



AGENDA
Special and Workshop City Council Meeting
Monday, November 21, 2022, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
3. CONSIDERATION OF APPROVAL OF QUARTERLY INSTALLMENTS FOR RESILIENCY LAB PARTNERSHIP WITH SMART NORTH FLORIDA
4. CONSIDERATION OF APPROVAL OF NEPTUNE HOUSE LIFT STATION REPLACEMENT
5. RESOLUTION NO. 2022-09, A RESOLUTION OF THE CITY OF NEPTUNE BEACH AMENDING THE NEPTUNE BEACH EMPLOYEE HANDBOOK
6. CONSIDERATION OF AWARD OF CONB 2022-03, NEPTUNE BEACH SENIOR ACTIVITY CENTER PORCH AND EXTERIOR FINISHES
7. FIRST READ AND PUBLIC HEARING, ORDINANCE NO. 2022-07 - BUDGET AMENDMENT 2023-01 - AN ORDINANCE OF THE CITY OF NEPTUNE BEACH AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 2023, BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023
8. ADJOURN

WORKSHOP CITY COUNCIL MEETING IMMEDIATELY FOLLOWING
THE ABOVE SPECIAL MEETING

1. CALL TO ORDER / ROLL CALL
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUEST / NONE
3. DEPARTMENTAL SCORE CARD
4. COMMITTEE REPORTS
 - A. Charter Review
 - B. Finance
 - C. Land Use and Parks
 - D. Transportation and Infrastructure Planning
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES

- A. PROPOSED ORDINANCE, An Ordinance of the City of Neptune Beach, Florida, Amending Section 2-28, Agenda, Providing for Conflicts, Providing for Severability, and Providing an Effective Date.
7. CONTRACTS / AGREEMENTS / NONE
8. ISSUE DEVELOPMENT
- A. Discussion of Request to Purchase Right-of-Way - Marsh Point Road
- B. Discussion of Amended and Restated Revocable License Agreement – 2050 Kings Circle South
9. PUBLIC COMMENTS
10. COUNCIL COMMENTS
11. ADJOURN



Residents attending public meetings can use the code **79KT** 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."