



MINUTES
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 4, 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, February 4, 2019, at 6:00 p.m. in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

Attendance**IN ATTENDANCE:**

Mayor Elaine Brown
Councilor Josh Messinger
Councilor Scott Wiley

ABSENT:

Vice Mayor Fred Jones

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
City Clerk Catherine Ponson

**Call to
Order/Pledge**

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

AWARDS / PRESENTATION / RECOGNITION OF GUESTS / NONE

APPROVAL OF MINUTES

Made by Wiley, seconded by Messinger.

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

January 7, 2019, Regular City Council Meeting
January 22, 2019, Workshop City Council Meeting
January 22, 2019, Special City Council Meeting

Roll Call Vote:

Ayes: 3—Messinger, Wiley, and Brown.
Noes: 0
Absent: Jones

MOTION CARRIED

CITY MANAGER REPORT

**City Manager
Report**

City Manager Hyatt reported on the following:

- City Hall will be closed on Monday, February 18, 2019 in observance of Presidents' Day.

- The Council Workshop and a Special Meeting will be held on Tuesday, February 19, 2019. The selection of the Seat 3 candidate will be at the Special Meeting after the Workshop.
- The Donna Run is scheduled for February 8—10, 2019. Mr. Hyatt reminded everyone to not place yard debris or trash containers out on the curb until after the race. There will be no parking on First Street beginning Friday night, February 8, and to use washable chalk if decorating the route.

Police Chief Report Police Chief Richard Pike presented a flyer that would be placed on vehicles regarding parking during the Donna Run. He stated that First Street will be closed for parking all day Saturday, February 9 and most of the day on Sunday, February 10, until the main event is over.

Deferrment of Ordinances Mayor Brown announced that Ordinances No. 2019-01, 2019-02, 2019-03, on the agenda for tonight, would be deferred due to only three council members being in attendance. She added that Ordinance No. 2019-03, the PUD Moratorium, would be on a Special Meeting agenda following the workshop on Tuesday, February 19, 2019.

COMMENTS FROM THE PUBLIC

Public Comment Michael T. Smith, Jr, 435 Davis Street, Neptune Beach, spoke regarding the proposed lighting ordinance. He requested the Council takes the time to develop a more complete and better-defined ordinance.

Chris Oakey, 620 Camellia Terrace Drive, Neptune Beach, spoke regarding the coyote problem along Hopkins Creek. He asked Council for help in resolving this problem.

Mark Scruby, 1301 Riverplace Boulevard Suite 1500, Jacksonville, stated that he would reserve his comments due to the deferment of the PUD Moratorium.

Patricia Hazouri, 207 Florida Boulevard, Neptune Beach, stated her concerns regarding the City's lack of transparency, the City's website and the proposed roundabout at Penman Road and Florida Boulevard.

Diana Kelly, 207 Walnut Street, Neptune Beach, stated spoke regarding the PUD moratorium, the density issue east of Third Street and the lighting ordinance.

CONSENT AGENDA

Beaches Earth Day Event A. Request for Beaches Earth Day Event at Jarboe Park-April 20, 2019

Resolution No. 2019-01 B. Resolution No. 2019-01, Community Development Board Reappointment

Made by Messinger, seconded by Wiley.

MOTION: TO APPROVE THE CONSENT AGENDA

Roll Call Vote:

Ayes: 3—Wiley, Messinger, and Brown.

Noes: 0

Absent: Jones

MOTION CARRIED

VARIANCES / SPECIAL EXCEPTION / DEVELOPMENT ORDERS / NONEORDINANCES

Deferment Mayor Brown announced earlier that these ordinances would be deferred.

Ord. No. 2019-01, Animals Ordinance No. 2019-01, Chapter 6, Animals, Article I, Section 6-5, Second 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.

Ord. No. 2019-02, Nuisance Lighting Ordinance No. 2019-02, Chapter 28, Nuisances, Article III, Sections 28-11—28-15, First Read and Public Hearing, An Ordinance Amending Chapter 28, Nuisances, of the Code of Ordinances of the City of Neptune Beach, by adding a new Article III, Nuisance Lighting, Sections 28-11—28-15; and Providing an Effective Date.

Ord. No. 2019-03, PUD Moratorium Ordinance No. 2019-03, Chapter 27, Unified Land Development Regulations, Article IV, Land Use, Section 27-245, Temporary Moratorium First Read and Public Hearing: An Ordinance of the City of Neptune Beach, Florida, Enacting a Temporary Moratorium to Prohibit the Acceptance or Processing of Any Application for a Special Exception Permit, Development Order, or any other Official Action of the City Having the Effect of Permitting or Allowing for the Application of a Planned Unit Development as set forth in Chapter 27, Unified Land Development Regulations, Section 27-244, Planned Unit Development, and Section 27-245, Temporary Moratorium; Providing for a Temporary Moratorium Term to be Extended if Necessary by the City Council; Providing for Early Termination; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

OLD BUSINESS / NONENEW BUSINESS

Traffic Calming Policy Traffic Calming Policy.

Mayor Brown announced this issue would also be deferred.

COUNCIL COMMENTS

Councilor Messinger commended Police Chief Pike and staff on preparing for the upcoming Donna Run. He also commented on the accident that occurred in the Beaches Town Center the previous weekend. He stated that he encourages pedestrian safety and looks forward to Council and staff addressing that issue.

Adjournment There being no further business, the meeting adjourned at 6:25 p.m.


Elaine Brown, Mayor

ATTEST:

Catherine Ponson, City Clerk

Approved: 3/4/19

