



AGENDA
Regular City Council Meeting
Monday, October 7, 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 / NONE
3. APPROVAL OF MINUTES
 - A. September 3, 2024, Special City Council Meeting
September 3, 2024, Regular City Council Meeting
September 16, 2024, Special City Council Meeting
September 16, 2024, Workshop City Council Meeting
September 25, 2024, Emergency City Council Meeting
4. COMMENTS FROM THE PUBLIC
5. CITY MANAGER REPORT
 - A. October 2024 City Manager Report
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
 - A. **V24-03**, Application for variance as outlined in Chapter 27 Article III Division 8 of the Unified Land Development Code of Neptune Beach for Pierre's LLC for the properties known as 117 First Street, 120 & 110 Lemon Street (RE# 172782-0000, 172783-0000 & 172784-0000). The applicant requests a variance from Table 27-540-1 "Off-Street Parking Requirements" to permit a reduction in the required number of new parking spaces to serve a 152 seat bar from 19 total required parking spaces to 15 total required parking spaces. The property is in the CBD zoning district.
 - B. **DP24-05**, Application for Development Plan Modification as outlined in Chapter 27 Article II Division 2 Section 27-81 of the Unified Land Development Code of Neptune Beach for Pierre's LLC for the properties known as 117 First Street, 120 & 110 Lemon Street (RE# 172782-0000, 172783-0000 & 172784-0000). The request is to modify the DP23-01 approval of a ground level deck structure with outdoor seating, bar and event space to reduce the seating from 117 new seats to 82 new seats. The property is in the CBD zoning district.
8. ORDINANCES / NONE
9. OLD BUSINESS
 - A. Consideration of Approval of Contract between City of Neptune Beach and Marshpoint Properties Two, LLC, for Purchase of City Right-of-Way Along Marsh Point Road and Florida Boulevard
10. NEW BUSINESS
 - A. **RESOLUTION NO. 2024-07**, A Resolution of the City of Neptune Beach Establishing the Order of Business for the City Council Regular and Workshop Meetings

- B. RESOLUTION NO. 2024-08, A Resolution of the City of Neptune Beach Appointing Member to the Police Officers' Retirement Board
- C. Consideration of Approval of Summer Sands Speed Hump
- D. Termination of Hurricane Helene Declaration of Emergency
- E. Consideration of Approval of Memorandum of Understanding between JEA and CONB to Provide Water and Wastewater Laboratory Services
- F. Consideration of Approval of Change Order for Senior Center Roof Repair and Related Items

11. COUNCIL COMMENTS

12. ADJOURN

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statute, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at least 48 hours prior to the meeting

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."