



AGENDA
Regular City Council Meeting
Monday, June 3, 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
3. APPROVAL OF MINUTES
 - A. **May 6, 2019 Regular City Council Meeting**
May 20, 2019 Workshop City Council Meeting
4. COMMUNICATION / CORRESPONDENCE / REPORTS

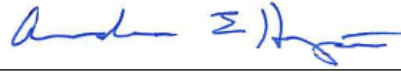
• Mayor	• City Attorney
• City Council	• City Clerk
• City Manager	• Departmental Reports
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
 - A. CDB SE19-06 Application for a special exception as outlined in Chapter 27, Article 3 of the Unified Land Development Code of Neptune Beach for Costa Verde Associates, LLC for the property known as 212 Midway (RE#172772-0000). The request is to construct an addition between the single-family dwelling and the existing garage. Property is in the Central Business District.
8. ORDINANCES
 - A. Ordinance No. 2019-05, Chapter 6, Article I, Section 6-1 and Article II, Section 6-31, Second Read and Public Hearing, An Ordinance of the City of Neptune Beach Amending Chapter 6, Article I, Section 6-1, Definitions, and Article II, Section 6-31(b)(1), Dogs on the Beach.
 - B. Ordinance No. 2019-06, Chapter 2, Article V, Section 2-348, First Read and Public Hearing, 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
9. OLD BUSINESS / NONE
10. NEW BUSINESS / NONE
11. CONTRACTS / AGREEMENTS

A. Revocable Lease Agreement for Dumpster in the Right-of-Way for 301 Atlantic Boulevard

12. COUNCIL COMMENTS

13. ADJOURN

Respectfully submitted:



Andrew E. Hyatt, City Manager