



**AGENDA**  
**Special and Workshop City Council Meeting**  
**Monday, August 19, 2024, 6:00 P.M.**  
**Council Chambers, 116 First Street, Neptune Beach, Florida**

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. NEPTUNE BEACH POLICE DEPARTMENT SWEARING-IN AND PROMOTION RECOGNITION CEREMONY
3. CITY ATTORNEY APPLICANT PRESENTATIONS
4. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
  - A. **P24-04**, Application for Development Plan as outlined in Chapter 27 Article III Division 2 of the Unified Land Development Code of Neptune Beach for Douglas Driver III for the property at 108 Orange St (RE# 172769-0000). The applicant requests a Development Plan approval to permit a bed and breakfast. The property is in the CBD zoning district.
5. ORDINANCES
  - A. ORDINANCE NO. 2024-04, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 2, Administration, Article V, Employee Benefits, Division 4, Police Officers' Retirement System of the City of Neptune Beach, Section 2-349, Contributions, and Section 2-349.1, Benefit Amounts and Eligibility, to Provide for an Increase in the Member Contribution Rate; To Provide for an Annual Benefit Increase for Members Who Retired On or After October 1, 2020; To Provide for a One-Time Benefit Increase In Retroactive Benefits for Retirees and Beneficiaries Who Retired Before October 1, 2020; To Make October 1, the Effective Date of any Cost of Living Adjustments; Directing the City Clerk to File a Copy of this Ordinance with the Florida Department of Management Services, Division of Retirement; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date.
6. CONSIDERATION OF APPROVAL OF EXTENSION OF PURVIS GRAY AUDITING SERVICES CONTRACT
7. CONSIDERATION OF APPROVAL OF CLEANING AND TELEVISIONING VARIOUS SANITARY SEWER LATERAL PIPES
8. CONSIDERATION OF APPROVAL OF CLEANING AND TELEVISIONING VARIOUS SANITARY SEWER MAIN PIPES
9. CONSIDERATION OF APPROVAL OF FENCE REPLACEMENTS AT WASTEWATER PUMP STATIONS
10. PUBLIC COMMENTS
11. 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. COMMITTEE REPORTS
  - A. Charter Review
  - B. Finance
  - C. Land Use and Parks
  - D. Transportation and Infrastructure Planning
4. PUBLIC COMMENTS
5. PROPOSED ORDINANCES / NONE
6. CONTRACTS / AGREEMENTS / NONE
7. ISSUE DEVELOPMENT
  - A. Public Works Expenditures and Project Update
8. PUBLIC COMMENTS
9. COUNCIL COMMENTS
10. ADJOURN



Residents attending public meetings can use the code **DD14** 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."