



**AGENDA
SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS, 116 FIRST STREET
DECEMBER 2, 2008, 8:00 P.M.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Oath of Office: Seat 1 Mayor Harriet Pruette
4. Oath of Office: Seat 2 Councilor Eric Pardee
5. Oath of Office: Seat 3 Councilor Kara Tucker
6. Presentation of Certificate of Election by City Clerk.
7. Comments from the new Council
8. Appointment of Vice Mayor
9. ORDINANCE NO. 2008-14, ALLOWING DOGS IN OUTSIDE DINING AREAS, FINAL READ AND PUBLIC HEARING: 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.
10. ORDINANCE NO. 2008-15, ALCOHOLIC BEVERAGES, FINAL READ AND PUBLIC HEARING: AN ORDINANCE AMENDING THE CODE OF ORDINANCES 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.
11. ORDINANCE 2008-16 SCHOOL INTERLOCAL AGREEMENT, FIRST READ: AN ORDINANCE AMENDING THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE CITY OF JACKSONVILLE, THE CITY OF ATLANTIC BEACH, THE TOWN OF BALDWIN, THE CITY OF JACKSONVILLE BEACH, THE CITY OF NEPTUNE BEACH AND THE DUVAL COUNTY SCHOOL BOARD TO CONFORM SECTION 5.4.1.4(B) TO STATE LAW AS REQUESTED BY THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA); AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING AS AMENDED HEREIN; AUTHORIZING SETTLEMENT AGREEMENTS AS NECESSARY BETWEEN THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE CITY OF JACKSONVILLE TO RESOLVE DOAH CASE NO. 08-3216GM AND ANY PENDING STATE OF FLORIDA ADMINISTRATION COMMISSION MATTER RELATED TO SECTION 5.4.1.4(B); PROVIDING AN EFFECTIVE DATE.
12. PDRB 08-09 Atlantic Blvd Roundabout Art Project.
13. Adjourn.

ACTION MAY ONLY BE TAKEN ON AGENDA ITEMS AT A SPECIAL MEETING.

Only the subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted on by the City Council. If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Respectfully submitted:

James R. Jarboe, City Manager