



**MINUTES**  
**WORKSHOP CITY COUNCIL MEETING**  
**AUGUST 17, 2009, AT 7:32 P.M**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Workshop Meeting of the City Council of the City of Neptune Beach was held August 17, 2009 at 7:32 p.m., in the Council Chambers, City Hall, 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 Manager Jim Jarboe  
City Clerk Lisa Volpe, CMC

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

ABSENT:

City Attorney Christopher White

Call to  
Order/Roll Call

Mayor Pruette called the meeting to order at 7:32p.m.

**PRESENTATIONS / NONE**

**CITY MANAGER'S ACTION LIST**

City Manager Jarboe reported on the following:

- The State has agreed to install the crosswalks if the City agrees to provide future maintenance.

Consensus: **TO HAVE THE CITY MANAGER DRAFT A RESOLUTION STATING THE CITY WILL AGREE TO PROVIDE THE MAINTENANCE OF THE STATE INSTALLED CROSSWALKS.**

- The city has discovered in the process of the In-Pipe Technology there is a type of bug being put in the system that will eat the bad bugs. The system will be much more efficient.

Councilor Lee stated the residents of Secluded Woods have requested the City Manager to look into placing a type of road barrier on the curb of Florida Boulevard.

**PUBLIC COMMENTS / NONE**

**PROPOSED ORDINANCES**

Civil Service Board

ORDINANCE NO. 2009-XX, AMENDING CHAPTER 2, ADMINISTRATION, SECTION 2-481 CAREER CIVIL SERVICE: AN ORDINANCE AMENDING THE CODE OF THE ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 2 ADMINISTRATION, SE4CTION 2-481 CAREER CIVIL SERVICE: EMPLOYEES COVERED BY CIVIL SERVICE; APPOINTMENTS.

City Manager Jarboe stated this Ordinance will clarify that union employees have to abide by the union contract for grievance issues.

Mayor Pruette agreed to sponsor the Ordinance.

Consensus: **FORWARD TO SEPTEMBER REGULAR MEETING FOR FIRST READ.**

**CONTRACTS / AGREEMENTS**

Caribbee Associates

CARIBBEE ASSOCIATES, LLC – SIDEWALK LEASE AGREEMENT: Mr. John Brocato stated he agreed with the amendments to the agreements. He asked the Council if they would agree to eliminate the midnight curfew. City Manager Jarboe stated the agreement included the following amendments: 1) the City Manager may continue the contract on a month to month basis, 2) a 10% late fee, and 3) maintenance of the outdoor area in front of the restaurant to continue into the street.

Consensus: **FORWARD TO THE SEPTEMBER CONSENT AGENDA.**

**ISSUE DEVELOPMENT**

Relay for Life

RELAY FOR LIFE: Deborah Carpenter, Event Chair for Relay for Life, explained the event was to raise funds and awareness for cancer research, education, advocacy, and patient services.

Consensus: **FORWARD TO THE SEPTEMBER CONSENT AGENDA.**

Adjournment

There being no further business, the meeting adjourned at 7:45 pm.

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Harriet Pruette, Mayor

Attest:

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Lisa Volpe, CMC, City Clerk

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