICE CHARGES AMENDING SECTION 23-83(G) SECURITY DEPOSITS AND PROVIDING AN EFFECTIVE DATE.

City Manager Jarboe stated the verbiage on multi unit water meters had been accidentally left out of the prior ordinance change. He also stated the additional deposit was not necessary.

Consensus: **STRIKE OUT THE ADDITIONAL DEPOSIT REQUIREMENT AND FORWARD TO NOVEMBER FOR FIRST READ.**

CONTRACTS / AGREEMENTS

Florida Blvd.
Landscape

AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE CITY OF NEPTUNE BEACH FOR FUNDING ASSISTANCE FOR THE CONSTRUCTION OF STREETScape ALONG THE WESTERN SIDE OF FLORIDA BOULEVARD BETWEEN KINGS CIRCLE AND BAY ROAD:

Consensus: **TO ALLOW CITY MANAGER JARBOE TO NEGOTIATE THE CONTRACT AND PRESENT IT TO THE COUNCIL FOR APPROVAL AT THE NOVEMBER REGULAR COUNCIL MEETING.**

ISSUE DEVELOPMENT

Kings Rd. Bridge

KINGS ROAD BRIDGE DISCUSSION: Councilor Pardee had sent a letter to the residents within the Kings Road bridge area. The letter offered alternate plans to rebuilding the bridge and asked for their feedback. After consideration of the responses from the residents Councilor Pardee suggested rebuilding the Seagate Avenue bridge. He had checked with the City of Jacksonville's engineering department and found because the road previously existed mitigation fees would not be required. He stated culverts could be installed. The cost of the Seagate bridge would be considerably less than the cost to rebuild the Kings Road bridge and could be shared by Jacksonville Beach. The second part of Councilor Pardee's plan was to remove the Kings Road bridge and restore the wetlands.

City Manager Jarboe asked Councilor Pardee if the City of Jacksonville had prepared a cost estimate. Councilor Pardee stated he had inquired as to a cost estimate and was

informed that City of Jacksonville Councilman Art Graham, representative for the beaches, would need to become involved. City Council discussed this idea.

Consensus: **FOR CITY MANAGER JARBOE TO PRESENT THE IDEA TO JACKSONVILLE BEACH CITY MANAGER GEORGE FORBES AND CONTACT THE CITY OF JACKSONVILLE AND TO PROVIDE INFORMATION TO THE COUNCIL AT THE NOVEMBER WORKSHOP MEETING.**

Waste Services of FL.

WASTE SERVICES OF FLORIDA FUEL SURCHARGE: City Manager Jarboe recommended a fuel increase for Waste Services of Florida of 1.5 or 2% for the next six or seven months of their contract.

Consensus: **OKAY A 2% FUEL INCREASE FOR WASTE SERVICES OF FLORIDA AND FORWARD TO THE NOVEMBER REGULAR MEETING FOR APPROVAL.**

RFP's for Garbage Services

REQUEST FOR PROPOSALS FOR GARBAGE SERVICES: City Manager Jarboe stated Waste Services of Florida was nearing the end of their five year contract. He would like for the Council to allow him to start gathering information and prepare a bid sheet for request for proposals.

Consensus: **FOR CITY MANAGER JARBOE TO MOVE FORWARD WITH GATHERING INFORMATION FOR REQUESTS FOR PROPOSALS FOR WASTE SERVICE.**

Res. No. 2005-XX
Players by the Sea

RESOLUTION NO. 2005-XX, RECOGNIZING THE PLAYERS BY THE SEA FOR THE ORGANIZATION'S 40TH ANNIVERSARY: Mayor Brown stated he would be presenting the Resolution to Player's by the Sea at the December regular meeting.

Consensus: **FORWARD THE RESOLUTION TO THE DECEMBER REGULAR MEETING.**

Res. No. 2005-XX
City Clerk Salary

RESOLUTION NO. 2005-XX, INCREASING THE SALARY OF THE CITY CLERK:

Consensus: **FORWARD THE RESOLUTION TO THE NOVEMBER REGULAR MEETING.**

Vice Mayor Pruette asked to place the tree ordinance on the November workshop meeting for discussion.

Adjournment

There being no further business, the meeting adjourned at 8:10 p.m.

Richard A. Brown, Mayor

Attest:

Lisa Volpe, CMC, City Clerk

Approved: _____