



MINUTES
WORKSHOP CITY COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019, 6:07 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Workshop City Council Meeting of the City Council of the City of Neptune Beach was held on Tuesday, February 19, 2019, at 6:07 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
 Finance Director Peter Kajokas
 Chief of Police Richard Pike
 Director of Public Works Leon Smith
 City Clerk Catherine Ponson

**Call to
 Order/Pledge
 of Allegiance**

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

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

DONNA Run

Donna Deegan and Amanda Napolitano with the DONNA Run Foundation thanked the City for a successful DONNA Run held February 8—10, 2019.

The Council and Mayor Brown commented on what a great event it was and look forward to the event being held in Neptune Beach in the future. Ms. Deegan presented the City with a framed poster showing the "Together We Will" logo for the Donna Foundation.

CITY MANAGER REPORT

**City Manager
 Report**

City Manager Andy Hyatt reported the following:

- He commended the Police Department and City staff on their efforts during the DONNA Run.
- Auditors will here this week to review FY2018.
- Information would be forthcoming regarding the next budget year, FY 2020.
- The new Menzi Muck is in operation.

COMMITTEE REPORTS

**Land Use
 and Parks**

Committee Chairman Josh Messinger reported that the Land Use and Parks Committee has a meeting scheduled for Wednesday, February 27, 2019, at noon. He advised that the City has been working with the engineer regarding the Jarboe Park Plan Phase 1 and that would be presented at that committee meeting.

- Strategic Planning and Visioning** Committee Chairman Fred Jones reported that his committee met on Wednesday, February 13, 2019, and discussed the Comprehensive Plan and Land Development Code rewrite, the roundabout concept at Florida Boulevard and Penman Road, and complete streets/active transportation implementation.
- Transportation and Public Safety** Committee Chairman Fred Jones reported that this committee also met on Wednesday, February 13, 2019, and discussed the sidewalk plan and pay for parking.
- Finance/Charter/Board Review** Committee Chairman Scott Wiley reported that his committee met on Wednesday, February 13, 2019, and discussed the Senior Center building, the 5th Street drainage project, the Jarboe Park Plan, development and impact fees, the new budget calendar and the pay for parking program.

Mr. Hyatt explained that the City's lobbyist was working on new funding for drainage and stormwater runoff. A \$4.3 million package was submitted that would help with replacing the bridges at Davis Street, Bay Street, possibly Lemon Street to be added to the project already underway at 5th Street. This is an excellent opportunity for a City this size.

PUBLIC COMMENTS

- Public Comments** Deborah Crews, 118 Gallardia Place, Neptune Beach, stated her support for Lauren McPhaul to the vacant council seat. She added that Ms. McPhaul would bring diversity to the Council.
- Cathy Jennings, 710 Ocean Front, Neptune Beach, spoke in support of Lauren McPhaul for City Council Seat 3. She stated that the Council needed a woman to represent a larger demographic. She encouraged the Council to consider Ms. McPhaul for the appointment.
- Katie Alberti, 809 1st Street, Neptune Beach, voiced her support for Lauren McPhaul for City Council Seat 3.

PROPOSED ORDINANCES / NONE

CONTRACTS / AGREEMENTS / NONE

ISSUE DEVELOPMENT

- Beaches Earth Day Event at First Street** Request for Beaches Earth Day Event at First Street-April 22, 2019. The applicants for this event were not present.
- Resolution No. 2019-02, Sea Level Rise** Resolution 2019-02. A Resolution of the City of Neptune Beach Acknowledging that Sea Level Rise and Coastal Resiliency are Matters of Urgent Concern that Require Proactive Measures for Community Planning in Neptune Beach and Beyond; and Providing an Effective Date.

Mayor Brown stated that it is incumbent upon the City to start becoming aware of the importance of the sea level rise issue. The resolution would state the City's commitment to making sure that we are a part of the education process.

Councilor Wiley questioned the Florida Resilient Coastlines Program Grant and if the City would be actively pursuing that grant.

Mayor Brown stated that the City would continue to apply for grants and see what the City needs to do for the future.

CONSENSUS: MOVE RESOLUTION NO. 2019-02 FORWARD TO THE MARCH 4, 2019 CONSENT AGENDA

Resolution
No. 2019-
03, Fees

Resolution No. 2019-03, A Resolution of the City of Neptune Beach, Florida, Establishing Fees to be Charged for Various Building Applications, Large Zoning Maps and Zoning Verifications Letters, and Providing an Effective Date.

Councilor Wiley explained the proposed application fee changes including adding a change for the development plan/order of \$250.00, plus \$.0025 (1/4 cent) for each square foot of land area to develop or \$1,500, whichever is less. He added that this would take some of the burden off of the residential costs.

Councilor Messinger commented that he would like to see the \$.0025 increased to \$.0050 without a cap due to staff time required.

Vice Mayor Jones agreed with Councilor Messinger and added looking at the amount of staff time required and look at the amount of available acreage and come up with a number that reflects the amount of labor involved.

Councilor Wiley stated he had no problem with the increase to \$.0050 and removing the cap. He questioned the issue of the resubmission of an application.

Deputy City Manager Amanda Askew remarked that at some point the architect or engineer would learn to read the Code and Staff comments and resubmit accordingly.

Councilor Wiley commented that the resolution could be amended to include resubmission language. He also confirmed that for residents the fee is per application.

Mayor Brown stated that the City has been undercharging and supports the \$.0050 for each square foot of land.

CONSENSUS: MOVE RESOLUTION NO. 2019-03 FORWARD TO THE MARCH 4, 2019 AGENDA

Pay for Parking
Update

Pay for Parking Update. Donald Reboya, Chief Operating Officer with Elite Management Services, presented a parking proposal to Council. He stated that the proposal is to encourage efficient space utilization, encourage space turnover, and generate revenue for the City. He added that their program is all-inclusive. This means purchasing and installing all equipment and anything that entails the parking management program. For a parking program to be successful it needs to be comprehensive, easy, and integrated. He added that enforcement would be through license plate recognition.

City Attorney Patrick Krechowski explained that an existing public contract could be used rather than using sole source. This has been done with other services as sole source is particularized. He added that this is for information purposes.

Councilor Wiley stated that he would prefer using the process RFP for a project of this magnitude.

Mayor Brown stated that this is information gathering and proposed a Special Workshop be held to discuss this further.

Vice Mayor Jones commented that he supports piggybacking on another contract as long as the terms of the agreement are reached, such as leasing equipment.

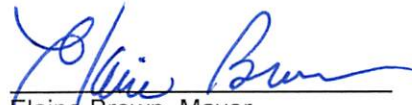
Councilor Messinger agreed with Councilor Wiley with the amount of money involved. He stated he is concerned with the fixed costs. He is not opposed to a third party vendor but would like to see competitive bidding.

Mayor Brown concluded that a morning meeting would be held and an agenda put together as quickly as possible.

PUBLIC COMMENT

Public Comment Mary Frosio, 1830 Nightfall Drive, Neptune Beach, spoke regarding pay for parking. She questioned how the Council went from moving to hire a mobility manager to now looking at a proposal without going through a bid process.

Adjournment There being no further business, the workshop meeting adjourned at 7:12 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, City Clerk

Approved: 3-4-19

