



MINUTES
WORKSHOP CITY COUNCIL MEETING
AUGUST 16, 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 16, 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 Attorney Christopher A. White

Acting City Clerk Lisa Volpe
Deputy City Clerk Karla Strait
Building Official Dan Arlington
Assistant City Manager Laura Raccina

ABSENT:

City Manager Richard A. Linn

Call to Order/Roll Call

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

COMMITTEE REPORTS / NONE

CITY MANAGERS PUNCH LIST / NONE

PROPOSED ORDINANCES / NONE

CONTRACT/AGREEMENTS - NONE

ISSUE DEVELOPMENT

Schedule of fines for violation of Sea Turtle Ordinance

SCHEDULE OF FINES FOR SEA TURTLE ORDINANCE VIOLATIONS: Council discussed a graduated fine schedule for violators of the Sea Turtle Ordinance.

On the record

Councilor Jones stated, on the record, that he views the Sea Turtle Ordinance as an educational tool for the citizens and he believed the citizens would do everything in their power to cooperate.

Consensus: **DIRECT CITY MANAGER LINN, BUILDING OFFICIAL DAN ARLINGTON AND CODE ENFORCEMENT OFFICER LARRY DEAN TO PRESENT THEIR RECOMMENDATIONS TO COUNCIL FOR APPROVAL AT THE NEXT REGULAR COUNCIL MEETING.**

Adopt – a – Road Program

ADOPT - A - ROAD PROGRAM: Council discussed an Adopt – A – Road program, introduced by the Ish Brant Beautification Committee. Joanne Waddill, member of the Ish Brant Beautification Committee, answered questions and concerns of the council, and stated that the program was identical to Jacksonville's program.

Consensus: **CITY MANAGER LINN TO START ACCEPTING APPLICATIONS FOR THE ADOPT- A - ROAD PROGRAM.**

E-mail concerns

COUNCIL CONCERNS ABOUT MISSING E-MAIL: Council discussed missing e-mail from the Mayor's Web Site. All councilors requested their e-mail addresses are removed from the web site. Mayor Vaughn stated that he did not know there was a problem with the redirect for Councilor Shimp's address, until a citizen brought the issue before the council, and that he does have his web master working on the problem. He said he would take their requests under consideration.

On the record **Councilor Jones stated, on the record, that he would like his e-mail address removed from the Mayor's web site.**

Councilor Shimp asked City Attorney White that if he requested his e-mail address to be removed from the Mayor's web site, could he have it removed? City Attorney White responded, yes.

Committees

APPOINTMENT OF MEMBERS TO COMMITTEES: Councilor Jones recommended that the City Manager inform the council of membership applications for committees at the workshop meetings with his recommendations, and have council approve or disapprove all memberships.

Consensus: **TO HAVE THE CITY MANAGER INFORM COUNCIL AT THE WORKSHOP MEETINGS UNDER COMMITTEE REPORTS OF ALL APPLICATIONS FOR COMMITTEE MEMBERSHIPS WITH HIS RECOMMENDATIONS FOR APPROVAL AND HAVE COUNCIL APPROVE.**

K-Mart parking lot

USE OF K-MART PARKING LOT FOR SALE OF USED VEHICLES, CARS, TRUCKS, BOATS, AND MOTORCYCLES: Mayor Vaughn stated that the K-mart parking lot was an eyesore due to the vehicles parked there for sale. City Attorney White reported that he and Building Official Dan Arlington had discussed an ordinance prohibiting parking for specific purposes, impoundment procedures and enforcement for the council to consider in October.

Consensus: **TO ALLOW THE CITY ATTORNEY AND BUILDING OFFICIAL TO DRAFT AN ORDINANCE TO PRESENT TO COUNCIL IN OCTOBER.**

Public Comments

PUBLIC COMMENTS ON AGENDA ITEMS ONLY:

Harriet Pruette, 217 ½ Magnolia Street, stated that Mayor Vaughn's Web Page needed to be updated on a regular basis because there are people listed as active committee members that are no longer active. She also stated that the councilors e-mail should go through the official Neptune Beach addresses.

Joanne Waddill, 115 Oleander Street, thanked the council for their support of the Ish Brant Beautification Committee and stated that she would like to recruit more members. Ms. Waddill also commented on Jarboe Park and the Butterfly Garden and stated that she had been recently intimidated by the homeless at the park and was informed that there was no law against sleeping in the park.

Adjournment

There being no further business, the meeting adjourned at 8:30 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, Acting City Clerk

Approved: _____