



AGENDA

Open House, Special, Workshop, and Town Hall City Council Meeting **Tuesday, February 18, 2025, 5:00 P.M.** **Council Chambers, 116 First Street, Neptune Beach, Florida**

Open House: 5:00 p.m.

Special Meeting: 6:00 p.m.

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
3. PUBLIC WORKS DEPARTMENT
 - A. Water Reclamation Facility Belt Filter Press Rehabilitation – Phase 2
 - B. Stormwater Replacement Dump Truck
 - C. Change Order to Potable Well #5 Contract – Abandonment of Potable Wells 1 and 2
 - D. Oceanwood Subdivision Sidewalk Improvements
4. SENIOR CENTER
 - A. Water Intrusion Damage Report
5. ORDINANCES
 - A. ORDINANCE NO. 2025-03, FIRST READ AND PUBLIC HEARING. An Ordinance Amending the Operating Budget for Fiscal Year 2025, Beginning October 1, 2024 and ending September 30, 2025.
6. POLICE DEPARTMENT
 - A. RESOLUTION NO. 2025-06, PUBLIC HEARING. A Resolution of the City of Neptune Beach, Florida, Approving Photo Enforcement Services Agreement, Providing for Severability, and Providing an Effective Date.
7. 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. PUBLIC COMMENTS
4. PROPOSED ORDINANCES / NONE
5. CONTRACTS / AGREEMENTS / NONE

6. ISSUE DEVELOPMENT

- A. FY 25-26 Millage Rate Discussion
- B. Penman Road Complete Streets Improvement Project Presentation – Peters and Yaffee, Transportation & Traffic Engineering

7. PUBLIC COMMENTS

8. COUNCIL COMMENTS

9. ADJOURN

TOWN HALL MEETING
IMMEDIATELY FOLLOWING THE ABOVE WORKSHOP

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENTS – PENMAN ROAD COMPLETE STREETS IMPROVEMENT PROJECT

3. PUBLIC COMMENTS – OPEN TOPICS

4. 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."