



MINUTES
WORKSHOP CITY COUNCIL MEETING
AUGUST 9, 1999 AT 7:00 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Workshop Meeting of the City Council of the City of Neptune Beach was held August 9, 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 Manager Richard A. Linn

Acting City Clerk Lisa Volpe
Director of Public Works John Galen
Admin. Assistant Laura Raccina

Absent;
City Attorney Christopher White

Call to Order/Roll Call

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

FRDAP Grant

Laura Raccina, Assistant to the City Manager informed the council on the status of the application for the Florida Recreation Development Assistance Program Grant.

Utility Capital
Improvement Project

Jim Miller of Post, Buckley, Shuh & Jernigan presented a water system, four alternatives for a sewer system and a reuse program. He recommended Alternate 2 for sewer and no reuse system.

Consensus: **FORWARD APPROVAL OF ALTERNATE 2 AND NO REUSE SYSTEM TO THE SEPTEMBER 7, 1999 REGULAR COUNCIL MEETING.**

Town Center Water and
Sewer Project

Jim Miller stated that the notice to proceed would be given on Monday.

Underground Electric

Mr. Linn informed the council that if they let Jacksonville Beach install underground electric. This would double the project cost because the city can not require citizens to pay for underground hook up, therefore, the city would have to bear the entire cost.

Adjournment

There being no further business, the meeting adjourned at 9:15 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, Acting City Clerk

Approved: _____