



**BUDGET WORKSHOP MEETING
AUGUST 23, 1999, AT 7:00 P.M.
CITY HALL, 116 FIRST STREET,
NEPTUNE BEACH, FLORIDA**

Pursuant to proper notice a Budget Workshop Meeting of the City Council of the City of Neptune Beach was held August 23, 1999, in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance: The following Council members and staff were in attendance:

Mayor George F. Vaughn, Jr.	Director of Finance John Herbst
Vice Mayor Tom Tankersley	Building Official Dan Arlington
Councilor Edward S. Jones	Administrative Assistant Piper Turner
Councilor Robert D. Shimp	
City Manager Richard A. Linn	Absent:
Acting City Clerk Lisa Volpe	Councilor Ronald D. Patronik
Deputy City Clerk Karla Strait	City Attorney Christopher A. White

Call to Order/Roll Call The Mayor called the meeting to order at 7:00 p.m.

Director of Finance John Herbst stated the proposed budget had been modified to reflect the changes requested by the Council during the August 5, 1999 Budget Workshop Meeting.

City Manager Linn reported that he had received a letter from BFI advising an increase in garbage rates. Finance Director John Herbst advised that the increase would amount to 14 cents per residential unit. Council proceeded to discuss increasing the garbage rates.

For the Record Director of Finance John Herbst stated, for the record, that as of the end of fiscal year 1998 the retained earnings for the sanitation fund was \$300,000.

Director of Finance John Herbst explained the General Enterprise Fund.

Consensus: **NOT TO MOVE FORWARD WITH AN ORDINANCE INCREASING GARBAGE RATES AT THIS TIME.**

Vice Mayor Tankersley suggested that the positions of Deputy City Clerk and Assistant to the City Manager be merged into one position.

Council discussed the Community Development Department's budget.

Consensus: **TO MOVE THE PROPOSED BUDGET FORWARD WITH AN ORDINANCE TO BE PASSED ON FIRST READ AT THE REGULAR CITY COUNCIL MEETING TO BE HELD ON SEPTEMBER 9, 1999.**

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: _____