



MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 17, 2000 AT 7:15 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 July 17, 2000, at 7:15 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor George F. Vaughn, Jr.	City Attorney Christopher A. White
Vice Mayor Edward S. Jones	City Clerk Lisa Volpe, CMC
Councilor Ronald D. Patronik	Building Official Dan Arlington
Councilor Robert D. Shimp	Finance Director John Herbst
Councilor Thomas A. Tankersley	Assistant to the City Manager Terry Klein
City Manager Richard A. Linn	Assistant to the Building Official Piper Turner

Call to Order/Roll Call

The Mayor called the meeting to order at 7:15 p.m.

Budget Amendment

AMEND FISCAL YEAR 2000 BUDGET TO INCLUDE JARBOE PARK IMPROVEMENT GRANT PROJECT: Mayor Vaughn explained that money was to be put in this year's budget so that the Requests for Proposals could be sent out for the improvements and a contract signed before October 1, 2000. A lengthy discussion ensued.

Moved by Tankersley, seconded by Patronik.

Motion: **TO AUTHORIZE THE PREPARATION OF AN ORDINANCE TO AMEND THE FISCAL YEAR 2000 BUDGET TO INCLUDE \$150,000 FOR THE JARBOE PARK IMPROVEMENT GRANT PROJECT.**

Roll Call Vote:

Ayes: 3 - Jones, Tankersley, Vaughn
Noes: 2- Patronik, Shimp
Absent: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 7:39 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____

