



AGENDA
Special, Workshop, and Town Hall City Council Meeting
Monday, August 18, 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. ORDINANCES / RESOLUTIONS:
 - A. ORDINANCE NO. 2025-11, 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 (Senior Center Water Intrusion Repairs)
 - B. ORDINANCE NO. 2025-12, FIRST READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 2, Administration by Enacting Section 2-256, By Allowing for Creation of Non-Profit Business Entities; Providing Codification, Conflicts, Severability, and Providing an Effective Date
 - C. RESOLUTION NO. 2025-15, A Resolution of the City of Neptune Beach City Council Accepting and Adopting the Updated Duval County Local Hazard Mitigation Strategy Document
 - D. RESOLUTION NO. 2025-16, A Resolution of the City Council of the City of Neptune Beach, Florida, Designating an Administrative Authority to Receive, Review, and Process Plat and Replat Submittals and an Administrative Official Responsible for Approving, Approving with Conditions, or Denying Proposed Plats and Replats, as Specified in Section 177.071, Florida Statutes; and Providing for an Effective Date
5. DEPARTMENTAL ITEMS:
 - A. Public Works Roofs and Related Replacement Project
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 ORDINANCES / NONE
5. CONTRACTS / AGREEMENTS / NONE
6. ISSUE DEVELOPMENT

- A. Proposed FY26 Budget Presentation
- B. Neptune Senior Activity Center Foundation 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 – OPEN TOPICS
- 3. 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."