



AGENDA
WORKSHOP CITY COUNCIL MEETING
JULY 12, 2010, AT 5:30 P.M.
COUNCIL CHAMBERS, 116 FIRST STREET

Pursuant to Sec. 2-28, Ordinance Code, the following is a list of matters for the regular meeting:

COUNCIL POLICY: Any citizen desiring to speak before the Council, please fill out a **SPEAKER REQUEST FORM** and give it to the City Clerk prior to the meeting. There is a limit of 5 minutes to address the Council for each speaker. A timer will signal at 4 minutes leaving 1 minute to conclude your statement.

1. CALL TO ORDER AND ROLL CALL
2. TMDL – Improvements - Bids
3. Employee Health Insurance
4. Waste Pro Contract – Side Yard Pick-up
5. 2010 Lower St. Johns River Tributaries Basin Management Action Plan II
6. ADJOURN

NO ACTION MAY BE TAKEN AT A WORKSHOP

REGULAR CITY COUNCIL MEETING
IMEDIATELY FOLLOWING THE ABOVE WORKSHOP MEETING
COUNCIL CHAMBERS, 116 FIRST STREET,
NEPTUNE BEACH, FLORIDA

- 1-2 CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS
4. APPROVAL OF MINUTES: **JUNE 7, 2010, REGULAR CITY COUNCIL MEETING**
JUNE 21, 2010, WORKSHOP CITY COUNCIL MEETING
5. COMMUNICATIONS AND CORRESPONDENCE:
 - Mayor
 - City Council
 - City Clerk
 - City Manager
6. CITY MANAGER REPORT
7. COMMENTS FROM THE PUBLIC
8. CONSENT AGENDA
 - A. JTA Beaches Trolley
 - B. RESOLUTION 2010-05: A RESOLUTION ALLOWING THE CITY MANAGER TO EXECUTE AND DELIVER THE ATLANTIC BOULEVARD MAINTENANCE AGREEMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.

Agenda July 12, 2010 Workshop & Regular Council Meeting

9. VARIANCES / NONE

10. ORDINANCES

- A. ORDINANCE NO. 2010-10, AMENDING CHAPTER 27, ADDITION OF DAY SPA, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE I, IN GENERAL, SECTION 27-15, DEFINITIONS, ARTICLE IV, LAND USE, TABLE 27-226-1 PERMISSIBLE USE AND TABLE 27-540-1 OFF-STREET PARKING REQUIREMENTS AND PROVIDING AN EFFECTIVE DATE.
- B. ORDINANCE NO. 2010-12, AMENDING CHAPTER 27, DRIVE THRU, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE IV, LAND USE, SECTION 27-227 SPECIAL RESTRICTIONS AND CONDITIONS ON ALLOWABLE USES WITHIN ZONING DISTRICTS, ARTICLE IV, LAND USE, TABLE 27-226-1 PERMISSIBLE USE AND PROVIDING AN EFFECTIVE DATE.
- C. ORDINANCE NO. 2010-13, ADDING SECTION 22-5, IMMOBILIZING OF VEHICLES, FIRST READ: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADDING SECTION 22-5 IMMOBILIZING OF VEHICLES AND AMENDING 22-26 SCHEDULE OF STREETS, DISTRICT AND ZONES AND PROVIDING AN EFFECTIVE DATE.

11. OLD BUSINESS

- A. Lemon Street Right-of-Way – Restrictive Covenant

12. NEW BUSINESS

- A. TMDL – Improvements – Bids
- B. Employee Health Insurance
- C. Waste Pro – Side Yard Pick-up
- D. 2010 Lower St. Johns River Tributaries Basin Management Action Plan II
- E. PDRB10-04 – Special Exception – 750 Third Street
- F. RESOLUTION NO. 2010-06: A RESOLUTION REAPPOINTING MEMBERS TO THE BOARD OF APPEALS.

13. ADJOURN

Respectfully submitted:

City Manager, Jim Jarboe