



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, AUGUST 6, 2018, 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, August 6, 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 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  
 Senior Center Director Leslie Lyne  
 City Clerk Catherine Ponson

**ABSENT:**

Councilor Richard Arthur

**Call to Order/  
Pledge**

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

**AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS**

**Presentation of  
Exchange Club  
Award**

Representatives of the Exchange Club of the Jacksonville Beaches presented the "Proudly We Hail" Award to the City of Neptune Beach for the excellent patriotic display of the American Flag and associated banners at Stevens Park (intersection of Penman Road and Florida Boulevard).

**APPROVAL OF MINUTES**

**Minutes**

Moved by Diamond, seconded by Wiley.

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

- **June 27, 2018, Special City Council Meeting**
- **July 2, 2018, Regular City Council Meeting**

**Roll Call Vote:**

Ayes: 4 – Diamond, Jones, Wiley, and Brown.  
 Noes: 0  
 Absent: Arthur

**MOTION CARRIED**

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

City Manager Andy Hyatt reported the following:

- The Special City Council Meeting to consider the 500 Atlantic application is scheduled for Monday, August 13, 2018, 6:00 p.m. at Fletcher High School.
- The ribbon cutting for the Community Building in Jarboe Park is scheduled for Friday, October 19<sup>th</sup>, beginning at 5:00 p.m.
- The Beach Clean Up sponsored by Beaches Go Green and Beaches Town Center Agency is scheduled for Sunday, August 19<sup>th</sup>, 2018, from 8:30a.m. to 10:30 a.m.
- School opens on Monday, August 13<sup>th</sup>, 2018.
- Budget meetings are being scheduled to discuss the FY 2019 Budget.
- The Neptune Beach Police Department is taking part in the Lip Sync Challenge.

Mayor Brown stated that there is music and art planned for the opening of Neptune House in Jarboe Park on Friday, October 19<sup>th</sup>, 2018, and asked for ideas and input so everyone can enjoy the event.

Police Chief Pike reported that on August 7<sup>th</sup>, 2018, Neptune Beach would participate in the Night Out Against Crime at Latham Plaza in Jacksonville Beach.

**COMMENTS FROM THE PUBLIC / NONE****CONSENT AGENDA / NONE****VARIANCES/SPECIAL EXCEPTIONS/DEVELOPMENT ORDERS**

CDB 18-12,  
Final  
Development  
Order

CDB 18-12, Application for a final development order as outlined in Chapter 27, Article 3 of the Unified Land Development Code of Neptune Beach for Lauren Wyckoff and Jason Underwood for the properties known as 0 Poinciana Rd, 0 Kings Circle S and 0 Florida Blvd. Lots 30 thru 41 Block 1 of Florida Beach Prado Ferrer along with Lot 8 Block 1 of Florida Beach Prado Ferrer (RE# 173272-0000, 173282-0000, 173283-0000, 173284-0000, 173290-0000, 173285-0000, 173286-0000, 173287-0000, 173288-0000 and 173289-0000). The applicants are requesting to build a concession style coffee shop bar and dog park along with using a portion of the City's right-of-way for the park.

Made by Diamond, seconded by Wiley.

**MOTION: TO APPROVE THE FINAL DEVELOPMENT ORDER FOR CDB 18-12**

Roll Call Vote:

Ayes: 4 – Jones, Diamond, Wiley, and Brown.

Noes: 0

Absent: Arthur

**MOTION CARRIED**

CDB 18-01,  
Special  
Exception

CDB SE18-01, Application for a special exception for Beaches Chapel Christian Church. The property is currently known as 610 Florida Blvd (real estate parcel number 173264-0000). The request is to expand the existing building by enclosing the breezeway area between the Sanctuary and multi-purpose building.

Made by Wiley, seconded by Diamond.

**MOTION: TO APPROVE THE SPECIAL EXCEPTION FOR CDB 18-01**

Roll Call Vote:

Ayes: 4 –Diamond, Jones, Wiley, and Brown.

Noes: 0

Absent: Arthur

**MOTION CARRIED****ORDINANCES /NONE****OLD BUSINESS / NONE****NEW BUSINESS**GrayRobinson  
Consulting  
ServicesGrayRobinson Consulting Services. Mr. Hyatt explained this was the renewal for governmental consulting services contract with GrayRobinson, P.A.

Made by Diamond, seconded by Wiley.

**MOTION: TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH GRAYROBINSON, P.A., FOR GOVERNMENTAL CONSULTING SERVICES**

Roll Call Vote:

Ayes: 4 –Jones, Diamond, Wiley, and Brown.

Noes: 0

Absent: Arthur

**MOTION CARRIED**Resolution 2018-  
05, Pension  
Board  
AppointmentResolution 2018-05 – Appoint John Jolly to the Police Officers Retirement Board.

Made by Wiley, seconded by Diamond.

**MOTION: TO ADOPT RESOLUTION 2018-05, APPOINTING JOHN JOLLY TO THE POLICE OFFICERS RETIREMENT BOARD**

Made by , seconded by

Roll Call Vote:

Ayes: 4 –Diamond, Jones, Wiley, and Brown.

Noes: 0

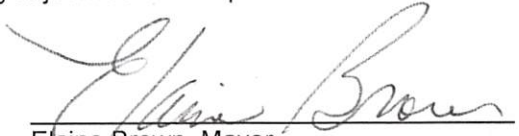
Absent: Arthur

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

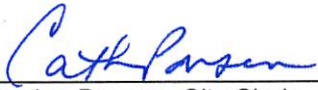
Vice Mayor Wiley commended Officer Kelly Camacho for her efforts in DUI arrests. Chief Pike reported she had been recognized by the Governor's office for her service.

Adjournment

There being no further business, the meeting adjourned at 6:20 p.m.

  
Elaine Brown, Mayor

ATTEST:

  
Catherine Ponson, City ClerkApproved: 8/4/18