



AGENDA
Special City Council Meeting
Wednesday, September 8, 2021, 6:00 PM
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. ORDINANCE NO. 2021-07, ADOPTING FINAL MILLAGE RATE, FIRST 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, 2021, and ending September 30, 2022; 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
 - A. Ordinance No. 2021-07
3. ORDINANCE NO. 2021-08, ADOPTING A FINAL BUDGET, FIRST 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, 2021, and ending September 30, 2022; Providing an Effective Date
 - A. Ordinance No. 2021-08
4. APPROVAL OF MINUTES
 - A. **August 2, 2021 Shade City Council Meeting**
August 2, 2021, Regular City Council Meeting
August 16, 2021, Workshop City Council Meeting
August 25, 2021, Special Joint City Council and CDB Meeting (LDC Update Kickoff)
5. COMMENTS FROM THE PUBLIC
6. COMMUNICATION / CORRESPONDENCE / REPORTS

• Mayor	• City Attorney
• City Council	• City Clerk
• City Manager	• Departmental Reports
7. ORDINANCE NO. 2021-05, SECOND READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida, Enacting a Temporary Moratorium to Prohibit the Acceptance or Processing of Certain Applications for Development Orders or any Other Official Action of the City Having the Effect of Permitting or Allowing for the Issuance of a Development Permit or Related Approval as set forth in Chapter 27, Unified Land Development Regulations, Article III, Division 2, Development Review Sections 2776 through 2788 in the Central Business District and Commercial C1 Zoning District; 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.
 - A. Ordinance No. 2021-05

8. ORDINANCE NO. 2021-06, FIRST READ AND PUBLIC HEARING, An Ordinance Creating Section 7-29, Article II, Chapter 7 (Beaches and Waterways); Governing Use of Certain Personal Vehicles on the City's Beaches; Creating Section 22-8, Article I, Chapter 22 (Traffic and Motor Vehicles); Governing Use of Certain Personal Vehicles on the City Streets and Sidewalks; Providing for Severability; Providing an Effective Date
 - A. Ordinance No. 2021-06
9. RESOLUTION NO. 2021-14, A Resolution Reappointing Members to the Community Development Board
 - A. Resolution No. 2021-14
10. RESOLUTION NO. 2021-15, A Resolution of the City of Neptune Beach, Florida, Authorizing The City of Neptune Beach to Join With the State of Florida and Other Local Governmental Units as a Participant in the Florida Memorandum of Understanding and Formal Agreements Implementing a Unified Plan; Providing for Adoption of Recitals, Repeal of Prior Inconsistent Resolutions and Council Decisions, Severability, and an Effective Date.
 - A. Resolution No. 2021-15
11. RESOLUTION NO. 2021-16, A Resolution Amending Holidays Within the Personnel Policy of the City of Neptune Beach
 - A. Resolution No. 2021-16
12. Approval of Settlement Agreement between the City of Neptune Beach and RTA Consulting, Inc.
 - A. Settlement Agreement
13. Consideration of Format for Land Development Regulation Update
 - A. Phase 3: Land Development Regulations
14. COUNCIL COMMENTS
15. ADJOURN