



AGENDA
Regular City Council Meeting
Monday, August 1, 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. **June 29, 2022, Special LDC Workshop Council Meeting**
July 5, 2022, Regular City Council Meeting

4. COMMENTS FROM THE PUBLIC
5. COMMUNICATION / CORRESPONDENCE / REPORTS

- | | |
|----------------|-----------------|
| • Mayor | • City Attorney |
| • City Council | • City Clerk |
| • City Manager | • Police Chief |

6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS / NONE
8. ORDINANCES

- A. ORDINANCE NO. 2022-03, SECOND READ AND PUBLIC HEARING, An Ordinance of the City of Neptune Beach, Florida Amending and Revising Chapter 4, Alcoholic Beverages; Chapter 8, Buildings and Building Regulations: Article VII, Coastal Construction Code; Chapter 17, Sales; Chapter 18, Streets, Sidewalks, and Other Public Places; of the Code of Ordinances and Further Amending and Revising Chapter 27, Unified Land Development Regulations; Revising the Following Articles: Article I , In General, Article II Administrative and Enforcement Bodies, Article III, Administrative And Enforcement Procedures, Article IV, Land Use, Article V, Accessory Structures and Uses, Article VI, Concurrency, Article VII, Protection of Potable Well Fields, Article IX, Tree Protection and Landscaping, Article X, Streets, Sidewalks, and Rights-of-Way, Article XII, Stormwater and Erosion Control, Article XII, Off-Street Parking and Loading, Article XV, Advertising, and Article XVII, Nonconforming Lots, Structures, Uses and Signs; Providing Severability; Providing for Repeal of Laws In Conflict; and Providing for an Effective Date

9. OLD BUSINESS / NONE
10. NEW BUSINESS

- A. Consideration of Proposed Millage Rate

- B. Resolution No. 2022-06, A Resolution of the City of Neptune Beach, Florida, Approving the Interlocal Agreement between the City of Jacksonville, the City of Atlantic Beach, the City of Jacksonville Beach, the City of Neptune Beach, and the Town of Baldwin for Distribution of Opioid Litigation Settlement Proceeds
- C. Consideration of Approval of Supplemental Agreement No. 2 with Ardurra Group, Inc. for Professional and Consulting Services on the City Hall Roof Replacement Project
- D. Consideration of Approval of Upgrade and Improve Audio/Video Equipment in Council Chambers

11. COUNCIL COMMENTS

12. ADJOURN