



MINUTES
SPECIAL CITY COUNCIL MEETING
MAY 17, 1999 AT 6:30 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 May 17, 1999, at 6:30 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 Manager Richard A. Linn
City Clerk Becky E. Hanks, CMC/AAA
City Attorney Christopher A. White
Administrative Assistant Lisa Volpe
Deputy City Clerk Karla Strait

Call to Order/Roll Call

The Mayor called the meeting to order at 6:30 p.m. and stated the purpose was to conduct a public hearing on Ordinance No. 1999-02 and 1999-03

Ordinance 1999-02

PUBLIC HEARING ORDINANCE NO. 1999-02, SECOND AND FINAL READ: Prohibiting parking motor vehicles on private property within residential districts in the city.

The Mayor read Ordinance No. 1999-02 by title only and opened the public hearing. There being on public comments, the public hearing was closed.

Moved by Tankersley, seconded by Patronik.

Motion: **TO ADOPT ORDINANCE NO. 1999-02.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED.

Ordinance No. 1999-03

PUBLIC HEARING ORDINANCE NO. 1999-03, SECOND AND FINAL READ: Providing for each councilor to appoint one citizen to each committee.

The Mayor read Ordinance No. 1999-03 by title only and opened the public hearing.

John Kowkabany, 110 Palm Place, stated that as a previous member of the Council for four years and Mayor for eight years, the worst committees he ever had were Council appointed. He urged Council to oppose said Ordinance.

Johnnie Epley, 208 Driftwood Road, stated that she thought Council should approve all committees and members.

There being no further public comments, the public hearing was closed.

Moved by Shimp, seconded by Jones.

Motion: **TO ADOPT ORDINANCE NO. 1999-03.**

After discussion the motion and second were withdrawn Ordinance 1999-03 died due to lack of a motion.

City Clerk's Resignation CITY CLERK BECKY HANKS RESIGNATION: City Clerk Becky Hanks read a letter of resignation for the record. A Copy of the resignation is attached and incorporated as a part of these minutes.

Special Emergency Meeting The Mayor called for a Special Emergency Council Meeting to be held May 19, 1999, to determine the procedure for the replacement of the City Clerk.

Adjournment There being no further business, the meeting adjourned at 7:00 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Becky E. Hanks, CMC/AEE, City Clerk

Approved: _____