



MINUTES
WORKSHOP CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018, FOLLOWING
SPECIAL CITY COUNCIL MEETING
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 Monday, November 19, 2018, 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 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
Director of Public Works Leon Smith
City Clerk Catherine Ponson

Call to Order

Mayor Brown called the workshop meeting to order at 6:07 p.m.

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE

CITY MANAGER REPORT

**City
Manager
Report**

City Manager Andy Hyatt reported the following:

- Mr. Hyatt introduced the new Finance Director, Peter Kajokas.
- The Council Roundtable is scheduled for Wednesday, November 28, 2018.
- Pete's Bar event is Thanksgiving Day, November 22, 2018.
- City Hall will be closed on Thursday, November 22, 2018 and Friday, November 23, 2018 in observance of Thanksgiving.
- Christmas in the Park is Friday, November 30, 2018 at 6:00 p.m.
- The swearing in ceremony is December 3, 2018 at 6:30 p.m.
- Santa Claus will be riding through Neptune Beach on December 15, 2018 at 9:00 a.m.

COMMITTEE REPORTS

**Land Use
and Parks**

Committee Chairman Diamond reported that his committee met on Wednesday, November 7, 2018 and discussed changing the penalties for dogs running at large on the beach. That proposed ordinance is on the agenda for tonight.

**Strategic
Planning and
Visioning**

Chairman Jones reported that his committee met on Wednesday, November 14, 2018. He reported that items had been grouped into buckets. Items discussed included the update of the Comprehensive Plan, Code rewrite, the roundabout study, the civic institutional zoning district and the direction would be set at the upcoming roundtable meeting on November 28, 2018.

PUBLIC COMMENTS**Public
Comment**

Diana Kelly, 207 Walnut Street, Neptune Beach, spoke regarding the current lot width, code enforcement complaint confidentiality, and public parking on Walnut Street.

PROPOSED ORDINANCES**Proposed
Ordinance,
Chapter 6,
Animals**

Proposed Ordinance: An Ordinance of the City of Neptune Beach, Florida, Amending the Code of Ordinances, Chapter 6, Animals, Article I, In General, Section 6-5, Penalties, and Providing An Effective Date

Councilor Diamond stated that there are many of the same people are allowing their dogs to run on the beach without a leash. He added that increasing the fine would give animal control the ability to stop the repeat offenders. The proposed fines are the same as Atlantic Beach.

Councilor Diamond suggested public outreach to make citizens aware of these issues.

CONSENSUS: MOVE FORWARD FOR FIRST READ**CONTRACTS / AGREEMENTS****Draft License
Agreement-
2050 Kings
Road South****Right-of-Way Draft License Agreement for 2050 Kings Circle South**

Deputy City Manager Amanda Askew explained that there are parking spaces located at this property and half of them are in the City right-of-way. In order for the spaces to be counted towards his total parking, he would need to have access. The revocable license agreement would allow the owner to use these spaces and count them towards his total.

Councilor Arthur stated he had concerns that there was no fee for use of city property.

Tom Monohan, 2050 Kings Circle S, Neptune Beach, stated it is an office building and this would give him five more spaces.

Vice Mayor Scott Wiley commented the City is leasing City property to make up the difference that is not there.

Councilor Diamond stated that there is no other value to the City property other than to this particular property.

CONSENSUS: MOVE THE LICENSE AGREEMENT FORWARD**ISSUE DEVELOPMENT****Resolution No.
2018-15, City
Manager
Authority**

Resolution No. 2018-15, A Resolution Authorizing the City Manager to Enter Into and Execute Any Agreement, Contract, Proposal or Other Such Binding Document for Services, as Approved or Acknowledged by the City Council

City Manager Hyatt explained this memorializes him signing agreements already approved by Council. This would potentially expedite that process. This resolution is in effect for one year and would be brought back each year for Council approval.

CONSENSUS: **MOVE RESOLUTION 2018-15 FORWARD TO THE CONSENT AGENDA**

Speed Hump
Request-
Forest Marsh
Drive/Indian
Woods Drive

Speed Hump Request--Forest Marsh Drive / Indian Woods Drive

Brittany Lane, 1425 Forest Marsh Drive, Neptune Beach, stated she had submitted the speed hump petition. Since then, a three-way stop has been added.

Police Chief Richard Pike commented that there is already a speed hump west of the new three-way stop.

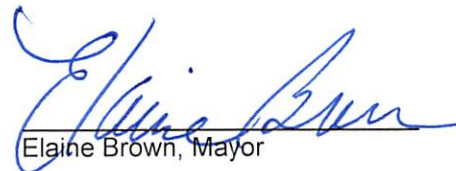
Ms. Lane remarked that there is still an issue on the other side of the existing speed hump.

Councilor Jones suggested having a broader discussion regarding traffic calming. There are other types of measure that could be applied such as curb extensions, medians, and landscaping. He also commented that the current amber lighting is not a best practice and looking other types of speed deterrents should be considered.

CONSENSUS: **MOVE APPROVAL OF TWO SPEED HUMPS FORWARD TO CONSENT AGENDA**

Adjournment

There being no further business, the workshop meeting adjourned at 6:56 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, City Clerk

Approved: 12/3/18



