



MINUTES
SPECIAL CITY COUNCIL MEETING
DECEMBER 2, 2008, AT 8:00 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 December 2, 2008, at 8:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

The following Council members and staff were in attendance:

Mayor Harriet Pruette
Vice Mayor John Weldon
Councilor Fred Lee
Councilor Eric Pardee
Councilor Kara Tucker
City Manager Jim Jarboe
City Clerk Lisa Volpe, CMC

STAFF:
Community Development Director Amanda Askew
Assistant to the City Manager Teresa Klein
Director of Finance Steve Ramsey
Director of Public Safety Chief Sembach
Director of Public Services Leon Smith
Deputy City Clerk Karla Strait, CMC

Order call

Mayor Pruette called the special meeting to order at 8:00 p.m.

Invocation and Pledge

Mayor Pruette asked Councilor Elect Kara Tucker to lead the Pledge of Alliance.

Oaths of Office

OATHS OF OFFICE:

City Clerk Lisa Volpe administered the Oath of Office to Mayor Harriet Pruette.

Supervisor of Elections Jerry Holland administered the Oath of Office to Councilor Eric Pardee

City of Jacksonville Councilwoman Glorious Johnson administered the Oath of Office to Councilor Kara Tucker.

Presentation of
Certificate of Election

PRESENTATION OF CERTIFICATE OF ELECTION: City Clerk Volpe presented a Certificate of Election to Mayor Pruette for Seat 1, Councilor Pardee for Seat 2 and Councilor Tucker for Seat 3.

Council Comments

Councilor Tucker thanked her supporters and fellow Councilor Members for their contributions to her campaign. She stated she looked forward to working with the citizens of Neptune Beach. She invited everyone to join her, at a reception at Shelby's Coffee Shop, following the meeting.

Councilor Pardee thanked his supporters and his family for their efforts and contributions to his campaign. He congratulated Councilor Tucker and Mayor Pruette for their success in being elected to their seats. He also stated he was looking forward to serving another four years on the City Council.

Councilor Lee congratulated Councilor Tucker and stated he looked forward to continuing to work with Councilor Pardee and the rest of the Council. He felt this coming year would be difficult and the Council had a lot of hard work to do for the citizens of Neptune Beach.

Mayor Pruette welcomed everyone and stated what an honor it was for her to serve as the Mayor of the City of Neptune Beach. She hoped the new Council would be able to reason and debate together and continue to be friends after meetings. She felt there were some difficult times ahead for the city due to lack of funds. She hoped the city would work as a team with neighboring communities on difficult issues.

Appointment of
Vice- Mayor

ELECTION OF VICE-MAYOR: Pursuant to Section 2.04(b), City Charter, Mayor Pruette opened the floor for nominations for Vice Mayor.

Mayor Pruette nominated Councilor Weldon to serve as Vice Mayor. She felt he deserved the honor because he was the most senior member of the Council.

Councilor Tucker nominated Councilor Pardee to serve as Vice Mayor. She felt he deserved the honor due to his previous efforts in keeping the Council in check over the last four years.

There being no further nominations, Mayor Pruette closed the floor and asked City Clerk Volpe to call the roll. She asked each Council Member, when their name was called, to state the name the nominee they wished to choose.

Roll Call Vote to elect Vice Mayor:

Councilor Weldon	3 – Lee, Weldon, Pruette
Councilor Pardee	2 – Pardee, Tucker

Results: **COUNCILOR WELDON TO SERVE AS VICE MAYOR.**

Announcements

Mayor Pruette made the following announcements:

- Christmas in the Park will be held Friday, December 5, 2008.
- Santa Claus will be in Town Center on Saturday, December 6, 2008.
- To be alert during the holiday shopping season.

Ord. No. 2008-14

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.

City Manager Jarboe explained this ordinance would allow dogs to dine in outdoor seating areas at restaurants as long as the restaurant owner complied with the State guidelines.

Mayor Pruette read Ordinance No. 2008-14 by title only and opened the public hearing.

Lynda Padrta, 1113 First Street, supported Ordinance No. 2008-14.

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

Moved by Lee, seconded by Tucker.

Motion: **TO ADOPT ORDINANCE NO. 2008-14 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ord. No. 2008-15

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.

Mayor Pruette read Ordinance No. 2008-15 by title only and opened the public hearing.

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

Moved by Weldon, seconded by Tucker.

Motion: **TO ADOPT ORDINANCE NO. 2008-15 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ord. no. 2008-16

ORDINANCE NO. 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.

Councilor Lee agreed to sponsor Ordinance No. 2008-16.

Moved by Pardee, seconded by Tucker.

Motion: **TO PASS ORDINANCE NO. 2008-16 ON FIRST READ.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

City Clerk Volpe confirmed there would be no workshop meeting held during the month of December.

City Manager Jarboe stated City Hall would be closed on Thursday, December 25th and Friday, December 26th for the Christmas Holiday.

Adjournment

There being no further business, the meeting adjourned at 8:25 p.m.

Harriet Pruette, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____