



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, DECEMBER 3, 2018, AT 6:30P.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, December 3, 2018, at 6:30 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  
 Chief of Police Richard Pike  
 Public Works Director Leon Smith  
 Deputy Public Works Director Megan George  
 City Clerk Catherine Ponson

**Call to  
Order/Pledge**

Mayor Brown called the meeting to order at 6:30 p.m. and Councilor Arthur led the Pledge of Allegiance

**AWARDS / PRESENTATIONS/ RECOGNITION OF GUESTS**

Mayor Brown recognized former Mayors Richard Brown and Harriett Pruette.

**APPROVAL OF MINUTES**

Moved by Diamond, seconded by Wiley.

**Minutes****MOTION: TO APPROVE THE FOLLOWING MINUTES:**

**October 31, 2018, Special City Council Meeting**  
**November 5, 2018, Regular City Council Meeting**  
**November 19, 2018, Special City Council Meeting**  
**November 19, 2018, Workshop City Council Meeting**

**Roll Call Vote:**

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

**MOTION CARRIED**

**CITY MANAGER REPORT**

City Manager Hyatt reported on the following:

- Kings Road Bridge will be closed the week of January 5, 2019.
- There is no workshop meeting on December 17, 2018 and committee meetings for December have been canceled.
- Second Street between Myrtle and North Street will be repaved.
- He congratulated Josh Messinger and Fred Jones and on their election to Council and stated his appreciation for departing Councilor Richard Arthur.

Chief Richard Pike reported on the No Empty Stocking program.

Mayor Brown thanked City staff for their efforts for the Christmas in the Park event held on Friday, November 30, 2018 in Jarboe Park.

**COMMENTS FROM THE PUBLIC**

Public Comment Shellie Thole, 217 Oleander Street, Neptune Beach, spoke regarding pick up of her yard trash

**CONSENT AGENDA**

Right-of-Way  
Agreement

A. Right-of-Way Draft License Agreement for 2050 Kings Circle South

Resolution 2018-  
15, CDB  
Appointments  
Speed Hump  
Request

B. Resolution 2018-15--Authorizing City Manager to Enter into and Execute Agreements

C. Speed Hump Request--Forest Marsh Drive / Indian Woods Drive

Made by Diamond.

**MOTION: TO APPROVE THE CONSENT AGENDA**

Councilor Jones suggested tabling Item C, Speed Humps, for further discussion.

**AMENDED MOTION:** Councilor Diamond withdrew the original motion and amended it to include Items A and B only.

**SECOND AMENDED MOTION:** Councilor Diamond amended that motion to include only Item B, Resolution No. 2018-15, seconded by Arthur.

Roll Call Vote:

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

**SECOND AMENDED MOTION CARRIED**

Right-of-Way  
Agreement

Right-of-Way Draft License Agreement for 2050 Kings Circle South

Councilor Arthur stated that any commercial entity for profit using the City right-of-way should be charged a fee.

Vice Mayor Wiley expressed his concern is giving the City right-of-way to increase their parking space for the complex.

Made by Diamond, seconded by Jones.

**MOTION: TO APPROVE THE RIGHT-OF-WAY DRAFT LICENSE AGREEMENT FOR 2050 KINGS CIRCLE SOUTH**

Roll Call Vote:

Ayes: 3—Jones, Diamond, Brown  
Noes: 2—Arthur, Wiley

**MOTION CARRIED**

**OLD BUSINESS / NONE**

**NEW BUSINESS**

Election Results Confirmation of November 2018 Election results

**MOTION: TO CONFIRM THE NOVEMBER 2018 ELECTION RESULTS**

Made by Diamond, seconded by Wiley.

Roll Call Vote:

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

**MOTION CARRIED**

Finance Director Confirmation of Peter Kajokas as Director of Finance

Made by Diamond, seconded by Wiley.

**MOTION: TO CONFIRM PETER KAJOKAS AS THE NEW FINANCE DIRECTOR**

Roll Call Vote:

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

**MOTION CARRIED**

Resolution No. 2018-16, Matching COJ Funding Resolution No. 2018-16, A Resolution Agreeing to Match Funds Provided by the City of Jacksonville for the Purchase of Playground Equipment in Jarboe Park

Moved by Diamond, seconded by Wiley.

**MOTION: TO APPROVE RESOLUTION NO. 2018-16**

Roll Call Vote:

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

**MOTION CARRIED**

**COUNCIL COMMENTS**

Mayor Brown reviewed Councilor Arthur's accomplishments serving on City boards and on the City Council. She thanked him for his service to the City for 16 years.

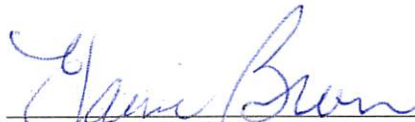
Councilor Jones stated it was an honor working with Councilor Arthur.

Councilor Diamond remarked he had learned a great deal from Councilor Arthur and had great professional respect for him.

Vice Mayor Wiley stated that Councilor Arthur had been a true public servant to the City and it had an honor serving with him.

Adjournment

There being no further business, the meeting adjourned at 7:02 p.m.



Elaine Brown, Mayor

ATTEST:



Catherine Ponson, City Clerk

Approved: 11/7/19

