



**AGENDA**  
**WORKSHOP CITY COUNCIL MEETING**  
**JULY 6, 2009, AT 5:45 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. San Pablo Island
3. Nitrogen Reduction Overview and Recommendation

ADJOURN

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

**REGULAR CITY COUNCIL MEETING**  
**IMMEDIATELY FOLLOWING THE ABOVE 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. Proclamation of Esteem
4. APPROVAL OF MINUTES: **JUNE 1, 2009 SPECIAL CITY COUNCIL MEETING**  
**JUNE 1, 2009 REGULAR CITY COUNCIL MEETING**  
**JUNE 15, 2009 WORKSHOP 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. Crafternoon – Jarboe Park Event
9. VARIANCES / NONE

Agenda July 6, 2009 Workshop & Regular Council Meeting

10. ORDINANCES

- A. ORDINANCE NO. 2009-06, AMENDING CHAPTER 13, NOISE: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 13 NOISE, SECTION 13-5 NOISE PROHIBITED; UNNECESSARY NOISE STANDARD; STATEMENT OF INTENT; SWORN COMPLAINT REQUIRED; PROPERTY OWNER RESPONSIBILITY AND SECTION 13-6 VIOLATION; PENALTIES AND PROVIDING AN EFFECTIVE DATE.

11. OLD BUSINESS

- A. Approval of Resolution for Nuijens
- B. San Pablo Island
- C. Nitrogen Reduction Overview and Recommendation

12. NEW BUSINESS

- A. RESOLUTION NO. 2009-07: A RESOLUTION ALLOWING THE CITY MANAGER TO EXECUTE AND DELIVER THE ATLANTIC BOULEVARD MAINTENANCE AGREEMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.

13. ADJOURN

Respectfully submitted:

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City Clerk Lisa Volpe, CMC