



**AGENDA**  
**BUDGET WORKSHOP CITY COUNCIL MEETING**  
**AUGUST 3, 2009, AT 5:45 P.M.**  
**COUNCIL CHAMBERS, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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. GENERAL FUND FY 2010
3. ADJOURN

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

**REGULAR CITY COUNCIL MEETING**  
**IMMEDIATELY FOLLOWING THE ABOVE BUDGET WORKSHOP MEETING**  
**COUNCIL CHAMBERS, 116 FIRST STREET**

- 1-2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS
4. APPROVAL OF MINUTES: **JULY 6, 2009, WORKSHOP CITY COUNCIL MEETING**  
**JULY 6, 2009, REGULAR CITY COUNCIL MEETING**  
**JULY 20, 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 / NONE
9. VARIANCES / NONE
10. ORDINANCES
  - A. ORDINANCE NO. 2009-06, AMENDING CHAPTER 13, SECTION 13-5 NOISE PROHIBITED, SECOND READ AND PUBLIC HEARING: 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.

Agenda, August 3, 2009 Budget Workshop & Regular Council Meeting

- B. ORDINANCE 2009-07, ALCOHOLIC BEVERAGES, FIRST READ: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA DELETING CHAPTER 4 ALCOHOLIC BEVERAGES, SECTION 4-7 EMPLOYEES AND PROVIDING AN EFFECTIVE DATE.
  
- 11. OLD BUSINESS / NONE
  
- 12. NEW BUSINESS
  - A. V09-07 / Variance Request for Aqua East Surf Shop, 696 Atlantic Boulevard
  
  - B. PDRB09-09 / Development Order for Aqua East Surf Shop, 696 Atlantic Boulevard
  
  - C. RESOLUTION NO. 2009-08: A RESOLUTION OF THE CITY OF NEPTUNE BEACH CITY COUNCIL, ACCEPTING THE DUVAL COUNTY LOCAL HAZARD MITIGATION STRATEGY DOCUMENT.
  
  - D. RESOLUTION NO. 2009-09: A RESOLUTION APPOINTING MEMBERS TO THE PLANNING AND DEVELOPMENT REVIEW BOARD AND THE CODE ENFORCEMENT BOARD.
  
- 13. ADJOURN

Respectfully submitted:

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Jim Jarboe, City Manager