



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**NOVEMBER 7, 2005, 7:00 P.M.**  
**PUBLIC SAFETY BUILDING, 200 LEMON STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Regular Meeting of the City Council of the City of Neptune Beach was held November 7, 2005 at 7:00 p.m., in the Police Training Room, Public Safety Building, 200 Lemon Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

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

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

Order Call/Pledge

Mayor Brown called the meeting to order at 7:00 p.m.

**AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE**

**APPROVAL OF MINUTES**

Moved by Weldon, seconded by Pruette.

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

**OCTOBER 3, 2005, REGULAR CITY COUNCIL MEETING**  
**OCTOBER 17, 2005, SPECIAL CITY COUNCIL MEETING**  
**OCTOBER 17, 2005, WORKSHOP CITY COUNCIL MEETING**

Roll Call Vote:

Ayes: 5 – Pardee, Pruette, Shealy, Weldon, Brown  
Noes: 0

MOTION CARRIED**COMMUNICATIONS AND CORRESPONDENCE**

City Clerk Lisa Volpe suggested rescheduling the November workshop meeting to November 28, 2005, due to the Thanksgiving holiday and also the mold problem in City Hall.

Consensus: **TO RESCHEDULE THE NOVEMBER WORKSHOP MEETING TO NOVEMBER 28, 2005 AT 7:00 P.M.**

City Attorney Christopher White stated a shade meeting needed to be scheduled before the November workshop meeting to discuss on going litigation.

Consensus: **TO HOLD A SHADE MEETING NOVEMBER 28, 2005 AT 6:30 P.M.**

**CITY MANAGER REPORT**

City Manager Jarboe stated action was currently being taken to remove the mold of the City Hall building.

City Manager Jarboe reported more tree permits were being issued by the building department now that it was well known that they were required.

Councilor Weldon stated tree permit applications were free and could be downloaded from the city website.

**PUBLIC COMMENTS**

Candy Sullivan, 220 South Street, favored the increase of hours to allow leashed dogs on the beach.

David Wicker, 427 South Street, was concerned about trash and debris in the ditch in Basil Park and asked that it be cleaned up.

Bob McAteer, 1731 Penman Road, requested an update from the Council on his desire to designate an area on the beach to allow dogs to run.

Councilor Weldon explained to Mr. MacAteer that Council action was taken when the majority chose not to move forward with the issue.

Ann Hindman, 113 Bay Street, questioned if any unused land was available within the city that could be used for a dog park.

Mayor Brown replied Council would consider ideas from the public in regards to a dog park.

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

Ord. No. 2005-21

**ORDINANCE NO. 2005-21, AMENDING CHAPTER 23, UTILITIES, FIRST READ: 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.

Moved by Weldon, seconded by Shealy.

Motion: **TO PASS ORDINANCE NO. 2005-21 ON FIRST READ.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

Ord. No. 2005-22

ORDINANCE NO. 2005-22, AMENDING CHAPTER 18, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING THE EXISTING CHAPTER 18, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ADDING SECTION 18-4, USE OF PUBLIC RIGHT OF WAY, AND PROVIDING AN EFFECTIVE DATE.

Moved by Pardee, seconded by Shealy.

Councilor Weldon suggested adding the following language: The cost of such repair will be limited to the City's cost for replacing such driveway with concrete or asphalt.

Motion: **TO PASS ORDINANCE NO. 2005-22 WITH THE ADDED SUGGESTION OF COUNCILOR WELDON ON FIRST READ.**

Roll Call Vote:

Ayes: 5 – Pardee, Pruette, Shealy, Weldon, Brown.

Noes: 0

**MOTION CARRIED**

Ord. No. 2005-23

ORDINANCE NO. 2005-23, AMENDING CHAPTER 6, SECTION 6-31, DOGS ON THE BEACH, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 6, SECTION 6-31 DOGS ON THE BEACH AND PROVIDING AN EFFECTIVE DATE.

Moved by Weldon, seconded by Pruette.

Motion: **TO PASS ORDINANCE NO. 2005-23 ON FIRST READ.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

**OLD BUSINESS**

Fl. Blvd.  
Landscaping

APPROVAL OF THE AGREEMENT WITH THE CITY OF JACKSONVILLE FOR FLORIDA BOULEVARD STREETScape: Approval of the Agreement between the City of Jacksonville and the City of Neptune Beach for funding assistance for the construction of the streetscape along the western side of Florida Boulevard between Kings Circle and Bay Road.

Moved by Shealy, seconded by Pruette.

Motion: **TO AUTHORIZE MAYOR BROWN TO SIGN THE AGREEMENT WITH THE CITY OF JACKSONVILLE FOR FUNDING ASSISTANCE FOR FLORIDA BOULEVARD STREETScape.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

Fuel Increase for  
Waster Services

**FUEL INCREASE FOR WASTE SERVICES:** Approval of fuel increase of 2% for Waste Services of Florida.

Moved by Pardee, seconded by Shealy.

Motion: **TO APPROVE A 2% FUEL INCREASE FOR WASTE SERVICES OF FLORIDA.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

Res. No. 2005-10

**RESOLUTION 2005-10:** A RESOLUTION INCREASING THE SALARY OF THE CITY CLERK.

Moved by Shealy, seconded by Pruette.

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

RFP's Garbage  
Services

**APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR GARBAGE SERVICES:** City Manager Jarboe stated the current contract with Waste Services of Florida expired June 1, 2006. He would like to start the process of proposals using various levels of services for the Council to select.

Moved by Pruette, Seconded by Weldon.

Motion: **TO AUTHORIZE THE CITY MANAGER TO ADVERTISE REQUEST FOR PROPOSALS FOR GARBAGE SERVICES.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

### **NEW BUSINESS**

Res. No. 2005-11

**RESOLUTION NO. 2005-11:** A RESOLUTION REAPPOINTING BOARD MEMBERS TO THE PLANNING AND DEVELOPMENT REVIEW BOARD AND THE BOARD OF APPEALS.

Moved by Weldon, seconded by Shealy.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

City Manager Jarboe stated in response to citizen complaints, motorcycle police have been on patrol in certain areas.

Adjournment

There being no further business, the meeting adjourned at 7:40 p.m.

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Richard A. Brown, Mayor

ATTEST:

\_\_\_\_\_  
Lisa Volpe, CMC, City Clerk

Approved: \_\_\_\_\_