



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**JANUARY 5, 2009 AT 6:00 P.M.**  
**CITY HALL, 116 FIRST STREET,**  
**NEPTUNE BEACH, FLORIDA**

---

Pursuant to proper notice a Regular Meeting of the City Council of the City of Neptune Beach was held January 5, 2009 at 6:00 p.m., in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

## Attendance

## IN ATTENDANCE:

## STAFF:

Mayor Harriet Pruette  
 Vice Mayor John Weldon  
 Councilor Fred Lee  
 Councilor Eric Pardee  
 Councilor Kara Tucker  
 City Attorney Christopher White  
 City Manager Jim Jarboe  
 City Clerk Lisa Volpe, CMC

Community Development Director Amanda Askew  
 Senior Activities Center Director Leslie Lyne  
 Director of Finance Steve Ramsey  
 Director of Public Safety David Sembach  
 Director of Public Service Leon Smith

## Order Call/Pledge

Mayor Pruette called the meeting to order at 6:00 p.m. and asked City Clerk Lisa Volpe to lead the pledge of allegiance.

**AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS**

Mayor Pruette presented a plaque to Publix for their contributions and participation in the Annual Town Center Christmas Tree Lighting.

Mayor Pruette presented a plaque to Winn Dixie for their contributions and participation in the Annual Christmas Tree Lighting at Jarboe Park.

**APPROVAL OF MINUTES**

City Clerk Lisa Volpe stated there was a typo in the November 10, 2008 minutes that she would correct before they were signed.

Moved by Lee, seconded by Weldon.

## Minutes

Motion: **TO APPROVE THE FOLLOWING MINUTES:**

**NOVEMBER 10, 2008, REGULAR CITY COUNCIL MEETING**  
**DECEMBER 2, 2008, SPECIAL CITY COUNCIL MEETING**

Roll Call Vote:

Ayes: 5 – Lee, Pardee, Tucker, Weldon, Pruette

Noes: 0

MOTION CARRIEDCOMMUNICATIONS AND CORRESPONDENCE

Mayor Pruette commented that she appreciated City Manager Jarboe and Director of Finance Steve Ramsey for providing information to the citizens regarding the property tax distribution.

City Clerk Lisa Volpe stated the dates for both the January and February workshop meeting fell on holidays and asked the Council if they would like to move those to the fourth Monday of the month.

Consensus: TO HOLD THE JANUARY WORKSHOP ON JANUARY 26, 2009 AND THE FEBRUARY WORKSHOP ON FEBRUARY 23, 2009.

Councilor Lee stated the special session started today in Tallahassee and encouraged everyone to pay attention to how their decisions would affect Neptune Beach.

CITY MANAGER REPORT

City Manager Jarboe reported the following:

- The decision made by the state legislation may affect our budget.
- The Kings Road Bridge project was underway. Most of the sheet piling was finished. There was another water break today and it has been repaired. A boil water notice will be effect for the next few days.
- He was looking at options regarding the possibility of saving money by going into the street sweeping business. He would hopefully bring that to Council at the next workshop meeting.
- City Hall was slow during the Christmas break.
- There were questions regarding the low water level in Jarboe Park.
- There were also questions from the public regarding the Golden Ox Liquor Store. He explained that it did meet all requirements of Chapter 27.

COMMENTS FROM THE PUBLIC / NONECONSENT AGENDA / NONEVARIANCES / NONEORDINANCES

Ord. No. 2008-16

ORDINANCE NO. 2008-16, AMENDING THE PUBLIX SCHOOL FACILITY PLANNING AGREEMENT, SECOND READ AND PUBLIC HEARING: AN ORDINANCE AMENDING THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE CITY OF JACKSONVILLE, THE CITY OF ATLANTIC BEACH, THE TOWN OF BALDWIN, THE CITY OF JACKSONVILLE BEACH, THE CITY OF NEPTUNE BEACH AND THE DUVAL COUNTY SCHOOL BOARD TO CONFORM SECTION 5.4.1.4(B) TO STATE LAW AS REQUESTED BY THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA); AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING AS AMENDED HEREIN; AUTHORIZING SETTLEMENT AGREEMENTS AS NECESSARY BETWEEN THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE CITY OF JACKSONVILLE TO RESOLVE DOAH CASE NO. 08-3216GM AND ANY PENDING STATE OF FLORIDA ADMINISTRATIVE MATTER RELATED TO SECTION 5.4.1.4 (B); PROVIDING AN EFFECTIVE DATE.

City Manager Jarboe stated this amendment would prevent the City of Jacksonville from being sued by the Department of Community Affairs and would not in any way affect the City of Neptune Beach.

Mayor Pruette read Ordinance No. 2008-16 by title only and opened the public hearing.

There being no comments from the public, the public hearing was closed.

Moved by Lee, seconded by Tucker.

Motion: **TO ADOPT ORDINANCE NO. 2008-16 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 5 – Lee, Pardee, Tucker, Weldon, Pruette

Noes: 0

**MOTION CARRIED**

**OLD BUSINESS / NONE**

**NEW BUSINESS**

911 Agreement

**911 INTERLOCAL AGREEMENT – AMENDMENT NUMBER THREE:** City Manager Jarboe explained this was an ongoing contract with the City of Jacksonville that allowed Neptune Beach to receive 911 User Fee funding which helps to pay the salary of the dispatchers.

Moved by Pardee, seconded by Tucker.

Motion: **TO APPROVE THE 911 INTERLOCAL AGREEMENT – AMENDMENT NUMBER THREE.**

Roll Call Vote:

Ayes: 5 – Lee, Pardee, Tucker, Weldon, Pruette

Noes: 0

**MOTION CARRIED**

Res. No. 2009-01

**RESOLUTION NO. 2009-01, APPOINTING BOARD MEMBERS:** Mayor Pruette stated the Resolution reappointed Amy Cole and Paulette Adler as regular members and Todd Russell and Mr. McLeroy to serve as alternate members on the Planning and Development Review Board.

Mr. Russell introduced himself to the Council and stated he worked in the design and construction field for The Haskell Company and he felt he could give back to the community by serving on the Board.

Mr. McLeroy introduced himself to the Council and stated he has been a general contractor for the last 25 years and he looked forward to serving on the Board.

Councilor Pardee stated he felt both applicants' construction background would give them more insight while serving on the boards.

Due to the absence of Mr. Treffinger, City Clerk Volpe suggested forwarding his appointment to the February meeting.

Moved by Weldon, seconded by Lee.

Motion: **TO ADOPT RESOLUTION NO. 2009-01 AS AMENDED.**

Roll Call Vote:

Ayes: 5 – Lee, Pardee, Tucker, Weldon, Pruette

Noes: 0

MOTION CARRIED

Mayor Pruette stated the art work in the Council Chambers was provided by Mr. Ron Phillips.

Councilor Lee explained City of Jacksonville Councilman Art Graham had asked him to serve on the Beaches Trolley Committee and he would like to bring everyone up to date on the committee actions at the January workshop meeting.

Adjournment

There being no further business, the meeting adjourned at 6:20 p.m.

\_\_\_\_\_  
Harriet Pruette, Mayor

ATTEST:

\_\_\_\_\_  
Lisa Volpe, CMC, City Clerk

Approved: \_\_\_\_\_