



AGENDA (Amended)
Special and Workshop City Council Meeting
Tuesday, June 20, 2023, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. CONSIDERATION OF APPOINTMENT OF CITY MANAGER POSITION
3. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT WITH THE SOUTHERN GROUP
4. ORDINANCE NO. 2023-04, FIRST READ AND PUBLIC HEARING, AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH, FLORIDA FOR FISCAL YEAR 2023, BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023
5. CONSIDERATION OF APPROVAL OF TASK ORDER #2 OF MASTER RESEARCH AGREEMENT WITH UNIVERSITY OF FLORIDA
6. CONSIDERATION OF APPROVAL OF POTABLE WELL #1 -EMERGENCY GEOPHYSICAL LOGGING
7. CONSIDERATION OF APPROVAL OF PROPOSED POTABLE WELL #5 -EXTENSION OF KIMLEY-HORN SUPPLEMENTAL AGREEMENT NO. 1
8. CONSIDERATION OF APPROVAL OF CURED IN PLACE PIPE (CIPP) PROJECT – 3RD STREET NEAR MYRTLE STREET AND BAL HARBOR SUBDIVISION
9. CONSIDERATION OF APPROVAL OF WATER RECLAMATION FACILITY BELT FILTER PRESS REHABILITATION
10. CONSIDERATION OF EMERGENCY COMMERCIAL DIVE SERVICES
11. PUBLIC COMMENTS
12. ADJOURN

WORKSHOP CITY COUNCIL MEETING IMMEDIATELY FOLLOWING
THE ABOVE SPECIAL MEETING

1. CALL TO ORDER / ROLL CALL
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUEST / NONE
3. DEPARTMENTAL SCORE CARD
4. COMMITTEE REPORTS
 - A. Charter Review
 - B. Finance
 - C. Land Use and Parks
 - D. Transportation and Infrastructure Planning

5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
 - A. Proposed Ordinance- An Ordinance Amending Section 6-31, Regarding Dogs on the Beach to Establishing Consistency with Atlantic Beach; Clarifying Leash Requirements; Requiring Certain Protections for Dogs; Providing for Severability; Providing for an Effective Date.
7. CONTRACTS / AGREEMENTS / NONE
8. ISSUE DEVELOPMENT
 - A. FDOT SR A1A /Third Street Complete Streets Concept
9. PUBLIC COMMENTS
10. COUNCIL COMMENTS
11. ADJOURN



Residents attending public meetings can use the code **1LWE** to validate their parking session at no cost. After 5:30 on the date of the meeting, follow these steps:

Make sure you are parked in a North Beaches public parking space – we can't validate valet parking or parking in private lots.

- **To use a kiosk:** Using a nearby kiosk, press the Start button and then select 2 to enter your plate and the validation code.
- **To use the Flowbird app:** Tap the nearest yellow balloon and tap "Park here." From the payment screen, select "Redeem a code" at the top. Confirm your information and tap "Purchase" – the price will show "Free."