



AGENDA (Amended)
Special and Regular City Council Meeting
Monday, December 6, 2021, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. RECOGNITION OF BOY SCOUT TROOP 282 AND EAGLE SCOUT MILO MOORE
3. COMMENTS FROM THE PUBLIC
- PH 4. ORDINANCE NO. 2021-07, 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, 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
- PH 5. ORDINANCE NO. 2021-08, 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, 2021, and ending September 30, 2022; Providing an Effective Date

6. ADJOURN

REGULAR CITY COUNCIL MEETING IMMEDIATELY FOLLOWING
THE ABOVE SPECIAL MEETING

1. CALL TO ORDER / ROLL CALL
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUEST / NONE
3. APPROVAL OF MINUTES:

November 1, 2021, Regular City Council Meeting
November 15, 2021, Special City Council Meeting
November 15, 2021, Workshop City Council Meeting
November 23, 2021, Charter Review Discussion
4. COMMENTS FROM THE PUBLIC
5. COMMUNICATIONS AND CORRESPONDENCE
 - Mayor
 - City Council
 - City Manager
 - City Attorney
 - City Clerk
 - Police Chief
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS

- A. SE21-04 Application for a new special exception to modify the outdoor dining as outlined in Chapter 27, Article 3 Division 9 of the United Land Development Code for MNCW, LLC for the property known as 1455 Atlantic Blvd. The request is to build an awning type structure to cover the existing outdoor seating. The original special exception for outdoor dining was granted on October 1, 2012. No additional seating capacity is being requested

8. ORDINANCES

- PH* A. ORDINANCE NO. 2021-13, FIRST READ AND PUBLIC HEARING, An Ordinance Creating a New Article VIII, Emergency Management, within Chapter 2, Administration; Providing for Severability; Providing an Effective Date
- PH* B. ORDINANCE NO. 2021-14, FIRST READ AND PUBLIC HEARING, An Ordinance by the City Council of the City of Neptune Beach, Extending a Temporary Moratorium on the Commercial Rental and Lease, and Use of Rented and Leased, Electric Personal Assistive Mobility Devices, Micromobility Devices and Motorized Scooters as Provided in Section 22-7 of the City's Code of Ordinances; Providing for Legislative Findings, Conflicting Ordinances, Severability, Enforcement, and an Effective Date
- PH* C. ORDINANCE NO. 2021-15, FIRST 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

9. OLD BUSINESS / NONE

10. NEW BUSINESS

- A. Consideration of Approval of Supplemental Agreement No. 2 with Jones Edmonds & Associates, Inc., for Stormwater Study and Design Services
- B. Consideration of Approval of Supplemental Agreement No. 1 with Dewberry|Hydro for Phase I WWTF Consent Order Compliance Services

11. COUNCIL COMMENTS

12. ADJOURN

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

Please register for **Special and Regular City Council Meeting, December 6, 2021, 6:00 PM EDT** at:

<https://attendee.gotowebinar.com/register/4269355691544159755>



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."