



MINUTES
SPECIAL CITY COUNCIL MEETING
MARCH 15, 1999 AT 7:00 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Special Meeting of the City Council of the City of Neptune Beach was held March 15, 1999, at 7:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance:

IN ATTENDANCE:

Mayor George F. Vaughn, Jr.
Vice Mayor Thomas A. Tankersley
Councilor Edward S. Jones
Councilor Ronald D. Patronik
Councilor Robert D. Shimp
City Clerk Becky E. Hanks, CMC/AE

City Manager Richard A. Linn
City Attorney Christopher A. White
Director of Finance John Herbst
Administrative Assistant Lisa Volpe
Deputy City Clerk Janelle Brunner
Deputy City Clerk Karla Strait

Call to Order/Roll Call

The Mayor called the meeting to order at 7:00 p.m.

Design Engineer
Consultant

DESIGN ENGINEER CONSULTANT – MASTER UTILITY PLAN: Following request for proposals, the City Manager recommended the below noted short list of engineering firms. He requested authorization to negotiate a separate agreement with the firms listed on the short list; if an agreement could not be successfully reached with the first firm, negotiations with the second firm would commence and, if necessary, with the third firm for separate projects within the Master Utility Plan. Each project would be brought before Council for approval.

Short list of engineering firms, in priority order.

1. Post, Buckley, Schuh and Jernigan
2. Smith and Gillespie Engineers
3. Connelly and Wicker

The City Attorney stated that choosing a firm based on its workload would not violate any State law.

Moved by Tankersley, seconded by Patronik

Motion: **TO APPROVE THE RECOMMENDATION OF THE CITY MANAGER, AS NOTED ABOVE, WITH RESPECT TO THE MASTER UTILITY PLAN.**

Roll Call Vote:

Ayes: 5 – Jones, Patronik, Shimp, Tankersley, Vaughn
Noes: 0

MOTION CARRIED.

Adjournment

There being no further business, the meeting adjourned at 7:16 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Becky E. Hanks, CMC/AE, City Clerk

Approved: _____