



AGENDA
Regular City Council Meeting
Monday, January 8, 2018, 6:00 P.M.
Council Chambers, 116 First Street, Neptune Beach, Florida

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUEST
 - A. Robert Stuart – Gray-Robinson Lobbyist update
3. APPROVAL OF MINUTES: **December 4, 2017, City Council Workshop Meeting**
December 4, 2017, City Council Meeting
December 13, 2017, City Council Roundtable Meeting
4. COMMUNICATIONS AND CORRESPONDENCE:
 - Mayor
 - City Council
 - City Manager
 - City Attorney
 - City Clerk
 - Departmental Reports
5. CITY MANAGER REPORT
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA / NONE
8. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
 - A. CDB 17-12 / Preliminary Development Permit as outlined in Chapter 27, Article 3 of the Unified Land Development Code of Neptune Beach for Lauren Wyckoff and Jason Underwood for the properties known as 0 Poinciana Rd, 0 Kings Circle S and 0 Florida Blvd. Lots 30 thru 41 Block 1 of Florida Beach Prado Ferrer along with Lot 8 Block 1 of Florida Beach Prado Ferrer (RE# 173272-0000, 173282-0000, 173283-0000, 173284-0000, 173290-0000, 173285-0000, 173286-0000, 173287-0000, 173288-0000 and 173289-0000). The applicants are requesting to build a concession style coffee shop bar and dog park along with using a portion of the City's right-of-way for a walking path.
 - B. CDB 17-13 / Development Permit / Special Exception for Setzer's Warehousing Corp. for the property known as 200 Third Street (RE# 172912-0003). The applicants are requesting to build a new covered patio and expand the outdoor seating.
 - C. CDB 17-14 / Special Exception for King Warehouse, LLC d/b/a Performance Auto Club for automobile sales for the property known as for 2010 Kings Circle S (RE# 173305-0000). The application is proposing to add a high-end car dealership completely inside the building located at this address.

9. ORDINANCES

- PH* A. ORDINANCE NO. 2017-29, CHAPTER 2, ADMINISTRATION, SECOND READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Amending Chapter 2, Article VI, Finance, Section 2-364, Surplus Property, and Providing an Effective Date.
- PH* B. ORDINANCE NO. 2017-30, CHAPTER 24, VEGETATION, SECOND READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Amending Chapter 24, Vegetation, Article III, Nuisance Vegetation, and Providing an Effective Date.
- PH* C. ORDINANCE NO. 2017-32, CHAPTER 21, TAXATION, CHAPTER 27, UNIFIED LAND DEVELOPMENT REGULATIONS, SECOND READ AND PUBLIC HEARING. An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 21, Taxation, Article II, Local Business Tax Receipts, Section 21-32, Local Business Tax Receipt Schedule, to include Medical Marijuana Treatment Centers; Chapter 27, Unified Land Development Regulations, Article I, In General, Section 27-15, Definitions, to add the definition of Medical Marijuana Treatment Center; Article IV Land Use, Section 27-226, Allowable Uses within Zoning Districts, to add Medical Marijuana Treatment Centers as a Permitted Use in C-2 and C-3 zoning districts; Section 27-227, Special Restrictions and Conditions on Allowable Uses in Zoning Districts and Providing an Effective Date.

10. OLD BUSINESS / NONE

11. NEW BUSINESS

- A. Appointment of Special Magistrate
- B. Confirmation of Chief Financial Officer
- C. Amendment Number Three to the Interlocal Agreement for 9-1-1 Services

12. COUNCIL COMMENTS

13. ADJOURN

Respectfully submitted:

Andrew E. Hyatt, City Manager