



AGENDA (Amended)
Special and Workshop City Council Meeting
Monday, August 21, 2023, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. PRESENTATION OF NEPTUNE BEACH POLICE DEPARTMENT LIFE SAVING AWARD TO OFFICER KELLY CAMACHO
3. CONSIDERATION OF REQUEST FOR REIMBURSEMENT OF LEGAL FEES TO COUNCILOR LAUREN KEY OR DIRECTLY TO HER ATTORNEYS, PURSUANT TO NEPTUNE BEACH CODE OF ORDINANCES SECTION 2-236 AS PREVAILING PARTY IN ACTION; CASE UNFOUNDED AND DISMISSED
4. CONSIDERATION OF REQUEST FOR REIMBURSEMENT OF LEGAL FEES TO COUNCILOR JOSH MESSINGER OR DIRECTLY TO HIS ATTORNEYS, PURSUANT TO NEPTUNE BEACH CODE OF ORDINANCES SECTION 2-236 AS PREVAILING PARTY IN ACTION; CASE UNFOUNDED AND DISMISSED
5. CONSIDERATION OF APPROVAL OF LEAD SERVICE LINE INVENTORY BY SALTUS ENGINEERING, INC
6. CONSIDERATION OF APPROVAL OF PUMP STATION AND WELL FENCING
7. CONSIDERATION OF DECLARATION OF SURPLUS PROPERTY
8. PUBLIC COMMENTS
9. 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 / NONE
7. CONTRACTS / AGREEMENTS / NONE
8. ISSUE DEVELOPMENT / NONE

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."