



**AGENDA**  
**Special and Workshop City Council Meeting**  
**Monday, November 15, 2021, 6:00 P.M.**  
**Council Chambers, 116 First Street, Neptune Beach, Florida**

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. COMMENTS FROM THE PUBLIC
3. PROCLAMATION RECOGNIZING OFFICER PAUL "EDDIE" BOUNDS AND DECLARING JUNE 3 "EDDIE BOUNDS DAY" p. 3
4. RESOLUTION NO. 2021-17, A Resolution of the City of Neptune Beach Honoring Officer Paul "Eddie" Bounds and Declaring a Namesake Roadway p. 4
- PH 5. ORDINANCE NO. 2021-12, SECOND READ AND PUBLIC HEARING, An Ordinance Amending the Operating Budget for the City of Neptune Beach, Florida for Fiscal Year 2022. Beginning October 1, 2021 and Ending September 30, 2022. p. 5
6. Consideration of Supplemental Agreement No. 1 with Jones Edmonds and Associates for the Preparation of Utility Response Plans p. 15
7. Consideration of Approval of Beaches Town Center 2021-2022 Holiday Lighting Request p. 33
8. 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. DEPARTMENTAL SCORE CARD
  - A. Score Card p. 39
4. COMMITTEE REPORTS
  - A. Finance
  - B. Land Use and Parks
  - C. Strategic Planning and Visioning
  - D. Transportation and Public Safety
5. PUBLIC COMMENTS

6. PROPOSED ORDINANCES
  - A. PROPOSED ORDINANCE, An Ordinance Creating a New Article VIII, Emergency Management, within Chapter 2, Administration; Providing for Severability; Providing an Effective Date. p. 56
7. CONTRACTS / AGREEMENTS
  - A. Local Option Gas Tax Interlocal Agreement p. 68
8. ISSUE DEVELOPMENT / NONE
9. PUBLIC COMMENTS
10. COUNCIL COMMENTS
11. ADJOURN

The meeting will be available online for viewing and posted on the website the next day.

Please register for **Special and Workshop City Council Meeting on Nov 15, 2021 6:00 PM EST** at:

**<https://attendee.gotowebinar.com/register/7401101257547895307>**



Residents attending public meetings can use the code **PF48** 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."