



AGENDA (Amended)
Regular City Council Meeting
Monday, June 5, 2023, 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
 - A. Swearing In Ceremony - Sergeant William E. Torres
 - B. Proclamation - National Gun Violence Awareness p. 3
 - C. Beaches Town Center Agency Presentation - Deanne Dunlop
3. APPROVAL OF MINUTES
 - A. **May 1, 2023, Regular City Council Meeting**
May 24, 2023, Special City Council Meeting p. 4
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

- PH* A. **ORDINANCE NO. 2023-02, SECOND READ AND PUBLIC HEARING.** An Ordinance Creating Section 14-12, Chapter 14 (Offenses); Governing Waste from Tree Trimming and Removal; Providing for Severability; Providing an Effective Date. p. 19
- PH* B. **ORDINANCE NO. 2023-03, SECOND READ AND PUBLIC HEARING.** An Ordinance of the City of Neptune Beach, Florida, Creating Sections 18-10 through 18-13, Article II, Smoking, Chapter 18, Streets, Sidewalks and Other Places; Prohibiting Smoking and Vaping in Public Parks and Beaches within the City; Providing for Conflicts; Providing for Severability; and Providing an Effective Date. p. 23

9. OLD BUSINESS
 - A. Waste Pro Contract Discussion
 - B. City Hall Roof Replacement - Project Update p. 30

10. NEW BUSINESS

- A. Pressure Washing of Sidewalks in Beaches Town Center p. 31
- B. Consideration of Approval of Surplus Items p. 36
- C. Consideration of Approval of Emergency Purchase of Ocean Rescue Vehicle Replacement p. 46
- D. Consideration of Approval of Purchase of Utility Van p. 49
- E. Consideration of Approval of Development of Stormwater Model p. 53
- F. Consideration of Approval of Potable Well #1 - Emergency Pump Work p. 54
- G. Consideration of Approval of RFP for Wellfield Investigative and Rehabilitation Work p. 58

11. COUNCIL COMMENTS

12. ADJOURN

Residents attending public meetings can use the code **ILWE** 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."