



AGENDA
Special & Workshop City Council Meeting
Monday, October 16, 2023, 6:00 PM
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES
 - A. **September 5, 2023, Special City Council Meeting**
September 5, 2023, Regular City Council Meeting
September 18, 2023, Special City Council Meeting
September 18, 2023, Workshop City Council Meeting
3. COMMENTS FROM THE PUBLIC
4. COMMUNICATION / CORRESPONDENCE / REPORTS
5. ORDINANCES
 - A. ORDINANCE NO. 2023-10, 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 XIII- Parking and Loading, Section 27-541, Payment In-Lieu Of Providing Off-Street Parking in the Central Business District; Providing Severability; Providing for Repeal of Laws in Conflict; and Providing for an Effective Date
6. NEW BUSINESS
 - A. Consideration of Approval of Return and Waste Sludge Pumps Variable Frequency Drive Panel
 - B. Consideration for Request for Inclusion for FDEP Wastewater State Revolving Fund (Wastewater System Improvements)
 - C. Consideration of Approval of Engineering Services for 3rd Street Redundant Gravity Sewer
 - D. Consideration of Approval of Agreement between The Florida State Lodge, Fraternal Order of Police, Inc., and the City of Neptune Beach
 - E. Consideration of Approval of Agreement between Northeast Florida Public Employee's Local 630 and the City of Neptune Beach
 - F. RESOLUTION NO. 2023-12, A Resolution of the City of Neptune Beach Appointing Members to the Community Development Board
 - G. RESOLUTION NO. 2023-13, 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
7. COUNCIL COMMENTS
8. ADJOURN

**WORKSHOP CITY COUNCIL MEETING IMMEDIATELY FOLLOWING
THE ABOVE SPECIAL MEETING**

1. CALL TO ORDER / ROLL CALL
2. AWARDS/ PRESENTATIONS / RECOGNITION OF GUESTS
3. COMMITTEE REPORTS
 - A. Charter Review
 - B. Finance
 - C. Land Use and Parks
 - D. Transportation and Infrastructure Planning
4. PUBLIC COMMENTS
5. PROPOSED ORDINANCES
 - A. PROPOSED ORDINANCE, Floodplain Regulation Update
6. CONTRACTS / AGREEMENTS / NONE
7. ISSUE DEVELOPMENT / NONE
8. PUBLIC COMMENTS
9. COUNCIL COMMENTS
10. 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."