



**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**FEBRUARY 2, 2009 AT 6:00 P.M.**  
**COUNCIL CHAMBERS, 116 FIRST STREET,**  
**NEPTUNE BEACH, FLORIDA**

- 1-2 CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS
  - A. Police Officer Life Saving Award
  - B. Police Officer of the Year
4. APPROVAL OF MINUTES:        **JANUARY 5, 2009, REGULAR 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
  - A. RESOLUTION NO. 2009-02: A RESOLUTION ESTABLISHING FEES TO BE CHARGED FOR COPY OF PUBLIC RECORDS, CERTIFIED COPY OF PUBLIC RECORD; VARIOUS APPLICATIONS, BAR CARDS, CITY CODE BOOK, LIEN LETTERS, BUSINESS TAX RECEIPT LIST, ZONING MAP, AND SERVICE CHARGE FOR EXTENSIVE USE OF CITY PERSONNEL TO COMPLY WITH PUBLIC RECORD REQUESTS.
  - B. RESOLUTION NO. 2009-03: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA RECOGNIZING THE “BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS” INITIATIVE OF THE FLORIDA LEAGUE OF CITIES, INC., AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT.
9. VARIANCES
  - A. Variance Appeal, VO0-02, Angela Oesterreicher, 401 Lora Street
10. ORDINANCES / NONE
11. OLD BUSINESS
  - A. EAR – 2008 Evaluation and Appraisal Report of the 2010 Comprehensive Plan
  - B. Sidewalk Lease Agreement – Sundog Steak & Seafood
12. NEW BUSINESS
  - A. RESOLUTION NO. 2009-04 APPOINTING BOARD MEMBERS: A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF APPEALS.

Agenda February 2, 2009, Regular Council Meeting

13. ADJOURN

Respectfully submitted:

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City Manager James Jarboe