



AGENDA
WORKSHOP CITY COUNCIL MEETING
FEBRUARY 23, 2009, 6:00 P.M.
COUNCIL CHAMBERS, 116 FIRST STREET, NEPTUNE BEACH, FLORIDA

1. CALL TO ORDER AND ROLL CALL
2. PRESENTATIONS / NONE
3. COMMITTEE REPORTS BY CITY MANAGER
4. CITY MANAGER ACTION LIST
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
 - A. ORDINANCE NO. 2009-XX, AMENDING VOTING & QUORUM FOR THE PLANNING & DEVELOPMENT REVIEW BOARD AND THE BOARD OF APPEALS: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE II ADMINISTRATIVE AND ENFORCEMENT BODIES, DIVISION 2 PLANNING AND DEVELOPMENT REVIEW BOARD, SECTION 27-41 VOTING AND QUORUM AND DIVISION 3 BOARD OF APPEALS, SECTION 27-50 VOTING AND QUORUM AND PROVIDING AN EFFECTIVE DATE.
7. CONTRACTS / AGREEMENTS
 - A. Sundog Diner – Sidewalk Lease Agreement
8. ISSUE DEVELOPMENT
 - A. Speaker Requests – Councilor Pardee
 - B. Contingency Fund
 - C. Lease / Purchase of a Street Sweeper
9. ADJOURN

Respectfully submitted:

James Jarboe, City Manager

NO ACTION MAY BE TAKEN AT A WORKSHOP