



**AGENDA**  
**Special City Council Meeting**  
**Tuesday, February 20, 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
3. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
  - A. CDB 18-04 Development permit and special exception for outdoor seating for the property known as 630 Atlantic Boulevard
  - B. CDB 18-05 Special exception for an art studio for the property known as 1112 Third Street for Suites 11 & 12

**AGENDA**  
**Workshop City Council Meeting**  
**Immediately Following the Special Meeting**

1. CALL TO ORDER / ROLL CALL
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUEST
3. CITY MANAGER REPORT
4. COMMITTEE REPORTS
  - A. Land Use and Parks Committee Report
  - B. Transportation and Public Safety Committee Report
  - C. Finance, Charter and Boards Committee Report
  - D. Strategic Planning/Visioning Committee Report
5. PUBLIC COMMENTS
6. PROPOSED ORDINANCES
  - A. PROPOSED ORDINANCE: An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 27, Unified Land Development Regulations, Article I, Section 27-15, Definitions (worship facility); and Providing an Effective Date
  - B. PROPOSED ORDINANCE: An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 29; Wireless Telecommunications, Article II, Wireless Telecommunications Facility; Adopting Regulations Related to Wireless Facilities in Public Rights-of-Way; Providing for the Repeal of All Ordinances in Conflict with this Ordinance; Providing for Severability; Providing for Codification; and Providing for an Effective Date and for other Purposes

7. CONTRACTS /AGREEMENTS
  - A. Audit extension – Purvis Gray
8. ISSUE DEVELOPMENT
  - A. Jarboe Park Phase 1 Design Cost
  - B. Second Amendment to Southcoast Revocable Lease
  - C. Beaches Town Center Maintenance Agreement with Rockaway
  - D. Memorandum of Agreement for Town Center Landscaping
  - E. Chapter 27 Update Discussion
9. PUBLIC COMMENTS
10. COUNCIL COMMENTS
11. ADJOURN

Respectfully submitted:

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Andrew E. Hyatt, City Manager