



AGENDA
WORKSHOP CITY COUNCIL MEETING
SEPTEMBER 7, 2010, AT 5:15 P.M.
COUNCIL CHAMBERS, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

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. Extension of Solid Waste Franchise with Waste Pro
3. Ordinance 2010-14 Combining the Planning & Development Review Board and the Board of Appeals
4. ADJOURN

NO ACTION MAY BE TAKEN AT A WORKSHOP

AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 7, 2010 AT 6:00 P.M.

- 1-2 CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. ORDINANCE NO. 2010-16, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING FINAL MILLAGE RATES AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, AND ENDING SEPTEMBER 30, 2011; SETTING FORTH CERTAIN INFORMATION REGARDING "ROLLED-BACK RATES"; DIRECTING THE CITY MANAGER TO ADJUST THE ADOPTED MILLAGE RATES IN THE EVENT OF CHANGES IN THE ASSESSMENT ROLL AND TAXABLE VALUE; PROVIDING AN EFFECTIVE DATE.
4. ORDINANCE NO. 2010-17, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, AND ENDING SEPTEMBER 30, 2011; PROVIDING AN EFFECTIVE DATE.
5. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS
6. APPROVAL OF MINUTES: **AUGUST 2, 2010, WORKSHOP CITY COUNCIL MEETING**
AUGUST 2, 2010, REGULAR CITY COUNCIL MEETING
AUGUST 16, 2010, WORKSHOP CITY COUNCIL MEETING
7. COMMUNICATIONS AND CORRESPONDENCE:
 - Mayor
 - City Clerk
 - City Council
 - City Manager

8. CITY MANAGER REPORT

9. COMMENTS FROM THE PUBLIC

10. CONSENT AGENDA / NONE

11. VARIANCES / NONE

12. ORDINANCES

A. ORDINANCE NO. 2010-12, 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 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.

B. ORDINANCE NO. 2010-14 COMBINING PDRB AND BOA, FIRST READ: AN ORDINANCE OF THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING SEC. 17-37. REQUIREMENT OF PLANS AND SPECIFICATIONS. AND SEC. 17-38. PERMIT. AND CHAPTER 27 UNIFIED LAND DEVELOPMENT REGULATIONS* SEC. 27-15. DEFINITIONS. AND SEC. 27-32. GENERALLY. DIVISION 2. PLANNING AND DEVELOPMENT REVIEW BOARD AND SEC. 27-36. ESTABLISHMENT. AND SEC. 27-38. OFFICERS. AND SEC. 27-39. GENERAL FUNCTIONS, POWERS AND DUTIES. AND SEC. 27-40. BOARD PROCEDURES. AND SEC. 27-41. VOTING AND QUORUM. AND DELETING DIVISION 3. BOARD OF APPEALS AND SEC. 27-46. ESTABLISHMENT. AND SEC. 27-47. MEMBERSHIP AND OFFICERS. AND SEC. 27-48. GENERAL FUNCTIONS, POWERS AND DUTIES. AND SEC. 27-49. BOARD PROCEDURES. AND SEC. 27-50. VOTING AND QUORUM. AND SEC. 27-51. RIGHTS OF DISQUALIFIED MEMBER. AND SEC. 27-52. LEGAL REPRESENTATION. AND AMENDING-DIVISION 6. CITY COUNCIL SEC. 27-66. CITY COUNCIL. AND SEC. 27-82. PROCEDURE FOR APPLYING FOR AND ISSUING DEVELOPMENT ORDERS. AND SEC. 27-87. REQUIRED AND OPTIONAL CONTENTS OF PRELIMINARY DEVELOPMENT ORDERS. AND SEC. 27-102. PROCEDURES FOR PLATTING. AND SEC. 27-124. PROCEDURE FOR MINOR DEVIATIONS. AND SEC. 27-125. PROCEDURE FOR MAJOR DEVIATIONS. AND SEC. 27-132. REVIEW OF LEGISLATIVE DECISIONS. AND SEC. 27-133. REVIEW OF ADMINISTRATIVE DECISIONS. AND SEC. 27-141. GENERALLY. AND SEC. 27-144. NOTICE REQUIREMENTS. AND SEC. 27-145. PROCEDURES FOR APPLYING FOR AND ISSUING A VARIANCE FOR PROPERTY LOCATED WITHIN THE R-1, R-2, R-3, R-4 AND R-5 ZONING DISTRICTS. AND SEC. 27-145.1 ADMINISTRATIVE VARIANCES. AND SEC. 27-145.2. PROCEDURES FOR APPLYING FOR AND ISSUING A VARIANCE FOR PROPERTY LOCATED WITHIN THE C-1, C-2, C-3, CBC AND CONSERVATION ZONING DISTRICTS. AND SEC. 27-147. REQUIRED FINDINGS NEEDED TO ISSUE A VARIANCE. AND SEC. 27-148. IMPOSITION OF CONDITIONS IN ISSUING A VARIANCE. AND SEC. 27-150. SPECIAL PROVISIONS WHERE VARIANCE IS SOUGHT TO REQUIREMENTS IN SPECIAL FLOOD HAZARD DISTRICTS. AND SEC. 27-153. PROCEDURE FOR APPEAL. AND SEC. 27-158.1. NOTICE REQUIREMENTS. AND SEC. 27-159. PROCEDURES FOR APPLYING FOR AND ISSUING A SPECIAL EXCEPTION. AND SEC. 27-160. REQUIRED FINDINGS NEEDED TO RECOMMEND A SPECIAL EXCEPTION. AND SEC. 27-161. IMPOSITION OF CONDITIONS IN ISSUING A SPECIAL EXCEPTION. AND SEC. 27-177. PROCEDURE FOR REZONING OF LAND. AND SEC. 27-178. NOTICE AND PROCEDURAL REQUIREMENTS FOR REZONING OF LAND OR CHANGES TO CODE. AND SEC. 27-184. SIMULTANEOUS ACTION ON AMENDMENT TO THE COMPREHENSIVE PLAN AND THIS CODE. AND SEC. 27-187. PROCEDURE FOR AMENDING THE COMPREHENSIVE PLAN. AND SEC. 27-219. INTERPRETATION OF ZONING DISTRICT BOUNDARIES. AND SEC. 27-228. USES PERMITTED BY SPECIAL EXCEPTION. AND SEC. 27-361. EXPIRATION OF CONCURRENCY CERTIFICATE. AND SEC. 27-363. PROCEDURE FOR APPEAL. AND SEC. 27-407. ESTABLISHMENT OF SPECIAL FLOOD HAZARD DISTRICTS, COASTAL HIGH HAZARD

