



AGENDA
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 22, 2008 AT 6:00 P.M.
COUNCIL CHAMBERS, 116 FIRST STREET

1. Call to Order and Roll Call.
2. ORDINANCE NO. 2008-11, ADOPTING FINAL MILLAGE RATES AND LEVYING AD VALOREM TAXES, SECOND 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.
3. ORDINANCE NO. 2008-12, ADOPTING A FINAL BUDGET, SECOND 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.
4. Automatic Bar Screen – Request for Proposals
5. 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, SEASONAL SALES: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 17 SALES, ARTICLE III OPEN AIR SALES AND MARKETS, ADDING SECTION 17-47 SEASONAL SALES AND PROVIDING AN EFFECTIVE DATE.
 - B. ORDINANCE 2008-XX VARIANCE APPEALS: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS ARTICLE III ADMINISTRATIVE AND ENFORCEMENT PROCEDURES DIVISION 8 VARIANCES SECTION 27-153 PROCEDURE FOR APPEAL AND DELETING SECTION 27-154 APPEAL OF CITY COUNCIL DECISIONS ON VARIANCES IN THE CODE OF ORDINANCES AND PROVIDING AN EFFECTIVE DATE

- C. ORDINANCE NO. 2008-XX, IRRIGATION: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 23 UTILITIES, ARTICLE II WATER; AMENDING SECTION 23-27 LAWN WATERING RESTRICTIONS AND PROVIDING AN EFFECTIVE DATE.
 - D. Alcoholic Beverages, Chapter 4, Locations
 - E. Campaign Signs
7. CONTRACTS / AGREEMENTS
- A. Neptune Beach Elementary School Park Lease Agreement
8. ISSUE DEVELOPMENT
- A. Use of Jarboe Park – Crafternoon
 - B. Wind Energy – Paul Nicholson
9. ADJOURN

Respectfully submitted:

James Jarboe, City Manager

NO ACTION MAY BE TAKEN AT A WORKSHOP