



**REGULAR CITY COUNCIL MEETING**  
**MAY 5, 2008, 6:00 P.M.**  
**COUNCIL CHAMBERS, 116 FIRST STREET,**  
**NEPTUNE BEACH, FLORIDA**

Pursuant to Sec. 2-28, Ordinance Code, the following is a list of matters for the regular meeting:

**COUNCIL POLICY:** Any citizen desiring to speak before the Council, please fill out a **SPEAKER REQUEST FORM** and give it to the City Clerk prior to the meeting. There is a limit of 5 minutes to address the Council for each speaker. A timer will signal at 4 minutes leaving 1 minute to conclude your statement.

1-2 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE

4. APPROVAL OF MINUTES: **APRIL 7, 2008, REGULAR CITY COUNCIL MEETING**  
**APRIL 21, 2008, WORKSHOP CITY COUNCIL MEETING**

5. COMMUNICATIONS AND CORRESPONDENCE:

- Mayor
- City Clerk
- City Council
- City Manager

6. CITY MANAGER REPORT

7. COMMENTS FROM THE PUBLIC

8. CONSENT AGENDA

A. RESOLUTION 2008-05: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA CONFIRMING THE MEMBERS OF THE NEPTUNE BEACH SENIOR CENTER FOUNDATION BOARD OF DIRECTORS.

B. Waste Pro – CPI Increase of 3.5 %

9. VARIANCES / NONE

10. ORDINANCES

A. ORDINANCE NO. 2008-06, OPEN AIR SALES AND MARKET, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 17 SALES ARTICLE III OPEN AIR SALES AND MARKET SECTION 17-36 OPEN AIR MARKET AREA AND 17-36 HOURS OF OPERATIONS AND PROVIDING AN EFFECTIVE DATE.

11. OLD BUSINESS

A. RESOLUTION NO. 2008-06: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA DESIGNATING PROPERTY LOCATED AT 720 ATLANTIC BOULEVARD AND A PORTION OF THE LEMON STREET RIGHT OF WAY AS A BROWNFIELD AREA FOR ENVIRONMENTAL REHABILITATION AND ECONOMIC DEVELOPMENT AND PROVIDING AN EFFECTIVE DATE.

Agenda May 5, 2008 Regular Council Meeting

- B. RESOLUTION NO. 2008-07: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA STATING THE STEPS AN ORDINANCE GOES THROUGH TO BE INTRODUCED TO CITY COUNCIL.
  
- 12. NEW BUSINESS
  - A. RESOLUTION NO. 2008-08: A RESOLUTION APPOINTING MEMBERS TO THE CODE ENFORCEMENT BOARD.
  
- 13. ADJOURN

Respectfully submitted:

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City Manager James Jarboe