



AGENDA
Regular City Council Meeting
Monday, August 4, 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 / NONE
3. APPROVAL OF MINUTES
 - A. July 7, 2025, Regular City Council Meeting
July 21, 2025, Budget Workshop Meeting
July 21, 2025, Special City Council Meeting
July 21, 2025, Workshop City Council Meeting
July 21, 2025, Town Hall Meeting
4. COMMENTS FROM THE PUBLIC
5. CITY MANAGER REPORT
 - A. July 2025 Report
 - B. FY2026 Millage Rate
6. CONSENT AGENDA
 - A. Consideration of Approval of Renewal and Amendment of Professional Services Agreements:
 1. Ardurra Group, Inc.
 2. Dewberry Engineers, Inc, d/b/a Dewberry|Hydro
 3. Jones Edmunds and Associates, Inc.
 4. Kimley-Horn and Associates, Inc.
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
 - A. Second 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)
8. ORDINANCES
 - A. 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)
9. OLD BUSINESS
 - A. Police Officers' Retirement System COLA Discussion
10. NEW BUSINESS
 - A. Consideration of Approval of Independent Financial Auditor

- B. Consideration of Approval of Award of Public Works Roof and Related Replacement Project
- C. Consideration of Approval of United Rental Sourcewell Contract – Piggyback
- D. Consideration of Approval of Potable Well 5 Construction -Equipment Load Mat Rental
- E. Consideration of Approval of 3rd Street Gravity Sanitary Sewer Reconstruction

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."