



MINUTES
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 2018 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 Monday, February 5, 2018, at 6:00 p.m. in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Elaine Brown
Vice Mayor Scott Wiley
Councilor Richard Arthur
Councilor Rory Diamond
Councilor Fred Jones

STAFF:

City Manager Andrew Hyatt
Deputy City Manager Amanda Askew
City Attorney Patrick Krechowski
Public Works Director Leon Smith
Chief of Police Richard Pike
Director of Finance Steve Ramsey
Director of Finance Leslie Rothenberg
City Clerk Catherine Ponson

**Call to
Order/Roll Call**

Mayor Brown called the meeting to order at 6:00 p.m. Councilor Diamond led the Pledge of Allegiance.

AWARDS / PRESENTATIONS / RECOGNITION OF GUEST

**Presentation to
Steve Ramsey**

Mayor Brown presented retiring Finance Director Steve Ramsey with a plaque and signed framed picture. She thanked him for 17 years of service to the City of Neptune Beach.

APPROVAL OF MINUTES

Moved by Diamond, seconded by Wiley

Minutes

MOTION: TO APPROVE THE FOLLOWING MINUTES:

January 8, 2018, City Council Meeting
January 22, 2018, City Council Workshop Meeting

Roll Call Vote:

Ayes: 5 – Arthur, Diamond, Jones, Wiley, Brown
Noes: 0

MOTION CARRIED

CITY MANAGER REPORT

City Manager Andy Hyatt reported the following:

- The Mayport Naval Station will be conducting anti-terrorism exercises through Friday, February 9, 2018;

- The Donna Run is scheduled for Sunday, February 11, 2018;
- The Special City Council parking meeting will be held on Monday, February 12, 2018, at 9:00 a.m. in the Neptune Beach City Hall Council Chambers;
- The next Council workshop is scheduled for Tuesday, February 20, 2018, due to the Presidents' Day holiday;
- The Everbridge Communications System training has begun.

After discussion by Council, it was decided that the Mayor will send a letter requesting the City of Jacksonville Mosquito Control Division stop the aerial spraying and continue the ground spraying in Neptune Beach.

Police Chief Richard Pike announced Officer Kelly Camacho would appear on WJXT-TV, Saturday, February 10, 2018, to discuss the Pink Patch Program.

CONSENT AGENDA

Bowles Street
Speed Hump

Bowles Street Speed Hump Request.

Made by Diamond, seconded by Arthur.

MOTION: **TO APPROVE THE CONSENT AGENDA.**

Roll Call Vote:

Ayes: 5 –Diamond, Jones, Arthur, Wiley, Brown.

Noes: 0

MOTION CARRIED

VARIANCES/SPECIAL EXCEPTIONS/DEVELOPMENT ORDERS

CDB 18-01,
Rosewood Dr.
and Bartolome
Road

CDB18-01, Replat for Lots 5, 6 & 7, Block 29 of Florida Beach Place, No. 2. Vacant property at the southeast corner of Rosewood Drive and Bartolome Road.

Deputy City Manager Amanda Askew explained the applicant is requesting to subdivide the three existing lots into four lots. The lots are located in at the southeast corner of Rosewood Drive and Bartolome Road and are in the R-4 zoning district. The application has been approved by the Community Development Board.

Vice Mayor Wiley questioned the portion of Lot 5 that is wetland.

Deputy City Manager Askew stated that portions of Lot 5, Lot 6 and Lot 7 are in the flood zone. She added this would require flood insurance and an elevated slab.

Made by Diamond, seconded by Jones.

MOTION: **TO APPROVE CDB 18-01, REPLAT LOTS 5, 6 AND 7, BLOCK 29, FLORIDA BEACH PLAT NO. 2.**

Roll call vote:

Ayes: 5–Jones, Arthur, Diamond, Wiley, and Brown.

Noes: 0

MOTION CARRIED

CDB 18-03, 108
First Street

CDB18-03, Special exception for outdoor seating and preliminary development order for a roof top structure at 108 First Street.

Councilor Diamond questioned the use of plastic cups and the limitation of amplified music.

The applicant, Robert Feindt, 12841 Daybreak Court W., Jacksonville, stated that these issues were addressed at the Community Development Board meeting held on January 10, 2018. He added he agreed to use plastic cups at all times and there would be no amplified music after 10 p.m.

Deputy City Manager Askew confirmed Councilor Diamond's inquiry that the order to be approved stated that there would be no amplified music after 10 p.m.

Councilor Arthur questioned if the applicant participated in commercial recycling due to the amount of plastic that will be used. Mr. Feindt answered he did not recycle as there was no City recycling program.

Councilor Arthur asked about the parking requirements.

Deputy City Manager Askew explained there were currently 14 excess spaces, and this application would require eight spaces, so it meets the parking requirement.

Councilor Arthur stated he supported the application and would like to see commercial recycling in the area.

Mr. Feindt added he had no intention of becoming a full bar and will maintain beer, wine, and cigars only.

Made by Diamond, seconded by Wiley.

MOTION: **TO APPROVE CDB 18-03, PRELIMINARY DEVELOPMENT ORDER/SPECIAL EXCEPTION FOR 108 FIRST STREET.**

Roll call vote:

Ayes: 5—Arthur, Diamond, Jones, Wiley, and Brown.

Noes: 0

MOTION CARRIED

ORDINANCES / NONE

OLD BUSINESS / NONE

NEW BUSINESS

Resolution No.
2018-01, Order
of Business

Resolution No. 2018-01, Establishing the Order of Business for the City Council Regular and Workshop Meetings.

Made by Diamond, seconded by Wiley.

MOTION: **TO APPROVE RESOLUTION NO. 2018-01.**

Roll call vote:

Ayes: 5—Diamond, Jones, Arthur, Wiley, and Brown.

Noes: 0

MOTION CARRIED

Neptune Beach
Senior Center
Rehab

Neptune Beach Senior Center Rehab.

City Manager Hyatt explained the Senior Center had incurred water damage and City staff is proposing an in-house \$10,000 rehab of the west wall.

Councilor Arthur questioned if there could be an increase in the price should more problems once work begins.

Public Works Director Leon Smith advised he did not anticipate any problems. However, there is always a possibility once the project is underway.

Councilor Diamond commented that he and Senior Center Director Leslie Lyne had begun researching available grants, at no cost to the City, to be applied for in order to make the Senior Center a cash positive venture for the City and ultimately be able to construct a new Senior Center.

CONSENSUS:

**MOVE FORWARD WITH THE \$10,000 REPAIRS TO THE
NEPTUNE BEACH SENIOR CENTER**

COUNCIL COMMENTS

Councilor Diamond requested a Special City Council meeting before the next workshop to address two special exception applications in order to save time in the applicants' business plan.

Vice Mayor Wiley thanked Steve Ramsey for his years of service. He added he had attended the open house for the upcoming A1A drainage project. He questioned if there was a start date for the Kings Road Bridge portion.

City Manager Hyatt answered that mobilization would begin this week (February 5th) and next week (February 12th). He added FDOT could start in multiple places and the dates might not be finalized.

Vice Mayor Wiley advised there is a website, www.jaxbeachdrainage.com, that can be accessed for more information.

Councilor Arthur commented that anything the City could do to improve the appearance of 5th Street upon post-drainage improvements.

Councilor Jones stated that the City of Neptune Beach could possibly discuss with the City of Jacksonville and Jacksonville Beach how to improve the aesthetics of that area.

Adjournment

There being no further business, the meeting adjourned at 6:35 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, City Clerk

Approved: 3/5/18

