



MINUTES
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 4, 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, June 4, 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
 Finance Director Leslie Rothenberg
 City Clerk Catherine Ponson
 Chief of Police Richard Pike

**Call to Order/
Pledge**

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

AWARDS / PRESENTATIONS / RECOGNITION OF GUEST

Donna Run

Donna Deegan, founder of The Donna Foundation and Mayor Elaine Brown, announced that the Donna Run would have a new route in 2019 that will start and end at the Beaches Town Center. The Donna Marathon weekend is scheduled for February 8-10, 2019.

**North Florida
Transportation
Planning
Organization
(TPO)**

Denice Bunnewith, with the North Florida TPO, presented the Transportation Improvement Program for Fiscal Years 2018/2019 through 2022/2023.

APPROVAL OF MINUTES

Minutes

Moved by Diamond, seconded by Wiley.

MOTION: TO APPROVE THE FOLLOWING MINUTES:

- **May 7, 2018, Regular City Council Meeting**
- **May 21, 2018, Workshop City Council 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 City has begun hurricane preparedness and will continue to update the city using the Everbridge Communications System.
- The City will be working with the Donna Foundation preparing for that event.
- An application has been submitted for the 500 Atlantic development. City staff will be reviewing the application and a special Community Development Board meeting will be scheduled and properly noticed upon completion of the review.

COMMENTS FROM THE PUBLIC

Linda Padrta, 1113 First Street, Neptune Beach, spoke regarding misinformation about the proposed 500 Atlantic development. She stated she had met with City staff and Mayor Brown. She proposed posting the timeline and proposal of that project on the City website to clear up misunderstandings.

Mary Frosio, 1830 Nightfall Drive, Neptune Beach, spoke regarding the 500 Atlantic development. She stated she represented approximately 2,500 Neptune Beach residents who are opposed to the project. She requested the opportunity to meet individually with the Council to discuss this project.

Shellie Thole, 217 Oleander Street, Neptune Beach, spoke in opposition to the proposed 500 Atlantic development. She stated the proposed development is not right for the community.

Jon McGowan, 5 North 17th Avenue, # 409, Jacksonville Beach, spoke as a member of the Duval County Election Advisory Panel and stated that due to the conditions of the Senior Center, Precinct 1309, located at 2004 Forest Avenue, would be moved to Christ United Methodist Church, 400 Penman Road, Neptune Beach.

CONSENT AGENDA / NONE**VARIANCES/SPECIAL EXCEPTIONS/DEVELOPMENT ORDERS**

CDB 18-09, 110
Palm Place

CDB18-09, Application for a replat as outlined in Chapter 27, Article 3 of the Unified Land Development Code of Neptune Beach for Dilworth Development, LLC for the property formerly known as 110 Palm Place (RE# 172675-0000). The applicants are requesting to subdivide existing lot into two lots.

Made by Diamond, seconded by Wiley.

MOTION:

TO APPROVE CDB V18-09 FOR THE REPLAT OF LOT 8, BLOCK 15 NEPTUNE (110 PALM PLACE)

Roll Call Vote:

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

MOTION CARRIED

ORDINANCES

Ordinance No. 2018-04, Ch. 27, Sec. 27-226, Day Care Facilities Ordinance No. 2018-04, Second Read and Public Hearing. An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 27, Unified Land Development Regulations; Article IV, Land Use; Section 27-226, Allowable Uses within Zoning Districts (add Day Care Facilities by Special Exception in C-2 and C-3 Zoning Districts); and Providing an Effective Date

Mayor Brown opened the public hearing.

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

Made by Diamond, seconded by Jones.

MOTION: **TO ADOPT ORDINANCE NO. 2018-04 ON SECOND READ**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

OLD BUSINESS / NONE**NEW BUSINESS**

Dial-A-Ride Dial-A-Ride Discussion. City Manager Hyatt welcomed the Dial-A-Ride representatives that were present and explained that Neptune Beach senior citizens benefit from that service and he is requesting the Council authorize him to \$1,000.00 to the Dial-A-Ride organization.

CONSENSUS: **TO AUTHORIZE THE CITY MANAGER TO DONATE \$1,000.00 TO THE DIAL-A-RIDE ORGANIZATION**

COUNCIL COMMENTS / NONE

Adjournment There being no further business, the meeting adjourned at 6:29 p.m.

ATTEST:


Catherine Ponson, City Clerk


Elaine Brown, Mayor

Approved: 7/2/18

