



AGENDA
Regular City Council Meeting
Monday, July 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. Dr. Benjamin Allen, Entomologist – City of Jacksonville Mosquito Control Division
 - B. FY23 – Financial Statements and Independent Auditors' Report – Purvis Gray
3. APPROVAL OF MINUTES
 - A. June 2, 2025, Budget Workshop Meeting
June 2, 2025, Regular City Council Meeting
June 16, 2025, Budget Workshop Meeting
June 16, 2025, Special City Council Meeting
June 16, 2025, Workshop City Council Meeting
June 16, 2025, Town Hall Meeting
4. COMMENTS FROM THE PUBLIC
5. CITY MANAGER REPORT
 - A. June 2025 Report
 - B. Finance and Auditor Selection Committee Report - June 27, 2025
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. 2025-09, 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 20, 2025 (Senior Center fund transfer)

C. ORDINANCE NO. 2025-10, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Regarding Revisions to the Code of Ordinances by Eliminating Outdated Fee Provisions; Providing for Codification, Conflicts, Severability, and Providing an Effective Date

9. OLD BUSINESS

A. Construction, Engineering and Inspection (CEI) Services for 3rd Street Gravity Sanitary Sewer Improvements

10. NEW BUSINESS

A. Consideration of Approval of Sea & Sky Air Show Interlocal Agreement

B. Consideration of Approval of Request for Proposals for Special Magistrate

C. Consideration of Approval of Grubbs Emergency Services , LLC Piggyback Agreement (For Disaster Debris Removal)

D. Consideration of Approval of Electrical Repairs at Water Reclamation Facility

E. Resolution No. 2025-12, A Resolution of the City of Neptune Beach, Florida, Adopting an Investment Policy to Establish a Methodology to Invest Surplus Funds of the City of Neptune Beach; Providing for 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."