



MINUTES
REGULAR CITY COUNCIL MEETING
IMMEDIATELY FOLLOWING SHADE MEETING
MONDAY, OCTOBER 7, 2019, 6:44 P.M.
NEPTUNE BEACH 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, October 7, 2019, at 6:44 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 Kerry Chin
Councilor Scott Wiley
Councilor Josh Messinger (via phone)

STAFF:

Interim City Manager Leon Smith
City Attorney Zachary Roth
Director of Finance Peter Kajokas
Police Chief Richard Pike
Deputy Public Works Director Megan George
City Clerk Catherine Ponson

Call to Order

Mayor Brown called the meeting to order at 6:45 p.m.

AWARDS / PRESENTATION / RECOGNITION OF GUESTS / NONE

APPROVAL OF MINUTES

Minutes

Made by Jones, seconded by Wiley.

MOTION: TO APPROVE THE FOLLOWING MINUTES:

September 9, 2019, Special City Council Meeting
September 9, 2019, Regular City Council Meeting
September 16, 2019, Special City Council Meeting
September 16, 2019, Workshop City Council Meeting

Roll Call Vote:

Ayes: 4-Chin, Wiley, Jones, Brown
Noes: 0

MOTION CARRIED

COMMUNICATIONS AND CORRESPONDENCE

CITY MANAGER REPORT**City Manager
Report**

Interim City Manager Smith reported the following:

- Mr. Smith reported that the new Community Development Director, Kristina Wright, would begin on Monday, November 4, 2019.
- The schedule for interviews for the City Manager position is set and would begin on Friday, October 11, 2019.

**Police Chief
Report**

Chief of Police Richard Pike reported he and his staff had been to St. Petersburg to receive the accreditation award. The Children's Fall Festival would be held on Saturday, October 19, 2019, beginning at 9:00 a.m. and Movies with the Mayor would also be on Saturday, October 19, 2019 beginning at 6:30 p.m. at Jarboe Park.

Mayor Brown thanked Police Chief Pike and Interim City Manager Smith for their efforts while the H.M.S. Queen Elizabeth is docked in Mayport. Police Chief Pike reported the sailors would be visiting the Beaches Town Center throughout the week.

PUBLIC COMMENTS**Public Comment**

Lynda Padrta, 1113 1st Street, Neptune Beach, spoke regarding the 1st Street flooding that had occurred that day. She stated she had been coming to Council about this for about 20 years. She also had been told there was a huge project that would solve the drainage problem. She presented pictures of the flooding to Council.

Ty Gordon, 2040 Waterway Island, Jacksonville Beach, spoke regarding the Lakeside Drive gate closure once the Kings Road Bridge project is completed.

VARIANCES / SPECIAL EXCEPTION / DEVELOPMENT ORDERS / NONE**ORDINANCES / NONE****OLD BUSINESS / NONE****NEW BUSINESS****Designation of City
Representative**

Designation of City Representatives for Mediation Hearing Pursuant to Florida Statutes Section 70.51 Regarding CDB 19-05, 1229 Forest Oaks Drive. City Attorney Zachary Roth advised that Mr. Leigh Broward had requested a hearing based on F.S. 70.51, which requires a Special Magistrate be appointed to hear his case on denial of a replat at 1229 Forest Oaks Avenue in Neptune Beach. The hearing is scheduled for Tuesday, October 8, 2019, at 1:00 p.m. The attorney is asking that Council designate someone to represent the City at this hearing.

Interim City Manager Smith will attend as a representative of the City and report back to Council.

City Hall Carpet

Approval of City Hall Carpet Installation. Interim City Manager Smith reported that some of the work could be completed in-house to reduce the price, including old carpet removal, disposal, and furniture removal and replace. He explained this is carpet tile that is easily replaced, by piece, if needed.

Vice Mayor Jones questioned if this had gone out for bid. Mr. Smith advised that this is the same company that installed the carpet at the Beaches Branch Library.

Made by Jones, seconded by Wiley.

MOTION: **TO APPROVE THE INSTALLATION FOR CARPET IN CITY HALL
IN THE AMOUNT \$27,877.95**

Roll Call Vote:

Ayes: 4-Wiley, Chin, Jones, Brown
Noes: 0

MOTION CARRIED

Sea & Sky Show
Interlocal
Agreement

Approval of Sea & Sky Show Interlocal Agreement. Mayor Brown reported that this is the Interlocal Agreement for the upcoming Sea & Sky Show to be held on October 26 and October 27, 2019.

Mr. Roth explained that this is an arrangement between the beach cities and the City of Jacksonville. This is the same agreement previously signed in the past.

Chief Pike stated that the City of Neptune Beach would provide four officers to the City of Jacksonville Beach during the event.

Made by Wiley, seconded by Jones.

Roll Call Vote:

Ayes: 4- Wiley, Chin, Jones, Brown
Noes: 0

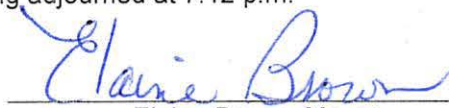
MOTION CARRIED

COUNCIL COMMENTS

Mr. Roth reported that the Paid Parking Interlocal Agreement had been approved by the City of Atlantic Beach. The paid parking program could begin any day.

Adjournment

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



Elaine Brown, Mayor

Attest:



Catherine Ponson, City Clerk

Approved:

