



AGENDA
Regular City Council Meeting
Monday, December 1, 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. **November 3, 2025, Regular City Council Meeting**
November 17, 2025, Special City Council Meeting
November 17, 2025, Workshop City Council Meeting
November 17, 2025, Town Hall Meeting
4. COMMENTS FROM THE PUBLIC
5. CITY MANAGER REPORT
6. CONSENT AGENDA
 - A. RESOLUTION NO. 2025-22, A Resolution of the City of Neptune Beach, Florida, Authorizing to Join with Other Local Governmental Units as a Participant in the Florida Municipal Investment Trust (FMIvT) for the Purpose of Purchasing Shares of Beneficial Interest in the Trust
 - B. RESOLUTION NO. 2025-27, A Resolution of the City of Neptune Beach, Duval County, Florida, Pursuant to Section 196.1978(3)(O), Fla. Stat., Electing to Not Exempt Property From Ad Valorem Property Tax Under Section 196.1978(3)(d)1.a., Fla. Stat., Commonly Known as the "Live Local Act Property Tax Exemption"; Providing for Incorporation of Recitals, Required Findings, Direction to the Mayor, Direction to the City Manager, Applicability, Severability, and a Conditional Effective Date
 - C. The Vertex Companies, LLC, Contract for City of Neptune Beach Life Safety and Fire Protection 3rd Party Plan Reviews and Inspections
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS / NONE
8. ORDINANCES
 - PH** A. ORDINANCE NO. 2025-18, SECOND READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Amending the Code Of Ordinances, Division 7 – Review of Administrative, Legislative and Quasi-Judicial Decisions, Article III – Administrative and Enforcement Procedures, To Amend Section 27-133, Titled "Review of Administrative Decisions"; Removing Requirement that the Initiation of an Administrative Appeal Will Stay All Actions Required by or Relating to the Decision Being Appealed; Providing for Repeal of Conflicting Ordinances and Resolutions; Providing for Severability; and Providing an Effective Date

PH B. ORDINANCE NO. 2025-19, FIRST READ AND PUBLIC HEARING, An Ordinance Granting to the City of Jacksonville Beach, Florida, Doing Business as Beaches Energy Services, Its Successors and Assigns, the Right and Franchise to Operate an Electric Transmission and Distribution System in the City of Neptune Beach and to Construct, Maintain, Operate and Extend Electric Transmission and Distribution Lines in the Public Rights-of-Way of said City; Providing the Terms and Conditions of Such Franchise; Providing Terms and Conditions for the Undergrounding of Electric Facilities Within the City of Neptune Beach; Providing for Monthly Franchise Fee Payments to the City of Neptune Beach; Providing for Either Party's Right to Terminate the Franchise Agreement Created Hereby under Specified Circumstances; Providing for Repeal of Inconsistent Provisions in Other City Ordinances; and Providing for an Effective Date

PH C. ORDINANCE NO. 2025-20, FIRST READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Amending the Code of Ordinances, Division 8 – Variances, Article III– Administrative and Enforcement Procedures, to Enact Section 27-145.1, titled “Certified Recovery Residences”; Providing for Repeal of Conflicting Ordinances and Resolutions; Providing for Severability; and Providing an Effective Date

9. OLD BUSINESS

A. Updated Parking Program

10. NEW BUSINESS

A. RESOLUTION NO. 2025-26, A Resolution of the City Council of the City of Neptune Beach, Florida, Authorizing the Establishment of An Investment Plan for the Management of City Funds

B. Florida League of Cities Legislative Conference

C. Relocation of City Hall

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.