



MINUTES
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 5, 2018, 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, November 5, 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
 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 Jones led the Pledge of Allegiance

AWARDS / PRESENTATIONS/ RECOGNITION OF GUESTS

DONNA Run

Amanda Napolitano, Executive Director, The DONNA Foundation, gave an update on The 12th Annual DONNA Marathon Weekend scheduled for February 8-10, 2019.

**Beaches Go
Green**

Anne Marie Moquin, Beaches Go Green, gave a history of the organization, which provides awareness and education around single-use plastic pollution and creating less waste overall. She added there is a survey located at www.beachesgogreen.org/survey. This will be used to gather data to approach local beach cities.

APPROVAL OF MINUTES

Moved by Diamond, seconded by Jones.

Minutes

MOTION: TO APPROVE THE FOLLOWING MINUTES:

October 1, 2018, Regular City Council Meeting
October 15, 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:

- The shore protection project is underway.
- City Hall will be closed in observance of Veterans Day on Monday, November 12, 2018.
- Christmas in the Park is scheduled for Friday, November 30, 2018.
- The swearing in of new Council Members is scheduled for Monday, December 3rd, 2018 at 7:00 p.m.
- The FDOT stormwater project has moved closer to 5th Street behind Fletcher High School.
- The City of Neptune Beach, along with Atlantic Beach, will be asking the state legislature to recognize both cities for stormwater projects in conjunction with the current project.
- Potential candidates for the parking and mobility manager and finance director have been identified and are being interviewed.

City Attorney Patrick Krechowski reported that the First District Court of Appeal upheld the City's decision on the Driver property to deny approval of the bed and breakfast at 108 Orange Street. The appeal for the residence and the granting of the exception with conditions is still pending.

Police Chief Richard Pike gave a report regarding coyotes and offered tips if one is seen in the area.

COMMENTS FROM THE PUBLIC

Public Comment Dennis Smyser, 1510 Spindrift Circle W, Neptune Beach, spoke regarding the Oakhurst Drive barrier and access to Summer Sands.

CONSENT AGENDA

Pete's Bar Pete's Bar Thanksgiving Day Event – November 22, 2018

Resolution 2018-12, CDB Appointments Resolution 2018-12--Appointments to the Community Development Board (CDB)

Made by Diamond, seconded by Wiley.

MOTION: TO APPROVE THE CONSENT AGENDA.

Roll Call Vote:

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

MOTION CARRIED

Mayor Brown recognized Lauren McPhaul and thanked her for her service to the Community Development Board.

ORDINANCES

Ord. No. 2018-09, Ordinance No. 2018-09, Alcoholic Beverages, Chapter 4, Article I, Section 4-5, Second Read and Public Hearing: An Ordinance of the City of Neptune Beach, Florida Amending Chapter 4, Alcoholic Beverages, Section 4-5, Consumption on Public Beach, Other Public Places 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 he is reluctant to allow more alcoholic beverages in public areas. He added that this could be the one exception due to the rental of the new community building. He requested this be monitored to make sure it is proceeding as intended.

Mayor Brown reminded everyone that the City Manager will approve all applications and any problems would be addressed.

Vice Mayor Wiley expressed he would not support this ordinance.

Moved by Diamond, seconded by Jones.

MOTION: TO ADOPT ORDINANCE NO. 2018-09 ON SECOND READ

Roll Call Vote:

Ayes: 4 – Jones, Arthur, Diamond, Brown

Noes: 1 – Wiley

MOTION CARRIED

Ordinance No. 2018-10, Ordinance No. 2018-10, Backyard Hen Program, Article V, Chapter 6, Sections 6-40—6-45, Second Read and Public Hearing: An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 6, Animals, Article V, Backyard Hen Program, Sections 6-40—6-45; Providing for Severability and Providing an Effective Date

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

Moved by Arthur, seconded by Diamond.

MOTION: TO ADOPT ORDINANCE NO. 2018-10 ON SECOND READ

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:35 p.m.

ATTEST:


Catherine Ponson, City Clerk

Approved: 12/3/18


Elaine Brown, Mayor

