



AGENDA
Regular City Council Meeting
Monday, January 3, 2022, 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 / NONE
3. APPROVAL OF MINUTES
 - A. **December 6, 2021, Special City Council Meeting**
December 6, 2021, Regular City Council Meeting
4. COMMENTS FROM THE PUBLIC
5. COMMUNICATION / CORRESPONDENCE / REPORTS

• Mayor • City Council • City Manager	• City Attorney • City Clerk • Departmental Reports
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6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS / NONE
8. ORDINANCES
 - A. ORDINANCE NO. 2021-13, SECOND READ AND PUBLIC HEARING, An Ordinance Creating a New Article VIII, Emergency Management, within Chapter 2, Administration; Providing for Severability; Providing an Effective Date
 - B. ORDINANCE NO. 2021-14, SECOND 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
 - C. ORDINANCE NO. 2021-15, 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
9. OLD BUSINESS / NONE
10. NEW BUSINESS

- A. Consideration of Supplemental Agreement No. 1 with Kimley-Horn and Associates, Inc., for the Consumptive Use Permitting and Well Design Services
 - B. Consideration of Supplemental Agreement No. 2 with Dewberry | Hydro, Inc., for the MS4 Compliance and Annual Reporting Services
 - C. Resolution No. 2022-01, Appointing Members to the Community Development Board
 - D. City Council Seat 5 Vacancy Discussion
- 11. COUNCIL COMMENTS
 - 12. ADJOURN