



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**FEBRUARY 5, 2007 6:00 P.M.**  
**CITY HALL, 116 FIRST 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 February 5, 2007 at 6:00 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 Fred Lee  
Councilor Eric Pardee  
Councilor John Weldon  
City Attorney Christopher White  
City Manager Jim Jarboe  
City Clerk Lisa Volpe, CMC

STAFF:

Community Development Director Amanda Askew  
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 6:00 p.m. and asked Councilor Pardee to lead the pledge of allegiance.

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

**APPROVAL OF MINUTES**

Moved by Pardee, seconded by Lee.

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

**JANUARY 8, 2007, SPECIAL CITY COUNCIL MEETING**  
**JANUARY 8, 2007, REGULAR CITY COUNCIL MEETING**  
**JANUARY 22, 2007, WORKSHOP CITY COUNCIL MEETING**

Roll Call Vote:

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

**MOTION CARRIED**

**COMMUNICATIONS AND CORRESPONDENCE**

Vice Mayor Pruette asked City Manager Jarboe to update the Council on the progress of the new Kings Road Bridge.

Councilor Pardee stated the City of Jacksonville had some concern regarding revenue due to the decrease in the number of building permits issued this year.

City Clerk Volpe asked Council to bring their Code books to the City Clerk's Office so they could be updated with the new supplements.

City Clerk Volpe stated City Hall would be closed on Monday, February 19, 2007. She asked Council to change the date of the February workshop meeting.

Consensus: **TO HOLD THE FEBRUARY WORKSHOP MEETING ON FEBRUARY 12, 2007 AT 6:00 P.M.**

**CITY MANAGER REPORT**

City Manager Jarboe reported on the following:

- The cost to pave Seagate Avenue east of Third Street, through a contract with the City of Jacksonville Beach, would total \$20,000. Divided equally between Jacksonville Beach and Neptune Beach our share for the paving would be \$10,000.
- The City of Jacksonville Beach should have the underground electric completed in three to four months. A representative from the contracting company would be invited to speak to Council at the February workshop meeting.
- The February dinner meeting of the Northeast Florida League of Cities will be held on a riverboat cruise in Green Cove Springs.
- The design for the new Kings Road Bridge was currently being reviewed by the Department of Environmental Protection and should be ready to request proposals in March.
- Building Official Don Ford has suggested implementing a "Green Building Code" that would benefit homeowners during repairs and remodels.

**PUBLIC COMMENTS**

Ingrid Woodfork, 317 Cherry Street, questioned when the results of the mediation with Wal-Mart / Lakeshore Village would be available to the public. City Attorney White responded he hoped the results would be available sometime next week.

**CONSENT AGENDA**

Sidewalk Lease **CARRIBBEE KEY SIDEWALK LEASE AGREEMENT:** Renewal of the Carribbee Key Sidewalk Lease Agreement.

9-1-1 Agreement **9-1-1 INTER LOCAL AGREEMENT:** Approval of the Annual 9-1-1 Agreement.

Moved by Pruette, seconded by Lee.

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. 2007-01 ORDINANCE NO. 2007-01, AMENDING CHAPTER 27, AND TABLE 27-226-1, PERMISSIBLE USES, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS, AMENDING TABLE 27-226-1 PERMISSIBLE USES TO ALLOW MOTOR VEHICLE SERVICE BY EXCEPTION IN ZONING DISTRICTS C-2 AND C-3 AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2007-01 by title only and opened the public hearing.

Mack McCuller, 225 Water Street, asked the Council to approve the Ordinance on behalf of his client.

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

For the Record Councilor Weldon stated for the record that he opposed the Ordinance.

Discussion ensued regarding the area in which the Ordinance would effect.

Moved by Weldon.

Motion: **TO DENY THE RECOMMENDATION OF THE PLANNING & DEVELOPMENT REVIEW BOARD TO CHANGE THE TABLE OF USES TO ALLOW MOTOR VEHICLE SERVICE IN C-2 FROM NON-PERMITTED TO PERMITTED BY SPECIAL EXCEPTION.**

MOTION FAILED FOR LACK OF SECOND.

Moved by Pardee, seconded by Pruette.

Motion: **TO PASS ORDINANCE NO. 2007-01 ON FIRST READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 3 – Pardee, Pruette, Brown

Noes: 2 – Lee, Weldon

MOTION CARRIED

**OLD BUSINESS / NONE****NEW BUSINESS**

Res. No. 2007-01 RESOLUTION NO. 2007-01: A RESOLUTION APPOINTING BOARD MEMBERS TO THE CODE ENFORCEMENT BOARD, AND REAPPOINTING MEMBERS TO THE BOARD OF APPEALS AND PLANNING & DEVELOPMENT REVIEW BOARD.

Councilor Pardee requested that each appointment be voted on separately.

Consensus: **TO VOTE ON EACH BOARD APPOINTMENT SEPARATELY.**

Moved by Pruette, seconded by Weldon.

Motion: **TO APPOINT TODD BOSCO TO THE CODE ENFORCEMENT BOARD AS AN ALTERNATE MEMBER.**

Roll Call Vote:

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

MOTION CARRIED

Moved by Weldon, seconded by Pruette.

Motion: **TO REAPPOINT CHRISTINE CHIN TO THE BOARD OF APPEALS AS A REGULAR MEMEBER.**

Roll Call Vote:

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

MOTION CARRIED

Moved by Weldon, seconded by Pruette.

Motion: **TO REAPPOINT BRYAN MACDONALD TO THE BOARD OF APPEALS AS AN ALTERNATE MEMBER.**

Roll Call Vote:

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

MOTION CARRIED

Moved by Weldon, seconded by Pruette.

Motion: **TO REAPPOINT JAMES LEE TO THE PLANNING & DEVELOPMENT REVIEW BOARD AS AN ALTERNATE MEMBER.**

Roll Call Vote:

Ayes: 4 – Lee, Pruette, Weldon, Brown  
 Noes: 1 – Pardee

MOTION CARRIED

Surplus Vehicles

**SURPLUS VEHICLES:** Request to surplus the following police vehicles.

Year	Make	Model	Serial Number	Est. Value
2002	Pontiac	Gran Prix	1G2WP52K72F234206	5,000
2005	Chevy	Tahoe	1GNEK13225R10618	4,000

Moved by Pruette, seconded by Pardee.

Motion: **TO APPROVE THE SURPLUS OF THE ABOVE POLICE VEHICLES.**

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

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:54 p.m.

Richard A. Brown, Mayor

ATTEST:

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Lisa Volpe, CMC, City Clerk

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