



AGENDA
Regular City Council Meeting
Monday, February 6, 2023, 6:00 PM
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

A. Election of Vice Mayor

2. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

A. IQ Fiber Presentation

3. APPROVAL OF MINUTES

A. **January 3, 2023, Regular City Council Meeting**
January 17, 2023, Special City Council Meeting
January 17, 2023, Workshop 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

A. ORDINANCE NO. 2022-09, Second Read and **Public Hearing**, An Ordinance of the City of Neptune Beach, Florida, Amending Section 2-28, Agenda; Providing for Severability; and Providing an Effective Date.

9. OLD BUSINESS

A. RESOLUTION NO. 2023-01, A Resolution of the City of Neptune Beach, Florida, Revoking Resolution No, 2017-01; Providing for Adoption of Recitals, Repeal of Prior Inconsistent Resolutions and Council Decisions, Severability and an Effective Date

10. NEW BUSINESS

A. RESOLUTION NO. 2023-02, A Resolution Appointing Members to the Community Development Board

B. RESOLUTION NO. 2023-03, A Resolution Appointing a Fifth Member to the Police Officers' Retirement Fund Board

C. Consideration of Approval of the Interlocal Agreement between the City of Jacksonville and the City of Neptune Beach for 9-1-1 User Fees

D. Consideration of Approval of ICMA/FCCMA Senior Advisors to Assist in City Manager Search

11. COUNCIL COMMENTS

12. ADJOURN