



MINUTES
WORKSHOP CITY COUNCIL MEETING
FEBRUARY 12, 2007 AT 6:00 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Workshop Meeting of the City Council of the City of Neptune Beach was held February 12, 2007 at 6:00 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

Community Development Director Amanda Askew
Senior Activities Center Director Leslie Lyne
Director of Public Services Leon Smith
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 6:00 p.m.

PRESENTATIONS / NONE

CITY MANAGERS ACTION LIST

City Manager Jarboe reported on the following:

- The Kings Road Bridge will be temporarily closed for repairs Wednesday, February 14, 2007 and possibly Thursday, February 15, 2007. Residents and emergency personnel will be notified to use the back entrance until the bridge is reopened.
- A contract has been signed for the new computer telephone notification system. The new system will notify residents within the city of emergencies such as, amber alerts, boil water advisories, etc. within a three minute period.
- He would be presenting five or six options to the Council at the March workshop meeting regarding sewer nitrogen removal.

PUBLIC COMMENTS / NONE

PROPOSED ORDINANCES

Ord. No. 2006-XX

ORDINANCE NO. 2006-XX, PROTECTION OF ENVIRONMENTALLY SENSITIVE LANDS: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27 ARTICLE IV, LAND USE, ADDING SECTION 27-243, PROTECTION OF ENVIRONMENTALLY SENSITIVE LANDS.

Discussion ensued regarding whether or not the city had the right to regulate the construction of docks over the state regulations.

City Attorney White advised that the city had an absolute right to impose their own laws regulating the construction of docks as long as they were not inconsistent or in conflict of the state guidelines.

Councilor Pardee felt it was not necessary to duplicate the state regulations into our code. He was also concerned that the ordinance reduced the length of the dock from the state regulations of 500 feet to 300 feet.

Councilor Weldon stated he would be willing to amend the proposed ordinance to allow 500 feet docks and to have enclosed areas match with the state guidelines.

Consensus: **TO ALLOW 500 FEET DOCKS TO MATCH WITH THE STATE GUIDELINES.**

Consensus: **HAVE ENCLOSED AREAS MATCH WITH THE STATE GUIDELINES**

Consensus: **AMEND THE ORDINANCE AND FORWARD TO FIRST READ IN MARCH.**

CONTRACTS / AGREEMENTS / NONE

ISSUE DEVELOPMENT

Janness
1836 Nightfall Dr.

REQUEST OF JUDITH JENNESS TO CONSTRUCT A DOCK OVER CITY PROPERTY – 1836 NIGHTFALL DRIVE: Ms. Jenness explained she had obtained the permit from the Florida Department of Environmental Protection. The required paperwork, drawings and permits had been submitted for review in the council agenda packets.

City Manager Jarboe stated the permit from the DEP was for a five feet wide dock. However, according to the state regulations it could be no more than four feet wide. He therefore recommended Council approve the dock with the condition that the dock be no more than four feet wide

Consensus: **TO ALLOW THE CONSTRUCTION OF THE DOCK TO BE NO MORE THAN FOUR FEET WIDE.**

Kings Rd. Bridge

REQUESTS FOR PROPOSALS – KINGS ROAD BRIDGE: City Manager Jarboe asked the Council for permission to allow him to request design build proposals for the new Kings Road Bridge.

Consensus: **TO ALLOW THE CITY MANAGER TO REQUEST DESIGN BUILD PROPOSALS FOR THE NEW KINGS ROAD BRIDGE.**

Adjournment

There being no further business, the meeting adjourned at 7:20 pm.

Richard A. Brown, Mayor

Attest:

Lisa Volpe, CMC, City Clerk

Approved: _____