



AGENDA
Special, Workshop, and Town Hall City Council Meeting
Monday, April 21, 2025, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. AWARDS / PRESENTATIONS/ RECOGNITION OF GUESTS
 - A. Eagle Scout Presentation – Boy Scout Troop 282
 - B. Water Conservation Month Proclamation – Douglas Conkey, St. Johns River Water Management District
3. PUBLIC COMMENTS
4. ORDINANCES
 - A. ORDINANCE NO. 2025-04, SECOND 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 4. Finance and Auditor Selection Committee; Providing Codification, Conflicts, Severability, and Providing An Effective Date
 - B. ORDINANCE NO. 2025-06, SECOND 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, SECOND 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
5. RESOLUTIONS
 - A. RESOLUTION NO. 2025-08, A Resolution of the City of Neptune Beach, Florida, Appointing Members to the Finance and Auditor Selection Committee
6. DEPARTMENTAL ITEMS:
 - A. Consideration to Rescind Public Works Roof and Related Replacement Project Award
 - B. Consideration to Approve Florida Boulevard Pump Station Automatic Transfer Switch
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
 - A. ORDINANCE NO. 2025-05, 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 (For Discussion)
5. CONTRACTS / AGREEMENTS / NONE
6. ISSUE DEVELOPMENT
 - A. Neptune Beach Police Officers' Retirement Fund Board City Council-Appointed Positions Discussion
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 – SENIOR CENTER
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."