



MINUTES
SPECIAL EMERGENCY CITY COUNCIL MEETING
MAY 19, 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 May 19, 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
Deputy City Clerk Karla Strait
Administrative Assistant Lisa Volpe
Director of Public Safety William Brandt

Call to Order/Roll Call

The Mayor called the meeting to order at 7:00 p.m. and stated the purpose of the meeting was to authorize the purchase of a Springdale Travel Trailer for the Police Department and address the appointment of an Acting City Clerk.

Springdale Travel Trailer

SPRINGDALE TRAVEL TRAILER: Authorization to approve the purchase of a Springdale Travel Trailer for the Police Department in the amount of \$11,189.50.

Moved by Patronik, seconded by Shimp.

Motion: **TO APPROVE THE PURCHASE OF A SPRINGDALE TRAVEL TRAILER FOR THE POLICE DEPARTMENT, IN THE AMOUNT OF \$11,189.50.**

Roll call vote:

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

MOTION CARRIED

Ordinance No. 1999-05
Appointment of an
Acting City Clerk

PROPOSED ORDINANCE NO. 1999-05: AN EMERGENCY ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 2, ARTICLE III, OFFICERS AND EMPLOYEES AT SECTION 2-169; PROVIDING FOR THE APPOINTMENT OF AN ACTING CITY CLERK IN THE EVENT OF DEATH, RESIGNATION, REMOVAL FROM OFFICE OR INABILITY TO SERVE OF THE ELECTED CITY CLERK; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Vaughn READ Ordinance No. 1999-05 by title only.
General discussion ensued.

Moved by Jones, seconded by Patronik.

Motion: **TO ADOPT ORDINANCE NO. 1999-05 AS AN EMERGENCY ORDINANCE.**

Friendly Amendment: TO ADD LANGUAGE WAIVING RESIDENCY REQUIREMENTS FOR SO LONG AS THE ACTING CITY CLERK OCCUPIES THE POSITION.

Friendly Amendment: TO ADD THAT ORDINANCE NO. 1999-05 IS BEING ADOPTED, AS AN EMERGENCY MOTION.

For the record

Mayor Vaughn stated, on the record, that he objected to moving on this issue tonight.

Roll call vote:

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

Noes: 0

MOTION CARRIED

Moved by Jones, seconded by Shimp

Appointment of Acting City Clerk

TO ADDRESS THE APPOINTMENT OF AN ACTING CITY CLERK:

Motion: **TO APPOINT LISA VOLPE AS ACTING CITY CLERK BEGINNING JUNE 7, 1999 AND ENDING DECEMBER 31, 1999; WITH COMPENSATION OF \$30,000 ANNUALLY.**

Roll call vote:

Ayes: 4 – Jones, Patronik, Shimp, Tankersley

Noes: 1 – Vaughn

MOTION CARRIED

Presentation

Mayor Vaughn presented Becky Hanks with a plaque, on behalf of City Council and the Citizens of our city, recognizing her for sixteen years of service.

Adjournment

There being no further business, the meeting adjourned at 8:10 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Becky E. Hanks, CMC/AE, City Clerk

Approved: _____