



REGULAR CITY COUNCIL MEETING
AUGUST 4, 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
 - A. Public Safety Department Awards
4. APPROVAL OF MINUTES: **JULY 7, 2008, WORKSHOP CITY COUNCIL MEETING**
JULY 7, 2008, REGULAR CITY COUNCIL MEETING
JULY 21, 2008, SPECIAL CITY COUNCIL MEETING
JULY 21, 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
 - A. RESOLUTION NO. 2008-13: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA SETTING THE RULES AND STANDARDS FOR THE USE OF JARBOE PARK BY GROUPS AND ACTIVITIES.
9. VARIANCES
 - A. Appeal to the City Council for final decision of the Board of Appeals with respect to Variance V08-08, 111 Palm Place, VT Properties, LLC
10. ORDINANCES
 - A. ORDINANCE NO. 2008-09, POLICE OFFICERS RETIREMENT SYSTEM, SECOND READ AND PUBLIC HEARING: 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 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 CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

Agenda August 4, 2008 Regular Council Meeting

- B. ORDINANCE NO. 2008-10, UNIFIED LAND DEVELOPMENT REGULATIONS, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE I, IN GENERAL, SECTION 27-15, DEFINITIONS, ARTICLE IV, LAND USE, SECTION 27-225, USES EXPRESSLY PROHIBITED WITHIN ZONING DISTRICTS, TABLE 27-226-1 AND PROVIDING AN EFFECTIVE DATE.

- 11. OLD BUSINESS
 - A. Authorize City Manager to negotiate a contract with top TMDL firm

- 12. NEW BUSINESS
 - A. RESOLUTION NO. 2008-14: A RESOLUTION ALLOWING THE FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT TO BE SIGNED BY THE CITY OF NEPTUNE BEACH

 - B. Employee Health Insurance

- 13. ADJOURN

Respectfully submitted:

City Manager James Jarboe