



MINUTES
REGULAR CITY COUNCIL MEETING
DECEMBER 5, 2005, 7:00 P.M.
PUBLIC SAFETY BUILDING, 200 LEMON STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Regular Meeting of the City Council of the City of Neptune Beach was held December 5, 2005 at 7:00 p.m., in the City Hall Council Chambers, , 116 First 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

RESOLUTION 2005-13: A RESOLUTION RECOGNIZING PLAYERS BY THE SEA FOR THE ORGANIZATIONS 40TH ANNIVERSARY.

City Clerk Lisa Volpe read Resolution 2005-13.

Moved by Pardee, seconded by Pruette.

Motion: **TO APPROVE RESOLUTION NO. 2005-13.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Mayor Brown presented the Resolution to Fred Ortell, Players by the Sea.

APPROVAL OF MINUTES

Moved by Pruette, seconded by Weldon.

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

NOVEMBER 7, 2005, REGULAR COUNCIL MEETING
NOVEMBER 28, 2005, SPECIAL COUNCIL MEETING
NOVEMBER 28, 2005, WORKSHOP COUNCIL MEETING

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

COMMUNICATIONS AND CORRESPONDENCE

Vice Mayor Pruette thanked Leslie Lyne and staff for their efforts in making Christmas in the Park a success.

Mayor Brown questioned the date of the December 19, 2005 workshop meeting.

City Clerk Lisa Volpe asked if Council would like to reschedule the December Workshop meeting and the January meetings due to the upcoming holidays.

Consensus: **TO HOLD THE WORKSHOP MEETING ON DECEMBER 19, 2005 AT 7:00 P.M. THE JANUARY REGULAR MEETING ON JANUARY 9, 2006 AND THE JANUARY WORKSHOP ON JANUARY 23, 2006.**

CITY MANAGER REPORT

Requests for proposals for waste services have been advertised. The proposals will be opened on January 9, 2006 and will be presented to Council at the January Workshop meeting for consideration.

The bids received for the Third Street / A1A Landscaping Project did not include all of the required documents and therefore the project has been readvertised with a new bid opening on December 15, 2005.

PUBLIC COMMENTS

Bee Jay Lester, 907 Second Street, felt the beach cities should work together to adopt consistent times to allow leashed dogs to be on the beach.

The following citizens opposed reopening the Seagate Avenue causeway:

- Bonnie Ackerman, 1506 Seagate Avenue
- Debbie McDonald, 2028 Shadow Lane
- Wayne Faulkenbury, 2016 Shadow Lane
- John Sheddan, 2010 Shadow Lane

The following citizens opposed rebuilding the Kings Road bridge:

- Jay Ambler, 1424 Forest Avenue

- Bob Walter, 1728 Indian Woods Drive
- Gary Kirkland, 1811 Indian Woods Drive
- Steve Carter, 1723 Indian Woods Drive
- Chris Orum, 1123 Kings Road
- Michael Little, 1107 Kings Road

CONSENT AGENDA

NPDES Interlocal agreement between the City of Neptune Beach and the City of Jacksonville for NPDES monitoring.

Personnel Policy Personnel Policy Update.

Foreclosures Approval to proceed with foreclosures on 914 Fifth Street and 1602-1604 First Street.

Moved by Pruette, seconded by Weldon.

Motion: **TO APPROVE THE CONSENT AGENDA.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

VARIANCES / NONE

ORDINANCES

Ord. No. 2005-21 **ORDINANCE NO. 2005-21, AMENDING CHAPTER 23, UTILITIES, SECOND READ AND PUBLIC HEARING: 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.**

Mayor Brown read Ordinance No. 2005-21 by title only and opened the public hearing.

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

Moved by Weldon, seconded by Pruette.

Motion: **TO ADOPT ORDINANCE NO. 2005-21 ON SECOND READ AND PUBLIC HEARING.**

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, SECOND READ AND PUBLIC HEARING: 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.**

Mayor Brown read Ordinance No. 2005-22 by title only and opened the public hearing.

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

Moved by Pardee, seconded by Pruette.

Motion: **TO ADOPT ORDINANCE NO. 2005-22 ON SECOND READ AND PUBLIC HEARING.**

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, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 6, SECTION 6-31 DOGS ON THE BEACH AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2005-23 by title only and opened the public hearing. City Manager Jarboe stated the ordinance has changed slightly in order for it to be easier to understand.

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

Moved by Weldon, seconded by Pruette.

Motion: **TO ADOPT ORDINANCE NO. 2005-23 ON SECOND READ AND PUBLIC HEARING AS AMENDED.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

OLD BUSINESS / NONE

NEW BUSINESS

Res. No. 2005-12

RESOLUTION NO. 2005-12: A RESOLUTION APPOINTING BOARD MEMBERS TO THE PLANNING AND DEVELOPMENT REVIEW BOARD AND THE CODE ENFORCEMENT BOARD.

City Clerk Lisa Volpe stated James Lee informed her earlier in the day that he wished to wait for opening on the Planning & Development Review Board instead of being appointed to the Code Enforcement Board.

Moved by Weldon, seconded by Pruette.

Motion: **APPROVE RESOLUTION NO. 2005-12 WITH THE AMENDMENT REMOVING JAMES LEE FROM BEING PLACED ON THE CODE ENFORCEMENT BOARD.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

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: _____