



AGENDA
Regular City Council Meeting
Monday, August 7, 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. Council Confirmation of the City Manager's Recommendation of New Chief of Police/Director of Public Safety
3. APPROVAL OF MINUTES
 - A. June 5, 2023, Regular City Council Meeting
June 20, 2023, Special & Workshop City Council Meeting
June 28, 2023, Special City Council Meeting
July 17, 2023, Special & Workshop City Council Meeting
July 19, 2023, Emergency City Council Meeting
July 26, 2023, Special 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. **DP23-01** Application for Final Development Order approval as outlined in Chapter 27, Article II, Division 2 of the Unified Land Development Code of Neptune Beach for Pierre's LLC for the properties known as Pete's Bar at 117 First Street, 120 & 110 Lemon Street (RE# 172782-0000, 172783-0000 & 172784-0000)
8. ORDINANCES
 - A. Ordinance No. 2023-04, Second 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.
 - B. Ordinance No. 2023-05, First Read and Public Hearing, 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.
 - C. Ordinance No. 2023-06, First Read and Public Hearing, An Ordinance of the City of Neptune

9. OLD BUSINESS

- A. Consideration to Award CONB 2023-02, City Hall Roof Repair

10. NEW BUSINESS

- A. Consideration to Approve Bidding of Wastewater Plant 2 Improvements
- B. Consideration of Approval of Phase II, Plant 1 Operational Improvements Study, with Hazen and Sawyer, P.C.
- C. Land Development Code Updates:
 - 1. Section 27-332, Home-Based Businesses
 - 2. Section 27-335 and 27-336, Recreational/Commercial Vehicles in Residential Districts
- D. Initiation of Civil Service Board
- E. Resolution No. 2023-08, A Resolution of the City of Neptune Beach, Florida, Instructing Staff and Lobbyists to Actively Pursue Additional Funding Mechanisms from the City of Jacksonville; Providing for Adoption of Recitals, Repeal of Prior Inconsistent Resolutions, and Council Decisions, Severability, and an Effective Date

11. COUNCIL COMMENTS

12. ADJOURN