



**AGENDA**  
**Regular City Council Meeting (Amended)**  
**Monday, February 7, 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
  - A. Introduction of Samantha (Sam) Brisolara - Community Development Director
3. APPROVAL OF MINUTES
  - A. **January 3, 2022, Regular City Council Meeting**  
**January 18, 2022, Special City Council Meeting**  
**January 18, 2022, Workshop City Council Meeting**
4. COMMENTS FROM THE PUBLIC
5. COMMUNICATION / CORRESPONDENCE / REPORTS

|                                                                                                       |                                                                                                                     |
|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>• Mayor</li><li>• City Council</li><li>• City Manager</li></ul> | <ul style="list-style-type: none"><li>• City Attorney</li><li>• City Clerk</li><li>• Departmental Reports</li></ul> |
|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS / NONE
8. ORDINANCES
  - A. ORDINANCE NO. 2022-01, SECOND READ AND PUBLIC HEARING, An Ordinance Amending the Operating Budget for the City of Neptune Beach, Florida for Fiscal Year 2021. Beginning October 1, 2020, and Ending September 30, 2021.
  - B. ORDINANCE NO. 2202-02, FIRST READ AND PUBLIC HEARING, Amending Section 7-29, Article II, Chapter 7 (Beaches and Waterways); Governing Use of Certain Personal Vehicles on the City's Beaches; Providing for Severability; Providing an Effective Date
9. OLD BUSINESS / NONE
10. NEW BUSINESS
  - A. RESOLUTION NO. 2022-02, A Resolution Appointing a Member to the Police Officers' Retirement Board
  - B. Neptune Beach Resiliency Lab Memorandum of Understanding and StormSensor Pilot

Project

C. Consideration of Letter Formally Opposing Senate Bill 512 and House Bill 325 Regarding Vacation Rentals

D. Selection for Council Seat 5

11. COUNCIL COMMENTS

12. ADJOURN