



REGULAR CITY COUNCIL MEETING
OCTOBER 6, 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: **SEPTEMBER 8, 2008, REGULAR CITY COUNCIL MEETING**
 SEPTEMBER 22, 2008, SPECIAL CITY COUNCIL MEETING
 SEPTEMBER 22, 2008, WORKSHOP CITY COUNCIL MEETING
 SEPTEMBER 25, 2008, SPECIAL 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. Crafternoon – Approval to use Jarboe Park Saturday, November 8, 2008

9. VARIANCES

A. V0-15, Variance Request for Parking, PDRB 08-06, Special Exception for outdoor dining & PDRB 08-08 Development Order for Roberta Robson, 240 Third Street, (Former Taco Bell Property)

10. ORDINANCES

A. ORDINANCE NO. 2008-13, SEASONAL SALES, FIRST READ: 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 NO. 2008-14, ALLOWING DOGS IN OUTSIDE DINING AREAS, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27, UNIFIED LAND DEVELOPMENT REGULATIONS ADDING SECTION 27-339 ALLOWING DOGS IN OUTSIDE DINING AREAS UNDER CERTAIN CONDITIONS AND PROVIDING AN EFFECTIVE DATE.

11. OLD BUSINESS / NONE

Agenda October 6, 2008 Regular Council Meeting

12. NEW BUSINESS

- A. RESOLUTION NO. 2008-17, BOARD APPOINTMENTS: A RESOLUTION APPOINTING MEMBERS TO THE POLICE OFFICERS RETIREMENT FUND BOARD.

13. ADJOURN

Respectfully submitted:

City Manager James Jarboe