



AGENDA
Regular City Council Meeting
Monday, May 1, 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. **April 3, 2023, Regular City Council Meeting**
April 17, 2023, Special City Council Meeting
April 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
 - A. **SE23-01**, Application for Special Exception as outlined in Chapter 27 Article III Division 9 of the Unified Land Development Code of Neptune Beach for First Christian Church of the Beaches for the property known as 2125 First Street (RE# 173695-0000). The request is to build a permanent stage structure on the grassy area east of the Sanctuary between Midway and the ocean. This stage will be used for Sunday Morning outdoor services.
8. ORDINANCES
 - A. ORDINANCE NO. 2023-02, FIRST READ AND PUBLIC HEARING, An Ordinance Creating Section 14-12, Chapter 14 (Offenses); Governing Waste from Tree Trimming and Removal; Providing for Severability; Providing an Effective Date.
 - B. ORDINANCE NO. 2023-03, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Creating Sections 18-10 through 18-13, Article II, Smoking, Chapter 18, Streets, Sidewalks and Other Places; Prohibiting Smoking and Vaping in Public Parks and Beaches within the City; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.
 - C. ORDINANCE NO. 2023-04, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Amending and Revising Chapter 27, Unified Land Development Regulations, Revising the Following Articles: Article IV, Land Use; Article V, Accessory Structures and Uses, Providing Severability; Providing for Repeal of Laws in Conflict; and Providing for an Effective Date.

9. OLD BUSINESS

- A. Neptune Beach Senior Activity Center Update and Discussion
- B. City Hall Roof Project Update and Discussion
- C. RESOLUTION NO. 2023-06, A Resolution of the City of Neptune Beach, Florida, Appointing Members to the Police Officers' Retirement Fund Board
- D. Discussion of Waste Pro Contract

10. NEW BUSINESS

- A. Consideration of Approval of CFO Placement Fee
- B. Consideration of Approval of Dancin' in the Street Event - Saturday, May 20, 2023
- C. Consideration of Approval of Elevated Water Tower Renovation and Cellular Antenna Retrofit
- D. Consideration of Wastewater Reclamation Facility Grit Removal System
- E. Consideration of Continuing Services Contract with Hazen and Sawyer
- F. Consideration of Approval of Task #1 with Hazen and Sawyer
- G. Consideration of Approval of Continuing Services Contract with Saltus Engineering, Inc.
- H. Consideration of Approval of Task #1 with Saltus Engineering, Inc.
- I. Consideration of Approval of Effluent Pumps Variable Frequency Drives

11. COUNCIL COMMENTS

12. ADJOURN