



**MINUTES  
REGULAR CITY COUNCIL MEETING  
DECEMBER 4, 2006, 6:00 P.M.  
CITY HALL, 116 FIRST STREET  
NEPTUNE BEACH, FLORIDA**

Pursuant to proper notice a Regular Meeting of the City Council of the City of Neptune Beach was held December 4, 2006 at 6:00 p.m., in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

Attendance	<b>IN ATTENDANCE:</b> Mayor Richard A. Brown Vice Mayor Harriet Pruette Councilor Fred Lee Councilor Eric Pardee Councilor John Weldon City Attorney Christopher White City Manager Jim Jarboe City Clerk Lisa Volpe, CMC	<b>STAFF:</b> Senior Center Director Leslie Lyne Director of Finance Steve Ramsey Director of Public Safety David Sembach Director of Public Services Leon Smith Deputy City Clerk Karla Strait, CMC
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Order Call/Pledge Mayor Brown called the meeting to order at 6:00 p.m. and led the pledge of allegiance.

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

**APPROVAL OF MINUTES**

Moved by Pruette, seconded by Lee.

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

**NOVEMBER 6, 2006, REGULAR COUNCIL MEETING**  
**NOVEMBER 27, 2006, WORKSHOP COUNCIL MEETING**  
**NOVEMBER 27, 2006, SPECIAL COUNCIL MEETING**

Roll Call Vote:

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

**MOTION CARRIED**

**COMMUNICATIONS AND CORRESPONDENCE**

Councilor Pardee stated he attended a training course for the City of Jacksonville's new GSI system. He added the system would also be beneficial to Neptune Beach.

Vice Mayor Pruette thanked staff for their efforts involving the success of the "Christmas in the Park" event.

**CITY MANAGER REPORT**

City Manager Jarboe reported the following:

- An accident involving a vehicle occurred over the weekend in Town Center area and driver was arrested for careless driving.
- The lighting of the Town Center Christmas tree would take place on Saturday.
- The mediation hearing for Wal-mart and Lakeshore Village was held last Thursday and Friday at the Florida Coastal School of Law.

Councilor Pardee stated the shrubbery behind the Sun Dog Diner obstructed the view for vehicles trying to turn left onto Atlantic Boulevard. City Manager Jarboe replied he was working with the Town Center Agency to have those shrubs replaced.

City Clerk Volpe reminded Council the swearing in of the new Council would take place on December 5, 2006 at 8:00 p.m. She asked Council if they felt it was necessary to hold a workshop meeting for the month of December.

Consensus: **IF NECESSARY HOLD A WORKSHOP MEETING BEFORE THE JANUARY 8, 2007, REGULAR MEETING.**

**PUBLIC COMMENTS**

Joe Quest, 1501 Atlantic Boulevard, owner of Day and Night Moves, offered to allow the city use of his monument sign to advertise city events. He also suggested that the city allow him to post temporary snipe signs advertising his holiday food drive.

**CONSENT AGENDA**

City Manager Salary **CITY MANAGER SALARY INCREASE:** Approval of a 10% salary increase for the City Manager effective retroactive from October 1, 2006.

Moved by Weldon, seconded by Pruette.

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

Roll Call Vote:

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

**MOTION CARRIED**

**VARIANCES / NONE**

**ORDINANCES**

Ord. No. 2006-23 **ORDINANCE NO. 2006-23, FLOODED STREETS, FIRST READ:** AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA ADDING SECTION 22-3 FLOODED STREETS – SPEED RESTRICTIONS AND PROVIDING AN EFFECTIVE DATE.

Moved by Weldon, seconded by Pruette.

Motion: **TO PASS ORDINANCE NO. 2006-23 ON FIRST READ.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

**OLD BUSINESS**

Construction of  
Docks

CONSTRUCTION OF DOCK OVER CITY PROPERTY FOR MR. GARY KIRKLAND, INDIAN WOODS DRIVE: Mr. Kirkland explained he had received state and federal permits and supplied the necessary documentation to the building department for the construction of a dock.

Moved by Pruette, seconded by Pardee.

Motion: **TO APPROVE THE CONSTRUCTION OF A DOCK FOR GARY KIRLAND, 1811 INDIAN WOODS DRIVE.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

**NEW BUSINESS**

Res. No. 2006-19

RESOLUTION NO. 2006-19: A RESOLUTION APPOINTING MEMBERS TO THE CODE ENFORCEMENT BOARD AND THE PLANNING AND DEVELOPMENT REVIEW BOARD.

Moved by Weldon, seconded by Pruette.

Motion: **TO ADOPT RESOLUTION NO. 2006-19.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Wal-Mart

City Attorney Chris White explained both the City and Lakeshore Village would have the opportunity to submit written recommendations to the Special Magistrate before December 11, 2006. The Special Magistrate was expected to issue his non-binding recommendation by December 22, 2006. Each side would then have 45 days in which to respond to his ruling.

Adjournment

There being no further business, the meeting adjourned at 6:45 p.m.

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Richard A. Brown, Mayor

ATTEST:

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Lisa Volpe, CMC, City Clerk

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