



AGENDA
WORKSHOP CITY COUNCIL MEETING
JANUARY 5, 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 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. CALL TO ORDER AND ROLL CALL
2. WASTE WATER NITROGEN PROGRAM
3. ADJOURN

REGULAR CITY COUNCIL MEETING
JANUARY 5, 2009 IMMEDIATELY FOLLOWING WORKSHOP MEETING
COUNCIL CHAMBERS, 116 FIRST STREET,
NEPTUNE BEACH, FLORIDA

- 1-2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS
 - A. Presentation of Plaque to Publix for their contributions and participation in the Annual Town Center Christmas Tree Lighting
 - B. Presentation of Plaque to Winn Dixie for their contributions and participation in the Annual Christmas Tree Lighting at Jarboe Park
4. APPROVAL OF MINUTES: **NOVEMBER 10, 2008, REGULAR CITY COUNCIL MEETING**
DECEMBER 2, 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 / NONE
9. VARIANCES / NONE
10. ORDINANCES
 - A. ORDINANCE NO. 2008-16, AMENDING THE PUBLIC SCHOOL FACILITY PLANNING AGREEMENT, SECOND READ AND PUBLIC HEARING: 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

Agenda January 5, 2009, Workshop & Regular Council Meeting

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.

11. OLD BUSINESS

A. Waste Water Nitrogen Program

12. NEW BUSINESS

A. 911 Interlocal Agreement – Amendment Number Three

B. RESOLUTION NO. 2009-01 APPOINTING BOARD MEMBERS: A RESOLUTION APPOINTING BOARD MEMBERS TO THE PLANNING AND DEVELOPMENT REVIEW BOARD AND THE BOARD OF APPEALS.

13. ADJOURN

Respectfully submitted:

City Manager James Jarboe