



AGENDA
Special & Regular City Council Meeting
Tuesday, September 5, 2023, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

- 1 CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
- PH 2. ORDINANCE NO. 2023-07, ADOPTING FINAL MILLAGE RATE, FIRST READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, Adopting a Final Millage Rate and Levying Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2023, and ending September 30, 2024; Setting Forth Certain Information Regarding "Rolled-Back Rate"; Directing the City Manager to Adjust the Adopted Millage Rate in the Event of Changes in the Assessment Roll and Taxable Value; and Providing an Effective Date.
- PH 3. ORDINANCE NO. 2023-08, ADOPTING A FINAL BUDGET, FIRST READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, Adopting a Final Budget and Appropriating Funds for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024; and Providing an Effective Date.
4. ADJOURN

REGULAR CITY COUNCIL MEETING IMMEDIATELY FOLLOWING THE ABOVE BUDGET MEETING

- 1 CALL TO ORDER / ROLL CALL
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUEST / NONE
3. APPROVAL OF MINUTES: August 7, 2023, Regular City Council Meeting
August 21, 2023, Special City Council Meeting
August 21, 2023, Workshop City Council Meeting
August 29, 2023, Emergency City Council Meeting
4. COMMENTS FROM THE PUBLIC
5. COMMUNICATIONS AND CORRESPONDENCE: p. 29
 - Mayor
 - City Council
 - City Manager
 - City Attorney
 - City Clerk
 - Police Chief
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS / NONE
8. ORDINANCES

- PH* A. ORDINANCE NO. 2023-05, SECOND READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, 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; and Providing an Effective Date.
- PH* B. ORDINANCE NO. 2023-06, SECOND READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 2, Article VI, Section 2-377, Competitive Bidding; Written Contracts, Providing for Severability; and Providing an Effective Date.
- PH* C. ORDINANCE NO. 2023-09, FIRST READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 27, Unified Land Development Regulations, Article IV, Land Use and Article V, Accessory Structures and Uses, Providing Severability; Providing for Repeal of Laws in Conflict; and Providing an Effective Date.

9. OLD BUSINESS

- A. Termination of Declaration of Emergency
- B. Request to Purchase Section of Right-of-Way (Kings Circle S/Marsh Point Rd/Florida Blvd)

10. NEW BUSINESS

- A. RESOLUTION NO. 2023-09, A Resolution of the City of Neptune Beach, Florida, Establishing the Order of Business for Regular and Workshop City Council Meetings.
- B. RESOLUTION NO. 2023-10, A Resolution of the City of Neptune Beach, Florida, Relating to the State Revolving Fund Loan Program; Making Findings; Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts, Severability, and Effective Date.
- C. Consideration of Approval of 3rd Street Gravity Sewer Geotechnical Investigation Project
- D. Consideration of Emergency Stormwater Tractor Preventive Maintenance and Boom Mower Repair/Rehabilitation
- E. Consideration of Approval of Sanitary Sewer Manhole Monitors

11. COUNCIL COMMENTS

12. 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."