



AGENDA
Regular City Council Meeting(Amended)
Monday, January 6, 2025, 6:00 PM
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
 - A. Election of Vice Mayor
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE
3. APPROVAL OF MINUTES
 - A. **December 2, 2024, Regular Council Meeting**
December 3, 2024, Special City Council Meeting/Swearing In Ceremony
4. COMMENTS FROM THE PUBLIC
5. CITY MANAGER REPORT
 - A. City Manager Report
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS / NONE
8. ORDINANCES / NONE
9. OLD BUSINESS
 - A. Drivers vs. City of Neptune Beach (Special Magistrate Report)
 - B. Consideration of Approval of Purchase and Sale Agreement between the City of Neptune Beach and Marshpoint Properties Two, LLC
10. NEW BUSINESS
 - A. RESOLUTION NO. 2025-01, A Resolution of the City of Neptune Beach, Florida, Accepting the Conveyance of the Pedestrian Bridge, Located on the West Side of Penmand Road, and Which Pertains to the Bridge Number 724393, and Approving the Transfer and Maintenance Agreement Between the State of Florida Department of Transportation, the City of Jacksonville, and the City of Neptune Beach
 - B. RESOLUTION NO. 2025-02, A Resolution of the City of Neptune Beach, Florida, Authorizing the Mayor to Execute an Updated Interlocal Cooperation Agreement with the City of Jacksonville for the Community Development Block Grant Program for Fiscal Years 2025, 2026, and 2027, and any Renewal Periods; and Providing for an Effective Date
 - C. RESOLUTION NO. 2025-03, A Resolution of the City of Neptune Beach, Florida, Determining the Existence of An Unsafe Condition Located at 630 Atlantic Boulevard, Neptune Beach Florida 32266-4000, Parcel I.D. Number 1723941700, Which Poses a Threat to Human Health, Life, Safety and the Welfare of the Public;

Prohibiting Development and Building Permits; and Providing for an Effective Date.

- D. RESOLUTION NO. 2025-04, A Resolution of the City of Neptune Beach, Florida, Appointing Members to the Community Development Board
- E. Consideration of Approval of Agreement for 911 User Fee Distribution between Jacksonville Sheriff's Office and the City of Neptune Beach
- F. Consideration of Approval of Contract for Lobbying Services Between The Southern Group of Florida, Inc. and the City of Neptune Beach

11. COUNCIL COMMENTS

12. ADJOURN