DISTRICTS, AND SHALLOW FLOODING DISTRICTS. AND SEC. 27-413. PROCEDURE FOR APPEAL. AND SEC. 27-446. PERMIT APPLICATION PROCEDURES. AND SEC. 27-448. CHAMPION AND HERITAGE TREES. AND SEC. 27-449. TREE PRESERVATION DURING DEVELOPMENT AND CONSTRUCTION. AND SEC. 27-453. PROCEDURE FOR APPEAL. AND SEC. 27-457. LANDSCAPING REQUIREMENTS FOR VEHICULAR USE AREAS. AND SEC. 27-476. STREET DESIGN STANDARDS. AND SEC. 27-538. EXEMPTIONS. AND SEC. 27-539. SUBMISSION OF PLANS. AND SEC. 27-540. OFF-STREET PARKING REQUIREMENTS. AND SEC. 27-544. MOTORCYCLE PARKING REQUIREMENTS. AND SEC. 27-545. DEFERRAL OF PARKING REQUIREMENTS. AND SEC. 27-546. REDUCTION FOR MIXED OR JOINT USE OF PARKING SPACES. AND SEC. 27-547. SPACES REQUIRED FOR OFF-STREET LOADING. AND SEC. 27-548. DESIGN STANDARDS FOR OFF-STREET PARKING AND LOADING AREAS. AND SEC. 27-596. ART PROJECT. AND SEC. 27-609. PROCEDURE FOR APPEAL. AND SEC. 27-626. DEFINITIONS. AND SEC. 27-627. APPLICATION REQUIREMENTS FOR NOMINATION. AND SEC. 27-628. PROCEDURE FOR DESIGNATING A LANDMARK AND HISTORIC DISTRICT. AND SEC. 27-629. CONDITIONS FOR NOT DESIGNATING A NOMINATED LANDMARK OR HISTORIC DISTRICT. AND SEC. 27-633. IDENTIFICATION OF LANDMARKS AND HISTORIC DISTRICTS. AND SEC. 27-635. EXCEPTIONS. AND SEC. 27-636. APPLICATION REQUIREMENTS FOR CERTIFICATE OF APPROPRIATENESS. AND SEC. 27-637. PROCEDURE FOR APPLYING FOR AND ISSUING A CERTIFICATE OF APPROPRIATENESS. AND SEC. 27-642. PROCEDURE FOR APPEAL. AND PROVIDING AN EFFECTIVE DATE.

- C. ORDINANCE NO. 2010-15, SECOND READ AND PUBLIC HEARING: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA CHAPTER 23 UTILITIES ARTICLE IV WATER AND SEWER SERVICE CHARGES SECTION 23-84(B), (C) AND (D) TO INCREASE WATER RATES AND AMENDING SECTION 23-85(A), (B), AND (C) TO INCREASE SEWER RATES; AND ESTABLISHING AN EFFECTIVE DATE.

13. OLD BUSINESS

- A. Garbage Contract

14. NEW BUSINESS

- A. RESOLUTION 2010-08: A RESOLUTION APPOINTING MEMBERS TO THE POLICE OFFICER'S RETIREMENT BOARD.

15. COUNCIL COMMENTS

16. ADJOURN

Respectfully submitted:

City Manager, Jim Jarboe