



**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**APRIL 20, 2009 AT 6:00 P.M.**  
**COUNCIL CHAMBERS, 116 FIRST STREET**

1. Call to Order and Roll Call.
2. RESOLUTION NO. 2009-06: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA REQUESTING THE CITY OF JACKSONVILLE TO CONTINUE TO PROVIDE A TAX COLLECTOR OFFICE AT THE BEACHES.
3. Town Center Art Sculpture
4. Adjourn

**AGENDA**  
**WORKSHOP CITY COUNCIL MEETING**  
**IMMEDIATELY FOLLOWING THE ABOVE SPECIAL CITY COUNCIL MEETING**

1. CALL TO ORDER AND ROLL CALL
2. PRESENTATIONS
  - A. Police Officers Pension Fund Board Update – Donald Padgett, Secretary of the Board
3. COMMITTEE REPORTS BY MANAGER / NONE
4. CITY MANAGER'S ACTION LIST
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
  - A. ORDINANCE NO. 2009-XX: AN ORDINANCE AMENDING SECTION 27-706, NON-CONFORMING DEVELOPMENT.
  - B. ORDINANCE NO. 2009-XX: AN ORDINANCE AMENDING SECTION 27-147, REQUIRED FINDINGS NEEDED TO ISSUE A VARIANCE.
  - C. ORDINANCE NO. 2009-XX: AN ORDINANCE CREATING A SECTION OF THE CODE TO PROMOTE WATER CONSERVATION THROUGH MORE EFFICIENT LANDSCAPE IRRIGATION.
7. CONTRACTS / AGREEMENTS / NONE
8. ISSUE DEVELOPMENT
  - A. Forfeiture Fund Expenditures / Public Safety Department
9. ADJOURN

Respectfully submitted:

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James Jarboe, City Manager

**NO ACTION MAY BE TAKEN AT A WORKSHOP**