



MINUTES
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 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, March 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
Deputy Public Works Director Megan George
Finance Director Leslie Rothenberg
Chief of Police Richard Pike
Commander Michael Key
Commander Gary Snyder
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

**Police
Department-
School Safety**

Police Chief Richard Pike and Commanders Michael Key and Gary Snyder gave an update regarding school safety. They reviewed what is being done to provide a safe school environment in Neptune Beach. A School Safety Liaison Program is being implemented to enhance school safety.

APPROVAL OF MINUTES

Minutes

Moved by Wiley, seconded by Diamond.

MOTION: TO APPROVE THE FOLLOWING MINUTES:

February 5, 2018, Regular City Council Meeting
February 12, 2018, Special City Council Meeting
February 20, 2018, Special City Council Meeting
February 20, 2018, City Council Workshop Meeting

Roll Call Vote:

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

Noes: 0

MOTION CARRIED**COMMUNICATIONS AND CORRESPONDENCE/NONE****CITY MANAGER REPORT**

City Manager Andy Hyatt reported the following:

- The new Everbridge Communications System is in place and information will be sent out in the next 30-45 days;
- Committee meetings will be held on Wednesday, March 7, and Wednesday, March 14, 2018.
- A structural engineer will be consulted to review the Senior Center rehab project;
- Daylight savings time will take place on Sunday, March 11, 2018.

COMMENTS FROM THE PUBLIC

Andy Johnson, 13841 Breaksea Court, Jacksonville, spoke regarding making the beach more accessible to the disabled.

CONSENT AGENDA

Second
Amendment to
Southcoast
Revocable
Lease

Second Amendment to Southcoast Revocable Lease.

Moved by Diamond, seconded by Wiley.

MOTION:**TO APPROVE THE CONSENT AGENDA**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED**VARIANCES/SPECIAL EXCEPTIONS/DEVELOPMENT ORDERS / NONE****ORDINANCES**

Ordinance No.
2018-02, Ch. 27,
Sec. 27-15,
Definitions
(Worship Facility)

Ordinance No. 2018-02, Chapter 27, Definitions (Worship Facility), First Read and Public Hearing: An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 27, Unified Land Development Regulations, Article I, Section 27-15, Definitions (worship facility); and Providing an Effective Date.

Mayor Brown opened the public hearing.

There being no comments from the public, the public hearing was closed.

Councilor Diamond stated that this ordinance is expanding the definition of worship facility and not contracting it.

Made by Diamond, seconded by Wiley.

MOTION: **TO PASS ORDINANCE NO. 2018-02 ON FIRST READ.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ordinance No. 2018-03, Ch. 29, Wireless Communications	<u>Ordinance No. 2018-03, Chapter 29, Wireless Telecommunications, First Read and Public Hearing: An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 29; Wireless Telecommunications, Article II, Wireless Telecommunications Facility; Adopting Regulations Related to Wireless Facilities in Public Rights-of-Way; Providing for the Repeal of All Ordinances in Conflict with this Ordinance; Providing for Severability; Providing for Codification; and Providing for an Effective Date and for Other Purposes</u>
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Mayor Brown opened the public hearing

There being no comments from the public, the public hearing was closed.

City Attorney Patrick Krechowski stated that language regarding permit fees that the City can charge might be added for the second reading of the ordinance.

Made by Wiley, seconded by Jones.

MOTION: **TO PASS ORDINANCE NO. 2018-03 ON FIRST READ.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

OLD BUSINESS/NONE

NEW BUSINESS

Memorandum of Agreement for Town Center Landscape	<u>Memorandum of Agreement for Town Center Landscape.</u> Councilor Arthur stated he was satisfied with the changes and is ready to move forward.
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Made by Diamond, seconded by Arthur.

MOTION: **TO APPROVE THE MEMORANDUM OF AGREEMENT FOR TOWN CENTER LANDSCAPE.**

Roll Call Vote:

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

Noes: 0

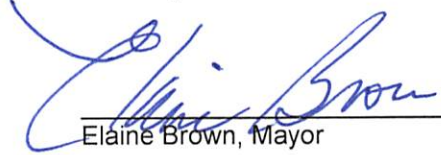
MOTION CARRIED

COUNCIL COMMENTS

Councilor Arthur commented that the Memorandum of Agreement approved tonight was the final piece in the landscaping project in the Town Center and work should begin soon.

Adjournment

There being no further business, the meeting adjourned at 6:50 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, City Clerk

Approved: 4/2/18

