



MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 2024, 6:00 P.M.
NEPTUNE BEACH CITY HALL
116 FIRST STREET
NEPTUNE BEACH, FLORIDA 32266

Pursuant to proper notice, a Special City Council Meeting of the City Council of the City of Neptune Beach was held on Monday, October 21, 2024, at 6:00 p.m., at Neptune Beach City Hall, 116 First Street, Neptune Beach, Florida 32266.

Attendance:**IN ATTENDANCE:**

Mayor Elaine Brown
Vice Mayor Kerry Chin
Councilor Lauren Key
Councilor Nia Livingston
Councilor Josh Messinger

STAFF:

City Manager Richard Pike
City Attorney Paul Waters
Commander Liam Toal
Chief Financial Officer Jaime Hernandez
Public Works Director Deryle Calhoun
City Clerk Catherine Ponson

**Call to Order/Roll
Call/Pledge**

Mayor Brown called the Special Meeting to order at 6:00 p.m. and Councilor Livingston led the Pledge of Allegiance.

**Res. No. 2024-09,
Florida City
Government Week**

Resolution No. 2024-09, A Resolution of the City of Neptune Beach Recognizing Florida City Government Week, October 21-27, 2024. Mayor Brown announced that October 21-27, 2024, is Florida City Government Week. The City would be having events throughout the week including spotlighting a City employee on our social media platforms and participating in the Beaches Town Center Fall Festival on Wednesday, October 23, 2024.

Made by Messinger, seconded by Chin.

**MOTION: TO ADOPT RESOLUTION NO. 2024-09, A RESOLUTION RECOGNIZING
FLORIDA CITY GOVERNMENT WEEK**

Roll Call Vote:

Ayes: 5-Key, Livingston, Messinger, Chin, and Brown
Noes: 0

MOTION CARRIED**Hurricane Milton
Emergency
Termination**

Termination of Declaration of Emergency Due to Hurricane Milton.

Made by Messinger, seconded by Key.

MOTION: TO TERMINATE THE DECLARATION OF EMERGENCY DUE TO HURRICANE MILTON

Roll Call Vote:

Ayes: 5-Livingston, Messenger, Key, Chin, and Brown

Noes: 0

MOTION CARRIED

Sewer Pipes
Cleaning and
Televising

Cleaning and Televising Sanitary Sewer Pipes – Oceanwood Subdivision and Portions of Fletcher Pump Station Collection Basin. Public Works Director Deryle Calhoun stated that a significant amount of the City's sanitary collection system is clay pipe. Council recently approved the cleaning and televising the Indian Woods subdivision pipes. Following the recent 26 inches of rain received in August and September, there were problems with the system. These included some overflows in Oceanwood subdivision and with the system that receives flow from the Fletcher pump station.

Mr. Calhoun advised there were quotes received for 7,000 feet of pipe. The staff report stated 10,000 feet in error. The lowest bidder was Atlantic Pipe Services in the amount of \$24,919.35. There are funds for this expenditure in the Sewer Repair and Maintenance budget item.

Councilor Messenger pointed out that while the background documentation states 10,000 feet, all the bidders were charging per linear foot on their rates, at the end of the day it was an apples-to-apples comparison, and this is the most appropriate bid.

Made by Messenger, seconded by Livingston.

MOTION: TO APPROVE/AWARD TO ATLANTIC PIPE SERVICES IN THE AMOUNT OF \$24,919.35 WITH AUTHORIZATION FOR CHANGE ORDERS UP TO 10% OF AWARD

Roll Call Vote:

Ayes: 5-Messenger, Livingston, Key, Chin, and Brown

Noes: 0

MOTION CARRIED

PUBLIC COMMENTS

Public Comments

Kathy Cobb, 125 Yucca Place, Neptune Beach, wanted to make sure all of Council knew how important the Senior Center is to many people. She reported that the total average of people there in 23-24 was 1,287 and there were 1,603 events. There is a group going to Greece in April 2025. She presented a copy of the October 2024 schedule of classes. She stated it has been closed and is curious if there is any discussion about relocating. There is no Senior Center that has the amount of activity that this one does.

Sandi Gunter, 13925 Shipwreck Circle, Jacksonville, stated she lives across the bridge and there is no other place she would go. The Senior Center is well run and organized. She is there four days a week and is also going on the trip to Greece. She added it makes her feel better to go to the classes. She hopes while it is being fixed, there is somewhere to be and gather and keep up their health.

Donna Denney, 1192 Salt Marsh Circle, Ponte Vedra Beach, commented she comes to this beach to go to the Senior Center. She added there is something special about this Senior Center. It is helpful to her recent injuries. The longer it stays closed, people's lives are impacted.

Adjournment

There being no further business, the Special Meeting adjourned at 6:15 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, CMC
City Clerk

Approved: 11-04-2024





MINUTES
WORKSHOP CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 2024, 6:15 P.M.
IMMEDIATELY FOLLOWING THE SPECIAL MEETING
NEPTUNE BEACH CITY HALL
116 FIRST STREET
NEPTUNE BEACH, FLORIDA 32266

Pursuant to proper notice, a Workshop City Council Meeting of the City Council of the City of Neptune Beach was held on Monday, October 21, 2024, at 6:15 p.m., in Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida, 32266

Attendance**IN ATTENDANCE:**

Mayor Elaine Brown
 Vice Mayor Kerry Chin
 Councilor Lauren Key (*ab*)
 Councilor Nia Livingston
 Councilor Josh Messinger

STAFF:

City Manager Richard Pike
 City Attorney Paul Waters
 Chief Financial Officer Jaime Hernandez
 Police Commander Liam Toal
 Public Works Director Deryle Calhoun
 City Clerk Catherine Ponson

**Call to
Order/Roll Call**

Mayor Brown called the workshop meeting to order at 6:15 p.m.

ISSUE DEVELOPMENT**City Manager
Comments**

City Manager Richard Pike announced that all Neptune Beach registered voters will vote at the Beaches Branch Library on Election Day, November 5, 2024. Early voting is being held there as well. There will no longer be a polling location at the Christ United Methodist Church on Penman Road. All this information is being sent out on the Alert Neptune system, City website and social media platforms.

Mr. Pike also reported that one of the walkover bridges in Jarboe Park would be upgraded. This would put it in compliance with the East Coast Greenway for bikes and pedestrians. It will also take care of any safety issues.

Senior Center

Councilor Key commented that she did not know the Senior Center was closed.

Public Works Director Deryle Calhoun reported that he met with a consultant, and he is expecting a proposal to evaluate all sources of water leaks.

Councilor Key questioned if it could be utilized during that time it is being evaluated and if this is more significant than what was discussed at the October 7, 2024, Council meeting?

Mr. Calhoun confirmed that due to mold and additional intrusion after more panels were removed for investigation. There are preliminary ideas about how to repair the exterior. He added we would be submitting an insurance claim.

Mr. Pike advised that the City is looking at options for temporary relocation.

Adjournment There being no further business, the workshop meeting adjourned at 6:20 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, CMC
City Clerk



Approved: 11-04-2024