



AGENDA
Special, Workshop, and Town Hall City Council Meeting
Monday, July 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. Beaches Council on Aging – Lori Delgado Anderson, Executive Director
 - B. Duval County Property Appraiser – Joyce Morgan
3. PUBLIC COMMENTS
4. DEVELOPMENT ORDERS:
 - A. Pierre's LLC ("Pete's Bar)- Applicant's Motion to Request Modification to Final Development Order
 - B. First of Two Public Hearings – Development Agreement between the City of Neptune Beach and 1112 Third Street, LLC, for the property located at 1102 and 1112 Third Street, Neptune Beach, Florida (RE # 172851-0000 and 172850-0000)
5. DEPARTMENTAL ITEMS TO BE CONSIDERED:
 - A. Senior Center Water Intrusion Repairs
 - B. Lifeguard Station Refresh
 1. Piggyback Master Agreement
 2. Work Authorization – Lifeguard Tower
6. ORDINANCES / RESOLUTIONS:
 - A. ORDINANCE NO. 2025-05, 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 5, Historical Review Board, Providing Codification, Conflicts, Severability, and Providing an Effective Date
 - B. ORDINANCE NO. 2025-09, 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 20, 2025 (Senior Center Fund Transfer for Previous Capital Outlay)
 - C. ORDINANCE NO. 2025-10, SECOND 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 An Ordinance of the City of Neptune Beach, Florida, Regarding Revisions to the Code of Ordinances by Eliminating Outdated Fee Provisions; Providing for Codification, Conflicts, Severability, and Providing an Effective Date

- D. ORDINANCE NO. 2025-11, 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 Water Intrusion Repairs)
- E. RESOLUTION NO. 2025-14, A Resolution of the City of Neptune Beach, Florida, Adopting a Schedule of Fees to be Instituted for Various City Services, Providing for Severability; Repealing and Replacing All Prior Related Resolutions; 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. FY26 Proposed Millage Rate
 - B. Police Officers' Retirement System COLA 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 – 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."