



MINUTES
REGULAR CITY COUNCIL MEETING
APRIL 6, 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 April 6, 2009 at 6:00 p.m., in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

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

STAFF:

Director of Finance Steve Ramsey
 Director of Public Safety David Sembach
 Director of Public Service Leon Smith

ABSENT:

Vice Mayor John Weldon

Order Call/Pledge

Mayor Pruette called the meeting to order at 6:00 p.m. and asked Councilor Tucker to lead the Pledge of Allegiance.

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE

APPROVAL OF MINUTES

Moved by Pardee, seconded by Tucker.

Minutes

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

FEBRUARY 23, 2009, WORKSHOP CITY COUNCIL MEETING
MARCH 2, 2009, REGULAR CITY COUNCIL MEETING
MARCH 16, 2009, WORKSHOP CITY COUNCIL MEETING

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Tucker, Pruette
 Noes: 0

MOTION CARRIED

COMMUNICATIONS AND CORRESPONDENCE

Mayor Pruette reminded everyone of the Easter Egg Hunt on Friday, April 10th, in Jarboe Park. She passed out a resolution for the April Workshop agenda asking the Tax

Collector's Office to remain at the Beaches.

Councilor Tucker thanked the Mayor for getting the resolution together so fast.

Councilor Pardee stated JTA will be funding the deficit of the trolley. Councilor Lee stated he will forward the internet link containing a trolley update. The trolley fee will be fifty cents per person. Councilor Tucker asked if there would be season passes. Councilor Lee stated he would look into that.

Councilor Lee informed everyone the school board had begun stenciling in the school zone in front of Neptune Beach Elementary.

CITY MANAGER REPORT

- DOT will start the road work on Third Street later this year. The streetlights will be moved to the side of the road and Jacksonville Beach will be maintaining them.
- The Kings Road Bridge will be sprayed with the epoxy sealant on Wednesday or Thursday and the city will have a ribbon cutting ceremony to open the bridge.
- The city received the \$100,000 from DOT and is waiting for the \$50,000 from Jacksonville Beach for the Kings Road Bridge.
- The Island Girl Cigar Bar is going in next to Mezza Luna. It will be following the State Code.
- Lakeshore/Regency Centers is on the next Planning and Development Review Board. They will be tearing down the old building and rebuilding.
- Gateway has construction on the third floor of the building. Doctors will be leasing the building.
- The FEMA money has not been received yet.
- Still working on the DOT crosswalks.

COMMENTS FROM THE PUBLIC / NONE

CONSENT AGENDA

IDENTITY THEFT DETECTION AND PREVENTION PROGRAM

Moved by Lee seconded by Tucker.

Motion: **TO APPROVE THE ABOVE CONSENT AGENDA.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Tucker, Pruette

Noes: 0

City Manager Jarboe clarified this was a program to train city staff, not the public, in stopping identity theft.

MOTION CARRIED

VARIANCES / NONE

ORDINANCES

Ord. No. 2009-01

ORDINANCE NO. 2009-01, AMENDING CHAPTER 27, ARTICLE 1 ADMINISTRATIVE AND ENFORCEMENT BODIES, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE II ADMINISTRATIVE AND ENFORCEMENT BODIES, DIVISION 2 PLANNING AND DEVELOPMENT REVIEW BOARD, SECTION 27-41 VOTING AND QUORUM AND DIVISION 3 BOARD OF APPEALS, SECTION 27-50 VOTING AND QUORUM AND PROVIDING AN EFFECTIVE

DATE.

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

Moved by Tucker seconded by Pardee.

Motion: **TO ADOPT ORDINANCE NO. 2009-01 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Tucker, Pruette

Noes: 0

MOTION CARRIED

Ord. No. 2009-03

ORDINANCE NO. 2009-03, AMENDING SECTION 2-35 RULES OF DEBATE, FIRST READ: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 1 ADMINISTRATION, ARTICLE II CITY COUNCIL, AMENDING SECTION 2-35 RULES OF DEBATE AND PROVIDING AN EFFECTIVE DATE.

Mayor Pruette stated she did not want Roberts rules of Order to stymie discussion at that council meeting, but only to be used as a tool for clarification.

Moved by Tucker, seconded by Lee.

Motion: **TO PASS ORDINANCE NO. 2009-03 ON FIRST READ.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Tucker, Pruette

Noes: 0

MOTION CARRIED

OLD BUSINESS / NONE

NEW BUSINESS

Res. No. 2009-05

RESOLUTION NO. 2009-05: A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF APPEALS, CODE ENFORCEMENT BOARD, AND POLICE OFFICERS RETIREMENT BOARD.

Moved by Lee, seconded by Tucker.

Motion: **TO APPROVE RESOLUTION NO. 2009-05.**

Roll Call Vote:

Ayes: 4 – Lee, Pardee, Tucker, Pruette

Noes: 0

MOTION CARRIED

OPEN DISCUSSION

Mayor Pruette asked if anyone had anything to add.

Councilor Pardee stated he has been working with Leslie Lyne Director of the Senior Center to find ways to raise money.

Councilor Tucker questioned when the ribbon cutting of the Kings Road Bridge would be. Mr. Jarboe stated probably Friday or Monday.

Mary Ann Padrta, 1030 second Street, did not understand the need for Ordinance 2009-03.

Adjournment

There being no further business, the meeting adjourned at 6:25 p.m.

Harriet Pruetto, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____