



REGULAR CITY COUNCIL MEETING
SEPTEMBER 8, 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

4. APPROVAL OF MINUTES: **AUGUST 4, 2008, REGULAR CITY COUNCIL MEETING**
AUGUST 18, 2008, SPECIAL CITY COUNCIL MEETING
AUGUST 18, 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

9. VARIANCES / NONE

10. ORDINANCES

- A. ORDINANCE NO. 2008-10, UNIFIED LAND DEVELOPMENT REGULATIONS, SECOND 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.
- B. ORDINANCE NO. 2008-11, MILLAGE RATE, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING FINAL MILLAGE RATES AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; SETTING FORTH CERTAIN INFORMATION REGARDING "ROLLED-BACK RATES"; DIRECTING THE CITY MANAGER TO ADJUST THE ADOPTED MILLAGE RATES IN THE EVENT OF CHANGES IN THE ASSESSMENT ROLL AND TAXABLE VALUE; PROVIDING AN EFFECTIVE DATE.
- C. ORDINANCE NO. 2008-12, BUDGET, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; PROVIDING AN EFFECTIVE DATE.

Agenda September 8, 2008 Regular Council Meeting

11. OLD BUSINESS

- A. Girls on the Run use of Jarboe Park
- B. Relay for Life use of Jarboe Park
- C. Approval of Local 630 Union Contract
- D. RESOLUTION NO. 2008-15: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA REQUESTING THE CITY OF JACKSONVILLE TO PROVIDE AT LEAST TWO HAZARDOUS WASTE PICK-UPS A YEAR AT THE BEACHES.
- E. RESOLUTION NO. 2008-16: A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF APPEALS AND THE PLANNING AND DEVELOPMENT REVIEW BOARD.

12. NEW BUSINESS

- A. PDRB 08-05, Special Exception for Outdoor Seating for Village Inn, 200 Third Street
- B. PDRB 08-07, PDRB 08-08 & V08-12, Renewal of Replat, Variance and Development Order for Neptune Mall, 100 First Street and 241 Atlantic Boulevard

13. ADJOURN

Respectfully submitted:

City Manager James Jarboe