



MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 23, 2007 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 July 23, 2007 at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

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

STAFF:

Community Development Director Amanda Askew
Director of Finance Steve Ramsey
Director of Public Safety David Sembach
Deputy City Clerk Karla Strait, CMC

Order Call

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

Ord. No. 2007-08

ORDINANCE NO. 2007-08, AMENDING THE FUTURE LAND USE MAP, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING THE 2010 FUTURE LAND USE MAP, AS ADOPTED BY ORDINANCE 90-6-9, AS AMENDED, SAID ORDINANCE NUMBER 2007-08, WHICH SHALL CHANGE THE LAND USE DESIGNATION AS ESTABLISHED ON THE 2010 FUTURE LAND USE MAP (FLUM) FOR LANDS AS DESCRIBED HEREIN FROM RESIDENTIAL, LOW DENSITY, TO COMMERCIAL HIGH PROVIDING FOR INTENT; AUTHORITY; FINDINGS OF CONSISTENCY; FINDINGS OF FACT; SEVERABILITY; RECORDATION AND AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2007-08 by title only and opened the public hearing.

Shannon Desmond, 813 Cherry Street, stated she was unaware of the amendment and questioned when the ordinance would be voted on.

City Manager Jarboe asked Ms. Desmond to speak with Community Development Director Amanda Askew after the meeting.

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

Moved by Pruette, seconded by Pardee.

Motion:

TO PASS ORDINANCE NO. 2007-08, AMENDING THE FUTURE LAND USE MAP, ON FIRST READ AND PUBLIC HEARING.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ord. No. 2007-09

ORDINANCE NO. 2007-09, REZONING, FIRST READ AND PUBLIC HEARING: AN ORDINANCE REZONING APPROXIMATELY 1.5 ± ACRES PARACEL OF LAND LOCATED SOUTH OF LEMON STREET 155 ± EAST OF ELEVENTH STREET FROM RESIDENTIAL LOW DENSITY TO COMMERCIAL HIGH DENSITY; PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2007-09 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 Pruette.

Motion: **TO PASS ORDINANCE 2007-09, REZONING ON FIRST READ AND PUBLIC HEARING.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Res. No. 2007-09

RESOLUTION NO. 2007-09: A RESOLUTION ALLOWING THE CITY MANAGER TO EXECUTE AND DELIVER THE ATLANTIC BOULEVARD MAINTENANCE AGREEMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Move by Weldon, seconded by Pruette.

Motion: **TO ADOPT RESOLUTION NO. 2007-09.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

CEB05-11N

UPDATE ON FORECLOSURE – CEB05-11N: City Manager Jarboe stated the Council had to delay action on this case until the Code Enforcement Board corrected the language in the order.

Adjournment

There being no further business, the meeting adjourned at 6:11 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____