



AGENDA
Regular City Council Meeting
Tuesday, January 3, 2023, 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
 - A. Proclamation Recognizing Joseph M. Mitrick
3. APPROVAL OF MINUTES
 - A. **November 29, 2022, Special City Council Meeting**
November 29, 2022, Workshop City Council Meeting
December 5, 2022, Regular City Council Meeting
4. COMMENTS FROM THE PUBLIC
5. COMMUNICATION / CORRESPONDENCE / REPORTS

- | | |
|----------------|-----------------|
| • Mayor | • City Attorney |
| • City Council | • City Clerk |
| • City Manager | • Police Chief |

6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS / NONE
8. ORDINANCES / NONE
9. OLD BUSINESS / NONE
10. NEW BUSINESS
 - A. Consideration of Supplemental Agreement No. 3 with Dewberry Hydro for MS4 Compliance and Annual Reporting Services
 - B. Consideration of Approval of Tyler Technologies ERP Implementation Change Order and Restart Proposal
11. COUNCIL COMMENTS
12. ADJOURN