



AGENDA
Regular City Council Meeting
Monday, November 4, 2019, 6:00 PM
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS
3. APPROVAL OF MINUTES
 - A. **October 7, 2019, Shade City Council Meeting**
October 7, 2019, Regular City Council Meeting
October 11, 2019, Special City Council Meeting
October 12, 2019, Special City Council Meeting
October 12, 2019, Special City Council Meeting
October 17, 2019, Special City Council Meeting
October 21, 2019, Workshop City Council Meeting
4. COMMUNICATION / CORRESPONDENCE / REPORTS

• Mayor	• City Attorney
• City Council	• City Clerk
• City Manager	• Departmental Reports
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA
 - A. Resolution No. 2019-11, A Resoution Appointing Member to the Community Development Board (CDB)
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
8. ORDINANCES
 - A. Ordinance No. 2019-10, Chapter 27, Article III, Division 3, Sections 27-101-27-102; Division 4, Sections 27-105-27-109 and Sections 27-110, First Reading 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 Development Order or Any Other Official Action of the City Having the Effect of Permitting or Allowing for the Application of a Plat or Replat in the R-4 Zoning District as set forth in Chapter 27, Unified Land Development Regulations, Division 3, Sections 27-101 through 27-102, Platting Requirements Chapter 27, Unified Land Development Regulations, Division 4 Section 27-105 through 27-109, Minor Replat Requirements, and 27-110 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; Providing an Effective Date.

- B. Ordinance No. 2019-11, Chapter 28, Nuisances, Article III, Sections 28-11-28-15, First Reading and Public Hearing, An Ordinance of the City Of Neptune Beach, Florida, Amending Chapter 28, Nuisances, Amending Article III, Nuisance Lighting, Sections 28-11-28-15; and Providing an Effective Date.
 - C. Ordinance No. 2019-12, Chapter 2, Administration, Article VII, Division 2, Section 2-440, First Reading and Public Hearing, An Ordinance of the City of Neptune Beach, Florida Amending Chapter 2, Administration, Amending Article VII, Boards and Commissions, Division 2, Code Enforcement Board, Section 2-440; and Providing an Effective Date.
9. OLD BUSINESS / NONE
10. NEW BUSINESS
- A. Approval of Mediated Settlement Agreement in the Section 70.51, Florida Statutes, Proceeding by Leigh B. Broward Regarding the Denial of Minor Replat Application, CDB 19-05, for 1229 Forest Oaks Drive
 - B. Approval of Modified Minor Replat of 1229 Forest Oaks Drive
 - C. Pete's Bar Thanksgiving Day Event - November 28, 2019
 - D. Approval of City Manager Contract
 - E. Approval of Agreement for Professional Services for the Comprehensive Plan and Land Development Code Revision with Dover, Kohl & Partners
11. COUNCIL COMMENTS
12. ADJOURN