



AGENDA
Special and Workshop City Council Meeting
Monday, September 21, 2020, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

**THIS MEETING WILL BE HELD IN PERSON AND
VIA COMMUNICATIONS MEDIA TECHNOLOGY**

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
- PH 2. ORDINANCE NO. 2020-07, ADOPTING FINAL MILLAGE RATE, SECOND READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, Adopting Final Millage Rate and Levying Ad Valorem Taxes for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021; Setting Forth Certain Information Regarding "Rolled-Back Rate"; Directing the City Manager to Adjust the Adopted Millage Rate in the Event of Changes in the Assessment Roll and Taxable Value; Providing an Effective Date
- PH 3. ORDINANCE NO. 2020-08, ADOPTING A FINAL BUDGET, SECOND READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, Adopting a Final Budget and Appropriating Funds for the Fiscal Year beginning October 1, 2020, and ending September 30, 2021; Providing an Effective Date
4. APPROVAL OF PARSONS ENGINEERING TASK ORDER #2 – ASSET INVENTORY PHASE II (SUPPLEMENTAL AGREEMENT 2) - Additional surveying and mapping for stormwater, wastewater, and water
5. APPROVAL OF PERPETUAL EASEMENTS TO FDOT – Pedestrian Safety Improvement Project Along A1A from 2nd Avenue North to Bay Street
6. COMMENTS FROM THE PUBLIC
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. CITY MANAGER REPORT
4. COMMITTEE REPORTS
 - A. Finance, Boards and Charter Review
 - B. Land Use and Parks
 - C. Strategic Planning and Visioning
 - D. Transportation and Public Safety

5. PUBLIC COMMENTS

6. PROPOSED ORDINANCES

- A. PROPOSED ORDINANCE NO. 2020-09, An Ordinance Creating Section 21-26 Regarding Voting Requirements for Certain Millage Rate Increases; Providing for Severability; Providing an Effective Date
- B. PROPOSED ORDINANCE NO. 2020-, An Ordinance of the City Of Neptune Beach, Florida, Extending A Temporary Moratorium To Prohibit The Acceptance or Processing of any Application for a Development Order or Any Other Official Action of the City Having the Effect of Permitting or Allowing for the Application of a Plat or Replat in the R-4 Zoning District as set forth in Chapter 27, Unified Land Development Regulations, Division 3, Sections 27-101 through 27-102, Platting Requirements Chapter 27, Unified Land Development Regulations, Division 4 Section 27-105 through 27-109, Minor Replat Requirements, and 27-110 Temporary Moratorium; Providing for a Temporary Moratorium Term to be Extended if Necessary by the City Council; Providing for Early Termination; Providing for Conflicts; Providing for Severability; Providing an Effective Date
- C. PROPOSED ORDINANCE NO. 2020-, An Ordinance of the City of Neptune Beach, Florida, To Further Extend a Temporary Moratorium to Prohibit the Acceptance or Processing of Any Application for a Special Exception Permit, Development Order, or any other Official Action of the City Having the Effect of Permitting or Allowing for the Application of a Planned Unit Development as set forth in Chapter 27, Unified Land Development Regulations, Section 27-244, Planned Unit Development, and Section 27-244.1, Temporary Moratorium; and Providing an Effective Date

7. CONTRACTS / AGREEMENTS / NONE

8. ISSUE DEVELOPMENT / NONE

9. PUBLIC COMMENTS

10. COUNCIL COMMENTS

11. ADJOURN

**INSTRUCTIONS FOR THE SEPTEMBER 21, 2020,
SPECIAL AND WORKSHOP CITY COUNCIL MEETING**

This Special Council and Workshop meeting will be a hybrid in-person and a webinar conducted electronically. The Go to Webinar portion as permitted in Governor Executive Order No. 20-69, extended by Executive Order 20-112, 20-123, 20-139, 20-150, 20-179, and 20-193. The City has adopted Emergency Rules Regarding to COVID-19 to Govern the Operation of Meetings of the City Council and Board of the City of Neptune Beach. Such rules are available from the City Clerk.

Members of the public may provide written comments in the following manner:

- 1. Email to the City Clerk prior to the meeting at clerk@nbfl.us.
- 2. Placing them in the drop box outside of City Hall, 116 First Street, Neptune Beach, Florida.
- 3. Fill out the speaker request form located at: <https://www.ci.neptune-beach.fl.us/home/webforms/request-address-council>

Only written comments of 300 words or less will be read into the record during the meeting. All other written comments received by the deadline will be entered into the record and distributed to the City Council.

Registered webinar participants can also share comments live during the meeting, You must request to do this using the “raise your hand” feature during “Comments from the Public” portion of the meeting or during the public hearing portion. During the public hearing portion, any comments must be about that specific agenda item.

The special meeting can be observed in the following ways:

You may register to attend the Go To Webinar and view the meeting on your computer or dial in and listen on your telephone by visiting the following link:

<https://attendee.gotowebinar.com/register/665255521852324622>

TO USE YOUR COMPUTER'S AUDIO:

When the webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

--OR--

TO USE YOUR TELEPHONE:

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States: +1 (415) 655-0052

Access Code: 818-194-978

Audio PIN: Shown after joining the webinar

Webinar ID: 806-750-139

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.