



AGENDA
Regular City Council Meeting
Monday, February 5, 2024, 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. Swearing In Ceremony - Officer Jacob Rhoden
 - B. Neptune Beach Police Department Officer of the Year - Officer Patrick Carlson
3. APPROVAL OF MINUTES
 - A. **January 2, 2024, Regular City Council Meeting**
January 16, 2024, Penman Road Open House/Workshop
4. COMMENTS FROM THE PUBLIC
5. COMMUNICATION / CORRESPONDENCE / REPORTS
 - A. City Manager Report
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
 - A. **DP24-01**, Application for Preliminary Development Plan as outlined in Chapter 27 Article II Division 3 "Platting Requirements" of the Unified Land Development Code of Neptune Beach for Anthony Middleton for the property at 2231 Marsh Point Road (RE# 173435-0000). The applicant is requesting to divide a lot into two lots in accordance with approved variance V23-10. The property is in the R-4 zoning district.
8. ORDINANCES / NONE
9. OLD BUSINESS / NONE
10. NEW BUSINESS
 - A. Resolution No. 2024-01, A Resolution Appointing Members to the Community Development Board
 - B. Consideration of Approval of City Hall Exterior Color Scheme
 - C. Consideration to Authorize City Manager to Begin Renegotiation of the Electric Service Agreement between City of Jacksonville Beach and City of Neptune Beach
 - D. Consideration of Award of Wastewater Manhole Rehabilitation
 - E. Consideration of Approval of Engineering Support for Wastewater Collection System and Infiltration Investigation

- F. Consideration of Approval of Emergency Award for Water Reclamation Facility Plant 1
Return Sludge Modification
 - G. Consideration of Approval of Emergency Award for Water Reclamation Facility Plant 2
Return to Service
 - H. Consideration of Rejection of All Bids for Wastewater Plant 2 Improvements
- 11. COUNCIL COMMENTS
 - 12. ADJOURN