



MINUTES
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 25, 2006 AT 6:00 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Special Meeting of the City Council of the City of Neptune Beach was held September 25, 2006 at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Richard A. Brown
Councilor Fred Lee
Councilor Eric Pardee
Councilor John Weldon
City Manager James Jarboe
City Clerk Lisa Volpe, CMC

ABSENT:

Vice Mayor Harriet Pruette

STAFF:

Senior Center Director Leslie Lyne
Director of Finance Steve Ramsey
Deputy City Clerk Karla Strait, CMC

Order Call

Mayor Brown called the special meeting to order at 6:00 p.m.

V06-11
696 Atlantic Blvd.
Aqua East

VARIANCE REQUEST V06-11 – 696 ATLANTIC BOULEVARD – SHAUNA MOORE D/B/A AQUA EAST SURF SHOP: Consider approval of variance request V06-11 for Shauna Moore, 696 Atlantic Boulevard, proposing to vary the side yard, corner side yard, rear yard and impervious surface requirements for construction of an addition on the east side of the existing building.

Consensus: **TO DEFER AT THE REQUEST OF THE APPLICANT.**

Ord. No. 2006-17

ORDINANCE NO. 2006-17, AMENDING CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, BUILDING CODE, SECTION 8-27, EXHIBIT A 101 GENERAL, 101.4.2.3.2 UNSAFE BUILDINGS, 101.4.3 ELECTRICAL, SECTION 8-29 BUILDING PERMIT FEES AND SECTION 8-35 MECHANICAL FEES AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2006-17 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 Lee.

Motion: **TO ADOPT ORDINANCE NO. 2006-17 ON SECOND READ AND PUBLIC HEARING.**

Councilor Pardee stated elevators were inspected by the state and therefore did not need to be in the ordinance. City Manager Jarboe replied that he would speak with Building Official Don Ford and amend the Ordinance if necessary.

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Weldon, Brown

Noes: 0

MOTION CARRIED

Ord. No. 2006-18

ORDINANCE NO. 2006-18, ADOPTING FINAL MILLAGE RATES, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA ADOPTING FINAL MILLAGE RATES AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007 SETTING FORTH CERTAIN INFORMATION REGARDING "ROLLED BACK RATES"; DIRECTING THE CITY MANAGER TO ADJUST THE ADOPTED MILLAGE RATES IN THE EVENT OF CHANGES IN THE ASSESSMENT ROLL AND TAXABLE VALUE; PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2006-18 by title only and opened the public hearing.

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

Moved by Lee, seconded by Pardee.

Councilor Weldon stated for the record the tax rate was lower than all surrounding cities.

Motion: **TO ADOPT ORDINANCE NO. 2006-18 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Weldon, Brown

Noes: 0

MOTION CARRIED

Ord. No. 2006-19

ORDINANCE NO. 2006-19, ADOPTING A FINAL BUDGET, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007; PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2006-19 by title only and opened the public hearing.

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

Council thanked City Manager Jarboe for his role in tailoring the budget and maintaining low cost.

Moved by Pardee, seconded by Lee.

Motion: **TO ADOPT ORDINANCE NO. 2006-19 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Weldon, Brown

Noes: 0

MOTION CARRIED

Ord. No. 2006-20

ORDINANCE NO. 2006-20, AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 2006, SECOND READ AND PUBLIC HEARING: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH, FLORIDA FOR FISCAL YEAR 2006, BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006.

Mayor Brown read Ordinance No. 2006-20 by title only and opened the public hearing.

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

Made by Weldon, seconded by Lee.

Motion: **TO ADOPT ORDINANCE NO. 2006-20 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Weldon, Brown

Noes: 0

MOTION CARRIED

Res. No. 2006-15

RESOLUTION NO. 2006-15: A RESOLUTION APPOINTING MEMBERS TO THE PLANNING AND DEVELOPMENT REVIEW BOARD, THE POLICE OFFICERS' RETIREMENT FUND BOARD AND THE BOARD OF APPEALS.

Moved by Weldon, seconded by Lee.

Motion: **TO ADOPT RESOLUTION NO. 2006-15.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Weldon, Brown

Noes: 0

MOTION CARRIED

Res. No. 2006-16

RESOLUTION NO. 2006-16: A RESOLUTION REAPPOINTING CARL HASHEY TO THE POLICE OFFICERS' RETIREMENT FUND BOARD AS SELECTED BY MAJORITY OF THE BAORD.

Moved by Weldon, seconded by Pardee.

Motion: **TO ADOPT RESOLUTION NO. 2006-16**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Weldon, Brown

Noes: 0

MOTION CARRIED

Caribbee Key

CARIBBEE KEY SIDEWALK LEASE AGREEMENT: Consider approval of a new sidewalk lease agreement with Caribbee Key.

Council Weldon stated he was not prepared to vote on the sidewalk agreement without a representative from Caribbee Key present.

Consensus: **DEFER TO THE OCTOBER 2ND REGULAR MEETING.**

Speed Humps

SPEED HUMPS – INDIAN WOODS / FOREST MARSH & KINGS ROAD: City Manager Jarboe suggested beginning with two speed humps in area by placing a speed hump on Kings Road and another one on Forest Marsh at Indian Woods.

Moved by Lee, seconded by Pardee.

Motion: **TO APPROVE SPEED HUMPS FOR KINGS ROAD, FOREST MARSH AND INDIAN WOODS.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Weldon, Brown

Noes: 0

MOTION CARRIED

Generators

GENERATORS – CITY YARD AND WATER PLANT: City Manager Jarboe stated the one bid received for generators was too high. He suggested piggybacking off of the City of Jacksonville contract with Ring Power to obtain two generators, one for the city yard and one for the water plant. He asked Council to defer action until the October 2, 2006 Regular meeting in order to allow him time to receive and review the specs.

Consensus: **TO DEFER THE APPROVAL TO PURCHASE GENERATORS TO THE OCTOBER 2, 2006 REGULAR COUNCIL MEETING.**

Adjournment

There being no further business, the meeting adjourned at 6:35 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____