



MINUTES
SPECIAL CITY COUNCIL MEETING
OCTOBER 20, 2008 AT 7:05 P.M
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Special Meeting of the City Council of the City of Neptune Beach was held October 20, 2008 at 7:05 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

STAFF:

Mayor Richard A. Brown
Vice Mayor Harriet Pruette
Councilor Fred Lee
Councilor Eric Pardee
Councilor John Weldon
City Attorney Chris White
City Manager James Jarboe
Deputy City Clerk Karla Strait,
CMC

Community Development Director Amanda Askew
Senior Center Director Leslie Lyne
Director of Finance Steve Ramsey
Director of Public Safety David Sembach
Director of Public Services Leon Smith

Order Call

Mayor Brown called the special meeting to order at 7:05: p.m.

240 Third Street

V08-15, 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)

Moved by Pardee, seconded by Pruette.

Motion: **TO APPROVE THE VARIANCE FOR PARKING.**

For the Record

Councilor Weldon felt he would be impacted financially and abstained from voting.

Roll Call Vote:

Ayes: 3 – Pardee, Pruette, Brown
Noes: 1 – Lee
Abstain: 1 – Weldon

MOTION CARRIED

Moved by Pardee, seconded by Pruette.

Motion: **TO APPROVE THE SPECIAL EXCEPTION WITH THE LETTER FROM THE OWNER PROVIDING THE STIPULATIONS ATTACHED AND THAT THERE BE NO OUTDOOR AMPLIFIED MUSIC.**

Roll Call Vote:

Ayes: 3 – Pardee, Pruette, Brown

Noes: 1 – Lee

Abstain: 1 – Weldon

MOTION CARRIED

Moved by Pardee, seconded by Pruette.

For the Record

Councilor Weldon stated for the record there was not a sign application in the development order and he would like to make clear there was lot a more to do before the development order was fully approved.

City Manager Jarboe replied they would have to obtain approval for the sign. Community Development Director Amanda Askew stated the application was missing details regarding the curb cut between Third Street and the site. However, they had the basic necessities required by the Code for Development Orders. Ms. Askew advised the sign application would still need approval before a sign permit could be obtained.

Motion: **TO APPROVE THE RECCOMENDATION OF THE PLANNING & DEVELOPMENT REVIEW BOARD TO APPROVE THE DEVELOPMENT ORDER FOR 240 THIRD STREET.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Pruette, Brown

Noes: 0

Abstain: 1 - Weldon

MOTION CARRIED

Ord. No. 2008-13

ORDINANCE NO. 2008-13, SEASONAL SALES, SECOND READ AND 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.

Moved by Pruette, seconded by Lee.

Motion: **TO ADOPT ORDINANCE NO. 2008-13 ON SECOND READ AND PUBLIC HEARING.**

Mayor Brown read Ordinance No. 2008-13 by title only and opened the public hearing.

There being no comments from the public, the public hearing was closed.

Roll Call Vote:

Ayes: 5 – Lee, Pardee, Pruette, Weldon, Brown

Noes: 0

MOTION CARRIED

A1A Utility Work

UTILITY WORK A1A / THIRD STREET: City Manager Jarboe stated he met with Florida Department of Transportation on the repaving project and as part of the existing agreement the city is required to repair any infrastructure problems. This would have cost the city \$150,000 to \$200,000. However, FDOT received a price from their contractor that would save the city two-thirds of the cost.

Moved by Pruette, seconded by Pardee.

Motion: **TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH FDOT FOR THE COST OF REPAIRING THE INFRASTRUCTURE. IF IT IS MORE THAN 30% OF \$69,000 THE CITY MANAGER WILL NOTIFY THE COUNCIL AT THE NEXT COUNCIL MEETING.**

Roll Call Vote:

Ayes: 5 – Lee, Pardee, Pruette, Weldon, Brown

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 7:25 p.m.

Richard Brown, Mayor

ATTEST:

Karla Strait, CMC, Deputy City Clerk

Approved: _____