



AGENDA
WORKSHOP CITY COUNCIL MEETING
APRIL 21, 2008, 6:00 P.M.
COUNCIL CHAMBERS, 116 FIRST STREET, NEPTUNE BEACH, FLORIDA

1. CALL TO ORDER AND ROLL CALL
2. PRESENTATIONS
 - A. Metropolitan Planning Organization - Report on Transportation Improvements FY 2008/2009 through FY 2012-2013
3. COMMITTEE REPORTS BY CITY MANAGER
4. CITY MANAGER ACTION LIST
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
 - A. ORDINANCE NO. 2008-05, AMENDING CHAPTER 27, SECTION 27-227, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS SECTION 27-227 SPECIAL RESTRICTIONS AND CONDITIONS ON ALLOWABLE USES WITHIN ZONING DISTRICTS(B)(5) RETAIL, GENERAL AND PROVIDING AN EFFECTIVE DATE.
7. CONTRACTS / AGREEMENTS / NONE
8. ISSUE DEVELOPMENT
 - A. RESOLUTION NO. 2008-XX: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA STATING THE STEPS AN ORDINANCE GOES THROUGH TO BE INTRODUCED TO CITY COUNCIL.
 - B. RESOLUTION NO. 2008-XX: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA DESIGNATING PROPERTY LOCATED AT 720 ATLANTIC BOULEVARD AS A BROWNFIELD AREA FOR ENVIRONMENTAL REHABILITATION AND ECONOMIC DEVELOPMENT AND PROVIDING AN EFFECTIVE DATE.
 - C. Waste Pro – Request for CPI Increase
 - D. Beaches Green Market – Request to add location of Jarboe Park
 - E. RESOLUTION NO. 2008-XX: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA CONFIRMING THE MEMBERS OF THE NEPTUNE BEACH SENIOR CENTER FOUNDATION BOARD OF DIRECTORS.
 - F. Audit Committee – Auditor Selection Law and Procedures
9. ADJOURN

Respectfully submitted:

James Jarboe, City Manager

NO ACTION MAY BE TAKEN AT A WORKSHOP