

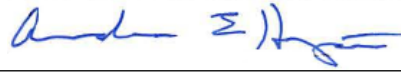


AGENDA
Workshop City Council Meeting
Monday, May 20, 2019, 6:00 PM
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS
 - A. Proclamation Recognizing Fletcher High School Model United Nations Club
 - B. Audit Presentation by Purvis Gray
3. CITY MANAGER REPORT
4. COMMITTEE REPORTS
 - A. Land Use and Parks
 - B. Strategic Planning and Visioning
 - C. Transportation and Public Safety
 - D. Finance, Charter and Boards
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
 - A. PROPOSED ORDINANCE NO. 2019-??, An Ordinance of the City of Neptune Beach Amending Chapter 22, add a new Article IV, Controlled and Metered Parking, Sections 22-44--22-56 and Providing an Effective Date
 - B. PROPOSED ORDINANCE NO. 2019-??, An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 2, Administration, Article V, Employee Benefits, Division 4, Police Officers' Retirement System of the Code Of Ordinances of the City of Neptune Beach; Amending Section 2-348, Finances and Fund Management; Expanding Prudent Investment Mandates; Providing For Codification; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date
7. CONTRACTS / AGREEMENTS
 - A. Revocable Lease Agreement for Dumpster in the Right-of-Way for 301 Atlantic Boulevard
8. ISSUE DEVELOPMENT
 - A. Impact Fees Discussion
 - B. RESOLUTION NO. 2019-07, A Resolution of the City of Neptune Beach, Florida, Committing City Property in Lieu of Cash for the Construction of a Community Building to be Used as a Senior Center
9. PUBLIC COMMENT
10. COUNCIL COMMENTS

11. ADJOURN

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Andrew E. Hyatt", written over a horizontal line.

Andrew E. Hyatt, City Manager