



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**NOVEMBER 16, 2009 AT 6:00 P.M**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Special Meeting of the City Council of the City of Neptune Beach was held November 16, 2009 at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

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

STAFF:

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

ABSENT:

City Attorney Chris White

Order Call

Mayor Pruette called the special meeting to order at 6:00 p.m.

Ord. No. 2009-12

ORDINANCE NO. 2009-12, AMENDING THE OPERATING BUDGET, SECOND READ AND PUBLIC HEARING: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH, FLORIDA FOR FISCAL YEAR 2009, BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009.

Mayor Pruette read Ordinance No. 2009-12 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. 2009-12 ON SECOND AND FINAL READ.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

PDRB09-17  
309 Atlantic Blvd

PDRB09-17, SPECIAL EXCEPTION FOR OUTDOOR DINING, 309 ATLANTIC BOULEVARD, ATOMIC FLYING FISH: Mayor Pruette asked Mr. Buckley Baranic to approach the podium for questions from the Council.

Councilor Pardee was concerned about the Sprint customers loitering and drinking store bought beer on their premises. He asked if this would be monitored. Mr. Baranic replied they would be monitoring the area and there would only be seating for sixteen customers. The dining would be casual with beer and wine served. The entrance to the outdoor dining area would be located at the front of the store.

Vice Mayor Lee asked Mr. Baranic if he was familiar with the new outdoor dining guidelines that have imposed. Mr. Baranic replied he has reviewed them and was comfortable with the new guidelines. Vice Mayor Lee voiced concern regarding grease from restaurants entering the city sewer system. Mr. Baranic stated he would be monitoring the disposal of the grease.

Councilor Weldon asked Mr. Baranic if the outdoor seating area would be covered. Mr. Baranic replied he may desire to place a canopy top over the outdoor dining area in the future and he would obtain any permits necessary at that time. Councilor Weldon asked Mr. Baranic to make sure the outdoor dining area met all the handicap requirements.

City Manager Jarboe stated his greatest concern was sewer nitrogen and the amounts of grease entering the city sewer system. This is also a concern with all restaurants.

Moved by Lee, seconded by Weldon.

Motion: **TO APPROVE PDRB09-17 ALONG WITH THE SPECIAL EXCEPTION RULES FOR OUTDOOR DINING INCLUDING GREASE TRAP AND RAILINGS.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

Surplus Items

**APPROVAL TO SURPLUS ITEMS:** Approval for the Police Department to surplus a 2004 Suzuki DRZ 400 and a 1997 Chevrolet Tahoe.

Moved by Pardee, seconded by Tucker.

Motion: **TO APPROVE THE SURPLUS ITEMS.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

Adjournment

There being no further business, the meeting adjourned at 6:15 p.m.

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Harriet Pruette, Mayor

ATTEST:

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Lisa Volpe, CMC, City Clerk

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