



AGENDA
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 21, 2009 AT 6:00 P.M.
COUNCIL CHAMBERS, 116 FIRST STREET

1. Call to Order and Roll Call.
2. ORDINANCE NO. 2009-08, ADOPTING FINAL MILLAGE RATES AND LEVYING AD VALOREM TAXES, SECOND 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.
3. ORDINANCE NO. 2009-09, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2009/2010, SECOND 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 20, 2010; PROVIDING AN EFFECTIVE DATE.
4. RESOLUTION NO. 2009-11: A RESOLUTION OF THE CITY OF NEPTUNE BEACH, FLORIDA ESTABLISHING CERTAIN CHARGES OR FEES FOR SOLID WASTE COLLECTION SERVICES.
5. RESOLUTION NO. 2009-12: A RESOLUTION ESTABLISHING STORMWATER UTILITY RATE AND PROVIDING AN EFFECTIVE DATE.
6. Adjourn

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

1. CALL TO ORDER AND ROLL CALL
2. PRESENTATIONS / NONE
3. COMMITTEE REPORTS BY MANAGER / NONE
4. CITY MANAGER'S ACTION LIST
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
 - A. ORDINANCE NO. 2009-XX., CHAPTER 4, ALCOHOLIC BEVERAGES: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA DELETING CHAPTER 4 ALCOHOLIC BEVERAGES, SECTION 4-7 PERSONS NOT HOLDING AN ALCOHOLIC BEVERAGES LICENSE AND PROVIDING AN EFFECTIVE DATE.
7. CONTRACTS / AGREEMENTS / NONE

8. ISSUE DEVELOPMENT
 - A. Use of Public Rights-of-Way
 - B. Outdoor Seating
9. ADJOURN

Respectfully submitted:

James Jarboe, City Manager

NO ACTION MAY BE TAKEN AT A WORKSHOP