



MINUTES
WORKSHOP CITY COUNCIL MEETING
MONDAY, JUNE 18, 2018, AT 6:00 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice, a Workshop Meeting of the City Council of the City of Neptune Beach was held on Monday, June 18, 2018, at 6:00 p.m., in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:
 Mayor Elaine Brown
 Vice Mayor Scott Wiley
 Councilor Richard Arthur
 Councilor Rory Diamond

ABSENT:
 Councilor Fred Jones

STAFF:
 City Manager Andrew Hyatt
 Deputy City Manager Amanda Askew
 City Attorney Patrick Krechowski
 Chief of Police Richard Pike
 Commander Gary Snyder
 Commander Michael Key
 Sergeant Dustin Kamppi
 Director of Public Works Leon Smith
 City Clerk Catherine Ponson

Order Call/Pledge

Mayor Brown called the workshop meeting to order at 6:00 p.m. Councilor Diamond led the Pledge of Allegiance.

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

July 4th Security Plan

Commander Gary Snyder presented the Traffic and Operations Brief for the 2018 July 4th Celebration. He reviewed the event objectives and overview. He added that supporting agencies including the Jacksonville Sheriff's Office, Jacksonville Fire and Rescue Department, Duval County Emergency Management and the Mayport Naval Station would be offering assistance throughout the July 4th event.

CITY MANAGER REPORT

City Manager Report

City Manager Andy Hyatt reported the following:

- There is a special Community Development Board meeting scheduled for Wednesday, July 18th, at 6:00 p.m., at Fletcher High School for the 500 Atlantic application.
- The finance director has resigned, and the position is posted.
- There will be a budget discussion at the July Council workshop, and there will be budget meetings before that date.
- The Everbridge Communications System is in operation, and it is important for citizens to register.
- The City has received an electronic transfer in the amount of \$54,141.09 from FEMA (Federal Emergency Management Association) for the City's emergency preparedness measures.

- Plans for the Donna Run are underway including planning sessions and discussions for that event.

City Attorney Patrick Krechowski reminded Council that the ULI (Urban Land Institute) Panel will hold individual meetings on Tuesday, June 26, 2018, and on Wednesday, June 27, 2018, at 4:00 p.m, the initial recommendations would be presented at a public meeting.

COMMITTEE REPORTS

Land Use and Parks

Chairman Diamond stated that the Land Use and Parks Committee would resume meeting once the ULI has presented their report.

Transportation and Public Safety

Chairman Arthur reported that on Wednesday, June 6, 2018, the Transportation and Public Safety Committee discussed finalizing the pay for parking program, the Oakhurst paving project, and enhancements in the Town Center.

Finance/Charter /Board Review

Chairman Wiley reported that on Wednesday, June 13, 2018, the Finance Committee discussed receiving more information regarding the storm water fees, the Senior Center at the Forest Avenue location, the Pension Board and Community Development Board vacancies, water and sewer tap fees and the upcoming budget.

PUBLIC COMMENTS

Harriett Pruette, 217 Magnolia Street, Neptune Beach, thanked the City Manager for his assistance regarding the Oleander beach walkover.

Kerry Chin, 227 Margaret Street, Neptune Beach, spoke regarding what can be done to street ends by adjacent owners.

Linda Padrta, 1113 First Street, Neptune Beach, spoke regarding use of rights-of-way.

PROPOSED ORDINANCES / NONE

CONTRACTS / AGREEMENTS / NONE

ISSUE DEVELOPMENT

Resolution No. 2018-04, Supporting the National Park System

Resolution No. 2018-04, Supporting the National Park System. Mayor Brown explained this is a resolution to help the initiative to keep and preserve the National Park System.

CONSENSUS:

TO ADOPT RESOLUTION NO. 2018-04 TO HELP RESTORE AND PRESERVE THE NATIONAL PARK SYSTEM

PUBLIC COMMENTS / NONE

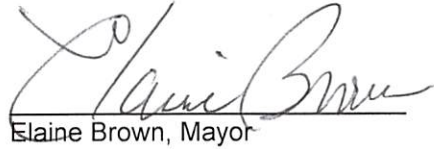
COUNCIL COMMENTS

Councilor Diamond reported the Veterans Administration suicide report had been released and it is important to reach out and support those in need.

Vice Mayor Wiley announced that on Tuesday, June 19, 2018, at 2:00 p.m., the Neptune Beach Police Department would be hosting a Bike Safety Day at the Beaches Boys and Girls Club and he thanked the Police Department for their efforts.

Adjournment

There being no further business, the workshop meeting adjourned at 6:32 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, City Clerk

Approved: 7/2/18

