

MINUTES WORKSHOP CITY COUNCIL MEETING IMMEDIATELY FOLLOWING SPECIAL MEETING

NEPTUNE BEACH CITY HALL 116 FIRST STREET

NEPTUNE BEACH, FLORIDA 32266 MONDAY, JUNE 21, 2021, 7:39 P.M.

Pursuant to proper notice, a Workshop City Council Meeting of the City Council of the City of Neptune Beach was held on Monday, June 21, 2021, at 7:39 p.m., in Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida, 32266

Attendance

IN ATTENDANCE:

Mayor Elaine Brown Vice Mayor Fred Jones Councilor Kerry Chin Councilor Lauren Key

Councilor Josh Messinger

STAFF:

City Manager Stefen Wynn City Attorney Zachary Roth Commander Michael Key Commander Gary Snyder

Chief Financial Officer Carl LaFleur Public Works Director Jim French

Mobility Management Director Megan Steward

Senior Center Director Leslie Lyne

Community Development Director Kristina Wright

Code Compliance Supervisor Piper Turner

Call to Order/Roll Call Mayor Brown called the workshop meeting to order at 7:39 p.m.

<u>AWARDS / PRESENTATIONS / GUESTS</u>

SJRWMD Presentation

City Manager Wynn announced that the presentation from the St. Johns River Water Management District had been withdrawn from the agenda.

DEPARTMENTAL SCORE CARD

Departmental Score Card

<u>Departmental Score Card.</u> City Manager Stefen Wynn reviewed the Departmental Score Card. The Departmental Score Cards are posted on the City website at: https://www.ci.neptune-beach.fl.us/city-manager/pages/city-manager-

reportsdepartmental-score-cards

Mission Statement Mission Statement Survey Report. Mr. Wynn stated that there were 109 respondents to the survey. 73 of those chose Option B, which reads "The City of Neptune Beach is committed to protecting and celebrating its Beaches and Marshes while providing services efficiently and effectively to its Residents, and is further committed to maintaining the unique residential, walkable and bicycle-friendly character that the City has historically enjoyed."

He stated that he was not asking for decisions but for Council to review the survey responses.

COMMITTEE REPORTS

Finance Committee Councilor Key reported that the audit had been reported on earlier. She stated that the City is moving into the budget season. Each department head will have two meetings.

Land Use & Parks

Councilor Messinger reported his next meeting will be the week of June 29th, 2021. He reported he and the beautification committee have been getting a steady flow of residents asking for trees. He added an area in need of trees is between Penman Road and Atlantic Boulevard. He stated that a Tree Policy should be expedited through the process on the Council side and in our new Code.

Strategic Planning/ Transportation and Public Safety Vice Mayor Jones reported his Committee would meet in the next few weeks to kickoff the third phase of the Vision Plan Process to make sure we are on schedule. There are items in Chapter 27 that need to be addressed. He added a meeting of the Transportation and Public Safety would be scheduled to discuss the Florida Boulevard sidewalk. He would also like to come up with quicker, lighter and cheaper projects.

PUBLIC COMMENTS / NONE

PROPOSED ORDINANCES / NONE

CONTRACTS / AGREEMENTS / NONE

ISSUE DEVELOPMENT / NONE

PUBLIC COMMENTS / NONE

Adjournment

There being no further business, the Workshop meeting adjourned at 7:47 p.m.

ATTEST:

Catherine Ponson, CMC

City Clerk

Approved: 07/19/20