



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, JANUARY 7, 2019, AT 6:00P.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, January 7, 2019, at 6:00 p.m. in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

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**Attendance****IN ATTENDANCE:**

Mayor Elaine Brown  
Vice Mayor Scott Wiley  
Councilor Rory Diamond  
Councilor Fred Jones  
Councilor Josh Messinger

**STAFF:**

City Manager Andrew Hyatt  
Deputy City Manager Amanda Askew  
City Attorney Patrick Krechowski  
Finance Director Peter Kajokas  
Chief of Police Richard Pike  
Public Works Director Leon Smith  
Senior Center Director Leslie Lyne  
City Clerk Catherine Ponson

**Call to  
Order/Pledge**

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

**Election of  
Vice-Mayor**

Mayor Brown asked for nominations.

Made by Messinger, seconded by Diamond.

**MOTION:****TO NOMINATE COUNCILOR FRED JONES AS VICE-MAYOR****Roll Call Vote:**

Ayes: 5 – Diamond, Jones, Messinger, Wiley and Brown.  
Noes: 0

**MOTION CARRIED****AWARDS / PRESENTATION / RECOGNITION OF GUEST**

Jacqueline  
Smith,  
Congressman  
John  
Rutherford's  
Office

Jacqueline Smith, representing Congressman John Rutherford's office, announced that his office remains open for business despite the government shutdown.

**APPROVAL OF MINUTES**

Made by Diamond, seconded by Messinger, .

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

**November 28, 2018, Roundtable City Council Meeting**

**December 3, 2018, Regular City Council Meeting**

**December 3, 2018, Special City Council Meeting**

Roll Call Vote:

Ayes:

5—Messinger, Wiley, Diamond, Jones, and Brown.

Noes:

0

**MOTION CARRIED****CITY MANAGER REPORT**

City Manager Hyatt reported on the following:

- The Council Workshop would be held on Tuesday, January 22, 2019, at 6:00 p.m.
- The Beaches Watch Town Hall Meeting regarding sea level rising would be held on Wednesday, January 9, 2019 at 7:00 p.m.
- Kings Road Bridge is scheduled for closure and information would be distributed.
- The Donna Run is scheduled for February 8—10, 2019, with the starting line in front of Poe's and the finish line at City Hall.
- More information on the pay for parking program would be presented at the January 22, 2019, Council workshop.

Police Chief Richard Pike stated that there are weekly meetings being held regarding the Donna Run and he would give an update at the January 22, 2019, Council workshop. He added that Officer Kelly Camacho has been named Officer of the Year and commended her efforts in DUI arrests

**COMMENTS FROM THE PUBLIC**

Public  
Comment

Patricia C. Sena, 1113 Hamlet Lane E., Neptune Beach, spoke in support of the Senior Center and stated how important it is to all of Neptune Beach.

Caroline Bausser, 2032 Marye Brant Loop N., Neptune Beach, stated she met new people at the Senior Center after she moved here and how she has benefitted from visiting the Center.

Virginia Benoit, 914 2<sup>nd</sup> Street, Neptune Beach, stated she and her mother and father-in-law had enjoyed going to the center and questioned when a decision would be made for the future of the center.

Paulette R. Adler, 520 Hopkins Street, Neptune Beach, stated she a member of the Sassy Tappers. She commented that they have 21 members who practice at the center. She added that they bring joy and smiles all over the area. She commented that they are ambassadors for the Center and asked the Council to keep the center open.

Robert Hicks, 1449 Hopkins Creek Lane, Neptune Beach, stated he has been going to the center for 15 years and enjoys visiting the center to associate with other older adults.

Marilyn Brown, 903 Defender Court W., Jacksonville, stated she had volunteered at the center and then was offered a part-time position. She added that the center is a family and it is about making connections. She thanked the Council for supporting the center.

Cynthia Bennett, 1871 Nightfall Drive, Neptune Beach, stated the center had been a life support system for her and many others and hopes it remains open.

Jerry Redfield, 366 Seminole Road, Atlantic Beach, spoke regarding the value of the center and what it has to offer. He stated the center has been a place for information and it provides a valuable resource.

Martha Padgett, 888 Seminole Road, Atlantic Beach, asked for a commitment to provide a space and financial support for the center which fulfills a vital role in keeping seniors in the community active, engaged, healthy, and intellectually vibrant.

Ellen Foley, 4235 Marsh Landing Boulevard, Jacksonville Beach, stated the center is the mecca of this area and she requested the Council make this the top of their agenda.

Evelyn A. LaDue, 2471 Montreal Street, Atlantic Beach, stated the center changed her mother's life and wants the center to continue.

Rebecca Baldree, 13364 Beach Boulevard, Jacksonville, remarked the center is like home to her and she has made many friends. She requested the Council find a new location comparable to what they had before where they can meet.

Lauren McPhaul, 123 Cedar Street, Neptune Beach, stated she had spoken to some of the individuals who use the center and she feels it is an important aspect of the community. She added that this is a generation that we should not forget about and it is important to have all residents have a place where they can go and feel safe with a sense of community. She suggested the beaches communities work together in a joint effort to make it a great place for everyone.

The following are in support of the Senior Center but did not wish to speak:

Charlene Abarelli, 4507 Silverberry Court, Jacksonville  
Joanne Acevedo, 293 Key West Drive, Jacksonville  
Dianne Anderson, 9249 Starpass Drive, Jacksonville  
Claire Bartolett, 13833 Seven Pines Drive, Jacksonville  
Shirley Bowe, 1502 Kings Road, Neptune Beach.  
Karen Bradley, 337 Correydale Court, Jacksonville  
Leslee Burch, 157 Belvedere Street, Atlantic Beach  
Mary Burtchell, 2154 Aspen Ridge Drive, Jacksonville  
Krista Cline, 2325 St. Johns Boulevard, Jacksonville Beach  
Dorothy Coffey, 2471 Montreal Street, Atlantic Beach  
Lynette Ellzey, 569 Brenda Lane, Jacksonville  
Linda Gawronski, 798 Pleasure Bay Drive, Jacksonville  
Mary Ann Glary, 1408 Pinewood Road, Jacksonville Beach  
Georgia Goodling, 149 10<sup>th</sup> Street, Atlantic Beach  
Harry Graham, 223 Pablo Road, Ponte Vedra Beach  
Mary Ann Graham, 223 Pablo Road, Ponte Vedra Beach  
Susan Hart, 1662 Kernan Forest Court, Jacksonville  
Doug Hartman, 901 Ocean Boulevard, Atlantic Beach  
Judy Hulett, 1100 Seagate Avenue, Neptune Beach  
Mary Hurd, 1820 Sevilla Boulevard, Atlantic Beach  
Carole Jackson, 50 3<sup>rd</sup> Avenue S., #1002, Jacksonville Beach  
Mary Beth Koechlin, 276 Ocean Boulevard, Atlantic Beach  
Mae Jones, 126 15<sup>th</sup> Street, Atlantic Beach  
Mary Laseter, 2233 Seminole Road, Atlantic Beach  
Kaye Lawson, 1510 Selva Marina Drive, Atlantic Beach  
Janine Leland, 3505 Waterchase Way E, Jacksonville  
Michelle Lemmers, 144 Seminole Road, Atlantic Beach

Dinah Linton, 120 4<sup>th</sup> Avenue, Jacksonville Beach  
Linda and Ed Long, 13969 Sea Prairie Lane, Jacksonville  
Brenda Martin, 409 Lower 36<sup>th</sup> Avenue South, Jacksonville Beach  
Dan and Deborah Martin, 13972 Sea Prairie Lane, Jacksonville  
Norma Martin, 157 Saltwind Circle, Neptune Beach  
Rhonda Maurer, 1202 Windy Willows Drive, Jacksonville  
Terry Mulcahy, 1704 5<sup>th</sup> Street, Neptune Beach  
Maria Nordan, 1146 Beach Avenue, Atlantic Beach  
Lynn Osterloh, 1706 3<sup>rd</sup> Street, Neptune Beach  
Sallie Pickard, 560 Myra Street, Neptune Beach  
Christine Plummer, 12644 Hidden Circle W, Jacksonville  
Dorothy Powell, 10 Tenth Street, Atlantic Beach  
Arthur Rea, 1502 Kings Road, Neptune Beach  
Betty E. Sanders, 631 Camellia Terrace Court N, Neptune Beach  
Michael Sena, 1113 Hamlet Lane E., Neptune Beach  
Jane Shad, 1251 East Coast Drive, Atlantic Beach  
Joanne DiStefano, 432 Lower 36<sup>th</sup> Avenue S., Jacksonville Beach  
Marjorie Stone, 1621 10<sup>th</sup> Street S, Jacksonville Beach  
Edythe Tebbs, 4125 Shoal Creek Lane E., Jacksonville  
Patty and Earl Thomas, 2320 Alderman Oaks Drive, Jacksonville  
Sharon Verbeck, 293 Key West Drive, Jacksonville  
Bonita Yeager, 13810 Sutton Park Drive N., #1029, Jacksonville  
Judith White, 1307 4<sup>th</sup> Street, Neptune Beach  
Donna Woulfe, 13364 Beach Boulevard, Unit 312, Jacksonville

