



MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 26, 2000 AT 11:05 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 26, 2000, at 11:05 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor George F. Vaughn, Jr.
Vice Mayor Edward S. Jones
Councilor Ronald D. Patronik
Councilor Robert D. Shimp
City Manager Richard A. Linn
City Clerk Lisa Volpe, CMC
Deputy City Clerk Karla Strait

Director of Finance John Herbst
Director of Public Safety William Brant
Director of Public Works John Galen
Building Official Dan Arlington

ABSENT:

Councilor Thomas A. Tankersley
City Attorney Christopher A. White

Call to Order/Roll Call

The Mayor called the Special Meeting to address the not to exceed millage rate, to order at 11:05 p.m.

Director of Finance John Herbst explained that the millage rate needed to balance the budget as it would be 3.2872 and the current rate was 3.1021.

Moved by Jones.

On the Record

Motion: **TO ADOPT 3.1021 MILLAGE RATE AND DIRECT THE CITY MANAGER TO CUT \$62,760 FROM THE BUDGET.**

No second.

MOTION FAILED

Vice Mayor Jones asked that his motion be on the record.

Moved by Shimp, seconded by Patronik.

Motion: **POSTPONE THE DECISION ON THE MILLAGE RATE UNTIL MONDAY JULY 31, 2000, AND DIRECT THE CITY MANAGER TO COME BACK WITH A BUDGET EQUAL TO THE ROLL BACK MILLAGE RATE.**

Roll Call Vote:

Ayes: 2 - Patronik, Shimp
Noes: 2 - Jones, Vaughn
Absent: 1 - Tankersley

MOTION FAILED

Moved by Patronik, seconded by Shimp.

Motion: **TO POSTPONE ACTION ON THE NOT TO EXCEED MILLAGE RATE AND RETURN ON MONDAY, JULY 31, 2000, TO CONTINUE DISCUSSION AND DEBATE.**

Roll Call Vote:

Ayes: 3 - Patronik, Shimp, Vaughn

Noes: 1 - Jones

Absent: 1 - Tankersley

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 11:35 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____