



AGENDA
Special City Council Meeting
Monday, November 18, 2019, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. RESOLUTION NO. 2019-12, A Resolution Amending the Operating Budget for the City of Neptune Beach, Florida, for Fiscal Year 2019, beginning October 1, 2018 and ending September 30, 2019
3. PUBLIC COMMENTS

WORKSHOP MEETING IMMEDIATELY FOLLOWING THE SPECIAL MEETING

1. CALL TO ORDER / ROLL CALL
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUEST
 - A. Recognition Presentation—Florida Association of City Clerks Northeast Director Caroline Best, CMC
3. CITY MANAGER REPORT
4. COMMITTEE REPORTS
 - A. Land Use and Parks
 - B. Transportation and Public Safety
 - C. Finance, Charter and Boards
 - D. Strategic Planning and Visioning
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES / NONE
7. CONTRACTS / AGREEMENTS
 - A. Use Agreement between Dance Trance and the City of Neptune Beach
8. ISSUE DEVELOPMENT
 - A. Notification of Property Owners in the R-4 Zoning District of Proposed Lot Split Moratorium
 - B. Concrete Purchase for Florida Boulevard Path Widening
 - C. RESOLUTION NO. 2019-13, A Resolution Expressing Approval and Support for the Development of United States Bike Route 1 (USBR 1)
9. PUBLIC COMMENTS
10. COUNCIL COMMENTS
11. ADJOURN