



AGENDA

Special, Workshop, and Town Hall City Council Meeting **Monday, June 16, 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 / NONE
3. PUBLIC COMMENTS
4. RESOLUTIONS:
 - A. RESOLUTION NO. 2025-13, A Resolution of the City of Neptune Beach Accepting that Certain Special Warranty Deed from Jacksonville Transportation Authority (JTA) for Parcel ID No. 173297-0000
5. DEPARTMENTAL ITEMS TO BE CONSIDERED:
 - A. Senior Center Damage Assessment Status – Frank Anderson, ACON Construction
 - B. Stormwater Improvements on Myra, Margaret and South Streets
 - C. 3rd Street Gravity Sanitary Sewer Improvements
 - D. Construction, Engineering and Inspection (CEI) for 3rd Street Gravity Sanitary Sewer Improvements
 - E. Amendment to Marshpoint Properties Two, LLC Purchase and Sale Agreement (Request for Extension)
 - F. Pierre's LLC ("Pete's Bar") – Applicant's Motion to Request Modification to Final Development Order
 - G. Permit and Asset Management Platform Purchase
6. 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 ORDINANCE

- A. PROPOSED 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 / NONE

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 – FY26 BUDGET AND MILLAGE RATE

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.

Anyone 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."