



AGENDA
WORKSHOP CITY COUNCIL MEETING
JULY 7, 2008 AT 6:00 P.M.
COUNCIL CHAMBERS, 116 FIRST STREET

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. CALL TO ORDER AND ROLL CALL
2. Dufresne & Associates
3. Patrick & Robinson
4. Masters, Smith & Wisby
5. ADJOURN

REGULAR CITY COUNCIL MEETING
JULY 7, 2008, IMMEDIATELY FOLLOWING WORKSHOP MEETING
COUNCIL CHAMBERS, 116 FIRST STREET,
NEPTUNE BEACH, FLORIDA

- 1-2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE
4. APPROVAL OF MINUTES: **JUNE 2, 2008, REGULAR CITY COUNCIL MEETING**
 JUNE 16, 2008, SPECIAL CITY COUNCIL MEETING
 JUNE 16, 2008, WORKSHOP CITY COUNCIL MEETING
5. COMMUNICATIONS AND CORRESPONDENCE:
 - Mayor
 - City Council
 - City Clerk
 - City Manager
6. CITY MANAGER REPORT
7. COMMENTS FROM THE PUBLIC
8. CONSENT AGENDA / NONE
9. VARIANCES / NONE
10. ORDINANCES
 - A. ORDINANCE NO. 2008-05 OUTDOOR SALES – SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS SEC. 27-227 SPECIAL RESTRICTIONS AND CONDITIONS ON ALLOWABLE USES WITHIN ZONING DISTRICTS (b) (5) RETAIL, GENERAL AND PROVIDING AN EFFECTIVE DATE.

Agenda July 7, 2008 Workshop & Regular Council Meeting

- B. ORDINANCE NO. 2008-07 ANIMALS – SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING SECTION 6-17 ANIMALS CAUSING INJURY, ADDING SECTION (b) AND DELETING SECTION 6-29 PERSONS BITTEN MUST REPORT TO POLICE DEPARTMENT AND PROVIDING AN EFFECTIVE DATE
 - C. ORDINANCE NO. 2008-08, AMENDING QUALIFYING DATES, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 9 ELECTIONS SECTION 9-5 QUALIFYING OF CANDIDATES AND PROVIDING AN EFFECTIVE DATE.
 - D. ORDINANCE NO. 2008-09, AMENDING POLICE OFFICERS’ RETIREMENT SYSTEM, FIRST READ: 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 2-346, 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 CODIFICATIONS; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.
11. OLD BUSINESS
- A. Kings Road Bridge
 - B. Community Issues for Evaluation Appraisal Report
 - C. RESOLUTION NO. 2008-12: A RESOLUTION APPOINTING MEMBERS TO THE CODE ENFORCEMENT BOARD.
12. NEW BUSINESS / NONE
13. ADJOURN

Respectfully submitted:

City Manager James Jarboe