**CONSENT AGENDA / NONE****VARIANCES / SPECIAL EXCEPTION / DEVELOPMENT ORDERS / NONE****ORDINANCES**

Ord. No. 2019-01, Animals  
Ordinance No. 2019-01, Animals, Chapter 6, Article I, Section 6-5, First Read and Public Hearing: An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 6, Animals, Article I, In General, Section 6-5, Penalties, 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 essentially there are dogs off leash on Neptune Beach. This increases the fine for repeat offenders. This language mimics the Atlantic Beach ordinance.

Councilor Wiley questioned how many repeat offenders would be affected.

Police Chief Pike stated that there were two or three had recent fines that were \$100 per ticket.

Councilor Wiley stated he would support the ordinance for first read but had more questions. He added that there may need another way to handle this issue.

City Attorney Patrick Krechowski explained that there is a mandatory court appearance after the fourth and subsequent offense. The penalties are set up to go through the county system.

Made by Diamond, seconded by Messinger.

**MOTION:**                      **TO ADOPT ORDINANCE NO. 2019-01 ON FIRST READ**

Roll Call Vote:

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

Noes:                              0

**MOTION CARRIED**

**OLD BUSINESS / NONE****NEW BUSINESS**

Committee Assignments      Mayor Brown reviewed the committee assignments. She explained that Councilor Messinger would be chairing the Transportation and Public Safety Committee and the remaining committees would remain the same.

9-1-1 Interlocal Agreement      Amendment Number 4 to the Interlocal Agreement between the City of Jacksonville and the City of Neptune Beach for 9-1-1 User Fee Distribution in FY 2018-2019

Mayor Brown explained that this amendment is necessary to ensure that the City receives its pro rata share of the 9-1-1 fees to be used for lawful purposes.

Made by Diamond, seconded by Jones.

**MOTION:**

**TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE  
CITIES OF JACKSONVILLE AND NEPTUNE BEACH FOR 9-1-1  
USE FEE DISTRIBUTION IN FISCAL YEAR 2018-2019**

Roll Call Vote:

Ayes: 5 – Diamond, Messinger, Wiley, Jones, and Brown.  
Noes: 0

**MOTION CARRIED****COUNCIL COMMENTS**

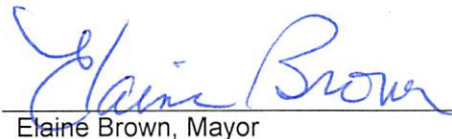
Councilor Diamond announced he is resigning from Seat 3 effective immediately following this meeting. He thanked Mayor Brown, Council and City staff for his experience on the Council.

Mayor Brown thanked Councilor Diamond for what he has done and she and all of the Council wished him luck.

Councilor Messinger commented that he plans on working with City staff and would be proposing PUD moratorium language at the next Council workshop. It would put a moratorium in place while the Comprehensive Plan and Code rewrite are taking place.

Vice Mayor Jones stated that moving forward there would be Traffic Calming Guidelines introduced to provide a framework plan and guidance on traffic calming. These would provide a basis on the decisions made for providing more effective methods.

Adjournment There being no further business, the meeting adjourned at 6:57 p.m.



Elaine Brown, Mayor

ATTEST:



Catherine Ponson, City Clerk

Approved: 2/4/19