



AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 9, 2009 AT 6:00 P.M.
COUNCILOR CHAMBERS, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

- 1-2 CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE
4. APPROVAL OF MINUTES:
 - AUGUST 3, 2009, BUDGET CITY COUNCIL MEETING**
 - AUGUST 3, 2009, REGULAR CITY COUNCIL MEETING**
 - AUGUST 17, 2009, SPECIAL CITY COUNCIL MEETING**
 - AUGUST 17, 2009, BUDGET CITY COUNCIL MEETING**
 - AUGUST 17, 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. Carribbee Associates, LLC, Sidewalk Lease Agreement
 - B. Relay for Life
9. VARIANCES / NONE
10. ORDINANCES
 - A. ORDINANCE NO. 2009-07, ALCOHOLIC BEVERAGES, SECOND READ AND PUBLIC HEARING: 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.
 - B. ORDINANCE NO. 2009-08, ADOPTING FINAL MILLAGE RATES, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING FINAL MILLAGE RATES AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; SETTING FORTH CERTAIN INFORMATION REGARDING "ROLLED-BACK RATES"; DIRECTING THE CITY MANAGER TO ADJUST THE ADOPTED MILLAGE RATES IN THE EVENT OF CHANGES IN THE ASSESSMENT ROLL AND TAXABLE VALUE; PROVIDING AN EFFECTIVE DATE.
 - C. ORDINANCE NO. 2009-09, ADOPTING A FINAL BUDGET, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; PROVIDING AN EFFECTIVE DATE.

Agenda, September 9, 2009, Regular Council Meeting

11. OLD BUSINESS / NONE

12. NEW BUSINESS

A. PDRB-09-10, Pine Street Right-of-Way

B. PDRB-09-11, Expansion of Special Exception for Sun Dog Outdoor Dining, 207 Atlantic Boulevard

C. Waste Pro Minority Sale

D. Landscape Irrigation Ordinance and Cost Sharing Agreement for Reuse and TMDL Grant

E. RESOLUTION 2009-10: A RESOLUTION APPOINTING MEMBERS TO THE PLANNING AND DEVELOPMENT REVIEW BOARD.

13. ADJOURN

Respectfully submitted:

City Manager James Jarboe