



MINUTES
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 20, 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 September 20, 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

City Manager Richard A. Linn
Acting City Clerk Lisa Volpe
Building Official Dan Arlington

Call to Order/Roll Call

The Mayor called the meeting to order at 7:00 p.m. and thanked City Manager Linn and all city employees for their efforts during Hurricane Floyd.

Vice Mayor Tankersley thanked Mayor Vaughn for a job well done throughout the storm and the hours he spent at the Emergency Operating Center, and stated that it was nice for the citizens of Neptune Beach to see a familiar face on television during the storm.

Ordinance No. 1999-10

ORDINANCE NO. 1999-10, PUBLIC HEARING AND FINAL READ: AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF NEPTUNE BEACH; AMENDING SECTIONS E.01.01.02, E.02.02.10, E.02.05, E.02.05.01, E.02.05.02, E.02.06.01, E.02.06.02, F.01.01.02 AND F.01.03.04 AND DELETING PORTION THEREOF AND PROVIDING AN EFFECTIVE DATE.

The Mayor read Ordinance No. 1999-10 by title only.

City Attorney White stated that the ordinance needed to be passed as an emergency because the grant application was due on September 23, 1999.

Moved by Patronik, seconded by Tankersley.

Motion: **TO ADOPT ORDINANCE NO. 1999-10, AS AN EMERGENCY ORDINANCE.**

Roll Call Vote:

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

MOTION CARRIED

The Mayor opened the public hearing. There being no public comments, the public hearing was closed.

Moved by Patronik, seconded by Shimp.

Motion: TO APPROVE ORDINANCE NO. 1999-10.

Friendly Amendment: **DELETE THE WORDS "TO HELP" IN SECTION 1 PARAGRAPH 2 AND ADD A PERIOD AFTER STANDARDS, ALSO SECTION 1 PARAGRAPH 3, E.02.05.02 ADD A COMA AFTER ACTIVITIES AND LOWER CASE THE "S" IN SUCH.**

Roll Call Vote:

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

MOTION CARRIED

Disaster Recovery

City Manager Linn recommended that the city enter into an agreement for disaster recovery services with Grubbs Construction Company.

Moved by Tankersley, seconded by Shimp.

Motion: TO APPROVE THE CITY MANAGERS AGREEMENT WITH DISASTER RECOVERY SERVICES AS STATED TO INCLUDE REQUIRING THE OPTION OF THE PERFORMANCE BOND AND PAY INVOLVED.

Roll Call Vote:

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

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 7:35 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, Acting City Clerk

Approved: _____