



**MINUTES**  
**WORKSHOP CITY COUNCIL MEETING**  
**OCTOBER 16, 2006 AT 6:35 P.M.**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Workshop Meeting of the City Council of the City of Neptune Beach was held October 16, 2006 at 6:35 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance:

IN ATTENDANCE:

STAFF:

Mayor Richard Brown  
Vice Mayor Harriet Pruette  
Councilor Fred Lee  
Councilor Eric Pardee  
Councilor John Weldon  
City Attorney Chris White  
City Manager Jim Jarboe  
City Clerk Lisa Volpe, CMC

Building Official Don Ford  
Senior Center Activities Director Leslie Lyne  
Director of Finance Steve Ramsey  
Director of Public Safety David Sembach  
Deputy City Clerk Karla Strait, CMC

Call to Order/Roll Call Mayor Brown called the meeting to order at 6:35 p.m.

Wal-Mart

City Attorney Chris White explained Lakeshore Village filed a Request for Relief pursuant to the Florida Land Use and Environmental Dispute Resolution Act. The statute establishes a non-judicial settlement procedure that a private property owner could use to seek relief from a governmental decision that unfairly or unreasonably restricts the landowner's use of his property. He and Karl Sanders, Attorney for Lakeshore Village, agreed to employ the services of Special Master Carlos Alvarez to preside over the proceeding. He requested holding the proceeding at the Beaches Public Library for the convenience of our citizens; however Mr. Sanders requested the proceedings be held at the Florida Coastal School of Law. The date and location of the proceedings would be forthcoming.

City Manager Jarboe stated the surrounding property owners had been properly noticed of the proceeding. Mr. White informed that if those property owners wanted to speak during the proceedings they would need to file a request to participate. It would then be the decision of the Special Master whether or not they were allowed to participate.

City Attorney White advised this type of hearing did not allow for the Council to hold a shade meeting. He asked council members to call him directly if they had any questions.

Councilor Pardee asked the Council to be cognizant of Section 2-236. City to provide attorney; exception; recovery or reimbursement of fees.

Consensus: **TO EMPLOY THE SERVICES OF SPECIAL MASTER CARLOS ALVAREZ TO PRESIDE OVER THE PROCEEDING AND PAY FOR HALF THE COST.**

**PRESENTATIONS**

Town Center  
Overlay Dist.

**TOWN CENTER AGENCY PRESENTATION ON THE PROPOSED TOWN CENTER OVERLAY DISTRICT:** Neil Falloon, owner of Hibernia and Michael Dunlap, local architect gave a presentation on the proposed Town Center Overlay District.

Consensus: **CITY MANAGER JARBOE TO MEET WITH ATLANTIC BEACH CITY MANAGER JIM HANSON REGARDING THE TOWN CENTER OVERLAY PROPOSAL AND REPORT BACK TO THE COUNCIL.**

**COMMITTEE REPORTS / NONE**

**CITY MANAGERS ACTION LIST**

City Manager Jarboe reported on the following:

- The underground electric conversion by Beaches Energy was now 40% completed.
- The Interlocal Agreement with the City of Jacksonville for assistance in constructing the new Kings Road Bridge has been approved.
- Notification of the "Request for Relief" by Lakeshore Village has been sent out to the surrounding property owners.
- The 75<sup>th</sup> Anniversary Celebration was this coming weekend.
- Fletcher High School had their Homecoming Parade this afternoon without incident.
- The funds for the budget were coming in slowly therefore pending projects would begin as funds were received.
- The drainage project at Fifth Street and Seagate Avenue had some issues that have been resolved and the project continues to move forward.

**PUBLIC COMMENTS**

Michael Aston, 1523 Summer Sands Drive, felt the timing was right to consider the Town Center District Overlay.

**PROPOSED ORDINANCES / NONE**

**CONTRACTS / AGREEMENTS / NONE**

**ISSUE DEVELOPMENT**

Long Range Vision  
Planning

**LONG RANGE VISIONING – COUNCILOR LEE:** Councilor Lee gave a presentation on a 25 year – Long Range Visioning Plan for the city, looking ahead to the 100<sup>th</sup> Anniversary of the city. He asked Council to give him feedback before the next meeting.

6:00 p.m.  
Council Mtgs.

**CITY COUNCIL MEETINGS STARTING AT 6:00 P.M.:** Mayor Brown suggested calling to order all future council meetings at 6:00 p.m. in lieu of the present 7:00 p.m. start time.

Councilor Weldon was concerned there may not be enough time for those residents working in the downtown area to arrive at City Hall before 6:00 p.m. He suggested beginning the meetings at 6:00 p.m., for a certain period of time, on a trial basis.

Councilor Weldon also recommended that public comments come before presentations on the agenda so that citizens would not have to sit through long presentations before

speaking to the Council.

Consensus: **TO BEGIN ALL COUNCIL MEETINGS AT 6:00 P.M. ON A TRIAL BASIS UNTIL THE END OF THE YEAR.**

Clerks Salary

CITY CLERK SALARY INCREASE: A RESOLUTION INCREASING THE SALARY OF THE CITY CLERK OF NEPTUNE BEACH.

Councilor Weldon questioned the current amount of the Clerk's salary. City Clerk Lisa Volpe replied her current annual salary was approximately \$47,000 and the requested 5% would increase her annual salary to approximately \$49,000.

City Manager Jarboe advised the salary increase would be retroactive from October 1, 2006.

Consensus: **FORWARD THE RESOLUTION TO INCREASE THE CITY CLERK SALARY TO THE NOVEMBER CONSENT AGENDA.**

Adjournment

There being no further business, the meeting adjourned at 8:12 pm.

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Richard A. Brown, Mayor

Attest:

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Lisa Volpe, CMC, City Clerk

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