



AGENDA
Regular City Council Meeting
Monday, April 7, 2025, 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
 - A. Neptune Beach Police Department 2024 Officer of the Year - Sergeant Dustin J. Kamppi
3. APPROVAL OF MINUTES
 - A. **March 3, 2025, Regular City Council Meeting**
March 17, 2025, Special City Council Meeting
March 17, 2025, Town Hall Meeting
March 17, 2025, Workshop City Council Meeting
4. COMMENTS FROM THE PUBLIC
5. CITY MANAGER REPORT
 - A. March 2025 Report
 - B. Neptune Beach Senior Activity Center Update
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS / NONE
8. ORDINANCES
 - A. ORDINANCE NO. 2025-05, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 2, Administration, Article VII, Boards and Commissions, By Creating Division 5, Historical Review Board, Providing Codification, Conflicts, Severability, and Providing an Effective Date
 - B. ORDINANCE NO. 2025-06, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 7. Beaches and Waterways, Article II, Beach Regulations, By Amending Section 7-29, Beach Personal Vehicle Regulations By Repealing the Ban of Electric Bicycles on the Beach; Providing Codification, Conflicts, Severability, and Providing an Effective Date
 - C. ORDINANCE NO. 2025-07, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Amending the Operating Budget for the City of Neptune Beach, Florida, for Fiscal Year 2025, Beginning October 1, 2024, and Ending September 30, 2025
9. OLD BUSINESS / NONE
10. NEW BUSINESS
 - A. Consideration of Approval of Memorandum of Understanding between the City of Neptune Beach and the United States Immigration and Customs Enforcement Agency

- B. Consideration of Approval of Milling and Paving Various Roads -FY25
- C. Consideration of Approval of Emergency Repairs to 3rd Street Gravity Sewer
- D. Consideration of Approval of Award for Public Works Roofs and Related Replacement Project
- E. Consideration of Approval of Lifeguard Station Temporary Improvements
 - 1. Approval of Piggyback Agreement
 - 2. Approval of Work Authorization

- F. RESOLUTION NO. 2025-07, A Resolution by the City of Neptune Beach, Florida, Supporting the City of Jacksonville's Proposed Conceptual Design for Improvements to the Penman Road Corridor; Providing for Adoption of Recitals, Repeal of Prior Inconsistent Resolutions and Council Decisions, Severability, and an Effective Date

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."