



AGENDA
WORKSHOP CITY COUNCIL MEETING
OCTOBER 20, 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 workshop 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. PRESENTATIONS / NONE
3. COMMITTEE REPORTS BY MANAGER / NONE
4. CITY MANAGER'S ACTION LIST
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
 - A. ORDINANCE NO. 2008-14, DOGS DINING OUTSIDE: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS ADDING SECTION 27-339 ALLOWING DOGS IN OUTSIDE DINING AREAS UNDER CERTAIN CONDITIONS IN THE CODE OF ORDINANCES AND PROVIDING AN EFFECTIVE DATE.
 - B. ORDINANCE NO. 2008-XX, ALCOHOLIC BEVERAGES: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 4 ALCOHOLIC BEVERAGES, ARTICLE I IN GENERAL, SECTION 4-4 LOCATION OF ESTABLISHMENTS AND PROVIDING AN EFFECTIVE DATE.
 - C. ORDINANCE NO. 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 APPEALS OF CITY COUNCIL DECISIONS ON VARIANCES IN THE CODE OF ORDINANCES AND PROVIDING AN EFFECTIVE DATE.
7. CONTRACTS / AGREEMENTS
 - A. Neptune Elementary School Park Lease Agreement
8. ISSUE DEVELOPMENT
 - A. Report on City Bonds – Finance Director Steve Ramsey
 - B. Police Officers Retirement Fund Investments – Board Member Donald Padgett

- C. Safe Routes for Schools – Councilor Lee
 - D. Renaming of the Public Safety Building – Lieutenant James Kelly
 - E. 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)
9. ADJOURN

NO ACTION MAY BE TAKEN AT A WORKSHOP

AGENDA
SPECIAL CITY COUNCIL MEETING
IMMEDIATELY FOLLOWING THE ABOVE WORKSHOP CITY COUNCIL MEETING

- 1. Call to Order and Roll Call.
- 2. 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)
- 3. ORDINANCE NO. 2008-13, SEASONAL SALES, SECOND READ & PUBLIC HEARING: 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.
- 4. Utility Work A1A / Third Street
- 5. Adjourn

Respectfully submitted:

James Jarboe, City Manager