



AGENDA
Regular City Council Meeting
Monday, March 6, 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 / NONE
3. APPROVAL OF MINUTES
 - A. **February 1, 2023, Special City Council Meeting**
February 6, 2023, Regular City Council Meeting
February 10, 2023, Special City Council Meeting
February 21, 2023, Special City Council Meeting
February 21, 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. 2023-01, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida Amending and Revising Chapter 27 Unified Land Development Regulations; Article IV, Land Use; Section 27-237, Building Area Requirement (Removing 3,500 And 3,000 Floor Area Ratio Maximum In R-1, R-2, And R-3); And Providing For An Effective Date
9. OLD BUSINESS / NONE
10. NEW BUSINESS
 - A. Discussion of First Amendment to Development Agreement between the City of Neptune Beach and Neptune Beach, FL Realty LLC
 - B. Consideration of Approval of City of Neptune Beach Bid No. 2023-02, City Hall Roof Repair
 - C. Consideration of Approval of Authority of Signature for Amended Consent Order OGC-Neptune Beach WWTF, OGC No. 20-0773
 - D. Consideration of Approval of Neptune Beach Police Department A/C System Overhaul

E. RESOLUTION NO. 2023-04, A Resolution of the City of Neptune Beach Reappointing a Member to the Police Officers' Retirement Board

11. COUNCIL COMMENTS

12. ADJOURN