



**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**JUNE 16, 2008 AT 6:00 P.M.**  
**COUNCIL CHAMBERS, 116 FIRST STREET**

1. Call to Order and Roll Call.
2. ORDINANCE NO. 2008-06, AMENDING OPEN AIR SALES AND MARKET, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 17 SALES ARTICLE III OPEN AIR SALES AND MARKET SECTIONS 17-35 LOCATIONS OF OPEN AIR SALES AND MARKETS, 17-36 OPEN AIR MARKET AREA, 17-38 PERMIT, AND 17-45 HOURS OF OPERATIONS AND PROVIDING AN EFFECTIVE DATE.
3. RESOLUTION 2008-11: A RESOLUTION ALLOWING THE CITY MANAGER TO EXECUTE AND DELIVER THE ATLANTIC BOULEVARD MAINTENANCE AGREEMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.
4. Adjourn.

**AGENDA**  
**WORKSHOP CITY COUNCIL MEETING**  
**IMMEDIATELY FOLLOWING THE ABOVE SPECIAL CITY COUNCIL MEETING**

1. CALL TO ORDER AND ROLL CALL
2. PRESENTATIONS / NONE
3. COMMITTEE REPORTS BY MANAGER / NONE
4. CITY MANAGER'S ACTION LIST
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
  - A. ORDINANCE NO. 2008-XX: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, EMPLOYEE BENEFITS, DIVISION 4, POLICE OFFICERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH,; AMENDING SECTION 2-3436, MEMBERSHIP; AMENDING SECTION 2-347, BOARD OF TRUSTEES; AMENDING SECTION 2-349.5 OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 2-349.15, DOMESTIC RELATIONS ORDERS; RETIREE DIRECTED PAYMENTS; EXEMPTION FROM EXECUTION, NONASSIGNABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.
  - B. ORDINANCE NO. 2008-XX: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLOIRDA AMENDING CHAPTER 9 ELECTIONS SECTION 9-5 QUALIFYING OF CANDIDATES AND PROVIDING AN EFFECTIVE DATE.
7. CONTRACTS / AGREEMENTS / NONE

8. ISSUE DEVELOPMENT

- A. Audit Committee
- B. RESOLUTION NO. 2008-XX: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA SETTING THE RULES AND STANDARDS FOR THE USE OF JABOE PARK BY GROUPS AND ACTIVITIES.
- C. Beaches Chapel - First Coast Tennis Foundation
- D. Town Center Parking
- E. Animal Committee
- F. Community Issues of Evaluation Appraisal Report

9. ADJOURN

Respectfully submitted:

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James Jarboe, City Manager

**NO ACTION MAY BE TAKEN AT A WORKSHOP**