



**SPECIAL – PUBLIC HEARING
FOR ADOPTION OF FINAL MILLAGE
AND BUDGET FOR FY2000
SEPTEMBER 27, 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 September 27, 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.	City Manager Richard A. Linn
Vice Mayor Tom Tankersley	Director of Finance John Herbst
Councilor Edward S. Jones	Acting City Clerk Lisa Volpe
Councilor Robert D. Shimp	
Councilor Ronald D. Patronik	

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

ORDINANCES

Ordinance No.
1999-11

ORDINANCE NO. 1999-11, FINAL READ AND PUBLIC HEARING - ADOPTION OF TENTATIVE MILLAGE: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING FINAL MILLAGE RATES AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1999, AND ENDING SEPTEMBER 30, 2000; SETTING FORTH CERTAIN INFORMATION REGARDING "ROLLED-BACK RATES" ; AUTHORIZING THE CITY MANAGER TO ADJUST THE ADOPTED MILLAGE RATES IN THE EVENT OF CHANGES IN THE ASSESSMENT ROLL AND TAXABLE VALUE; PROVIDING AN EFFECTIVE DATE.

The Mayor read Ordinance No. 1999-11 by title only, and opened the public hearing. There being no public comments, the Mayor closed the public hearing.

Moved by Patronik, seconded by Shimp

Motion: **TO APPROVE ADOPTION OF TENTATIVE MILLAGE ORDINANCE NO. 1999-11.**

Finance Director John Herbst informed the council what their options were if they decided not to adopt the millage rate and budget at this meeting.

Roll Call Vote:

Ayes: 4 – Jones, Patronik, Shimp, Tankersley
Noes: 1 - Vaughn

MOTION CARRIED

Ordinance No.
1999-12

ORDINANCE NO. 1999-12, FINAL READ AND PUBLIC HEARING – ADOPTION OF BUDGET FY2000: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1999, AND ENDING SEPTEMBER 30, 2000; PROVIDING AN EFFECTIVE DATE.

The Mayor read Ordinance No. 1999-12 by title only and opened the public hearing. There being no public comments, the Mayor closed the public hearing.

Moved by Patronik, seconded by Shimp

Motion: **MOTION TO APPROVE ORDINANCE NO. 1999-12.**

Roll Call Vote

Ayes: 4 – Jones, Patronik, Shimp, Tankersley

Noes: 1 - Vaughn

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 7:10 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, Acting City Clerk

Approved: _____