



MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019, AT 7:12 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Special City Council Meeting of the City Council of the City of Neptune Beach was held on Tuesday, February 19, 2019, at 7:12 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance:

IN ATTENDANCE:

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

STAFF:

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

Call to Order

Mayor Brown called the special meeting to order at 7:12 p.m.

**Ordinance 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

Mayor Brown opened the public hearing.

Mark Scruby, Attorney with Rogers Towers, P.A., 1301 Riverplace Boulevard, Jacksonville, stated he represents Neptune Beach Realty, LLC. He stated that the proposed ordinance, if adopted, would not apply to any existing PUDs. It would only apply to any subsequent applications after the ordinance is adopted.

There being no further comments, Mayor Brown closed the public hearing.

City Attorney Patrick Krechowski explained that this a go forward ordinance which means anything submitted and deemed complete prior to this ordinance would fall under the rules in existence right now. When and if this ordinance is passed, the moratorium would apply after that.

Councilor Messinger stated that this ordinance is being introduced while the Comprehensive Plan and Code are being rewritten. This is to put a one-year moratorium in place while that process is going on. He added that there is a mechanism in place to extend the moratorium.

Made by Messinger, seconded by Wiley.

MOTION: **TO PASS ORDINANCE NO. 2019-03 ON FIRST READ AND MOVE TO A SECOND READ**

Roll Call Vote:

Ayes: 4—Messinger, Wiley, Jones and Brown
Noes: 0

MOTION PASSED

Selection for Council Seat 3. Mayor Brown explained that the Council had their ballots and the City Clerk would collect them when complete. The top score is a three.

The candidates for Seat 3 were: Kerry Chin, Robert Frosio, Diana Kelly, Nia Livingston, Lauren McPhaul, Mark Mantarro, Anthony Mazzola, Charles Miller and Rory Reagan.

Mr. Krechowksi requested the Council put a mark of some sort by the candidate if it is not a one, two or three and to sign or initial the ballot

Councilor Wiley stated he had spoken to all nine candidates. Vice Mayor Jones and Councilor Messinger motioned that they had as well. Mayor Brown stated she had spoken with most of them.

Mayor Brown announced that the new council member would be sworn in prior to the next Council meeting.

Mayor Brown called a five-minute recess at 7:20 p.m. The meeting reconvened at 7:27 p.m.

Mayor Brown announced that the top points were received by Kerry Chin.

Made by Messinger, seconded by Wiley.

MOTION: **TO NOMINATE KERRY CHIN FOR CITY COUNCIL SEAT 3**

Roll Call Vote:

Ayes: 4 – Wiley, Messinger, Jones and Brown.
Noes: 0

Adjournment

There being no further business, the special meeting adjourned at 7:29 p.m.

ATTEST:


Catherine Ponson, City Clerk


Elaine Brown, Mayor

Approved: 3-4-19

