



**BUDGET WORKSHOP MEETING
NOT TO EXCEED MILLAGE RATE
JULY 31, 2000 AT 6:00 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 July 31, 2000, 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.
Vice Mayor Edward S. Jones
Councilor Ronald D. Patronik
Councilor Robert D. Shimp
City Manager Richard A. Linn

Director of Finance John Herbst
City Clerk Lisa Volpe, CMC
Deputy City Clerk Karla Strait

Absent:
Councilor Thomas A. Tankersley
City Attorney Christopher A. White

Call to Order/Roll Call The Mayor called the meeting to order at 6:00 p.m.

City Manager Linn recommended that Council adopt 3.1021 as the Not To Exceed millage rate.

City Manager Linn announced that the following changes were made in addition to those requested at the July 26, 2000, Budget Workshop Meeting.

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| Mayor & Council | <ul style="list-style-type: none">Per Diem from 5,500 to 5,000. |
| City Manager's Office | <ul style="list-style-type: none">Other Contractual Service from 5,000 to 3,000.Travel & Per Diem from 2,500 to 2,000.Office supplies from 1,250 to 1,000Machinery & Equipment from 1,000 to 500. |
| Finance Department | <ul style="list-style-type: none">Overtime from 1,500 to 1,250.Office Supplies from 3,000 to 2,500Machinery & Equipment from 2,500 to 0. |
| Community Development / Building Department | <ul style="list-style-type: none">Fire Marshal from 26,250 to 5,515.Machinery & Equipment from 25,000 to 1,000. |
| City Clerk's Office | <ul style="list-style-type: none">Travel & Per Diem from 2,500 to 1,500.Repair & Maintenance from 3,000 to 2,000.Office Supplies from 3,000 to 2,500. |

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| Non-Departmental | <ul style="list-style-type: none"> ▪ Printing & Binding from 3,000 to 2,000. ▪ Miscellaneous from 1,000 to 500. ▪ Contingencies & Emergency from 20,000 to 13,000. |
| Police Department | <ul style="list-style-type: none"> ▪ Regular Salaries from 950,800 to 942,800. ▪ Professional Services from 5,650 to 4,000. ▪ Investigations from 4,000 to 3,000. ▪ Travel and Per Diem from 6,100 to 5,500. ▪ Repair and Maintenance from 12,000 to 11,000. ▪ Educational Courses from 6,000 to 5,500. ▪ Radio Repair & Maintenance from 3,000 to 2,000. ▪ Uniforms from 14,000 to 13,000. |
| Public Safety / Animal Control | <ul style="list-style-type: none"> ▪ Educational Courses from 500 to 200. |
| Parks | <ul style="list-style-type: none"> ▪ Town Center Maintenance from 10,000 to 20,000. |
| Lifeguards/Beach Clean Up | <ul style="list-style-type: none"> ▪ Add 5,000 for an alarm system for the lifeguard station. |

A lengthy discussion ensued.

Moved by Jones, no second.

Motion: **TO SET THE NOT TO EXCEED MILLAGE RATE AT 3.1021.**

MOTION WITHDRAWN.

On the Record Vice-Mayor Jones stated that he would like for it to be on the record that he tried to make a motion.

Moved by Patronik, seconded by Shimp.

Motion: **TO ADOPT A NOT TO EXCEED MILLAGE RATE OF 2.7421**

On the Record Vice-Mayor Jones stated on the record that he was asking the City Manager to continue to target the roll back rate and he thought that it would be prudent to adopt the present millage rate tonight.

Roll Call Vote:

Ayes: 2 – Patronik, Shimp

Noes: 2 – Jones, Vaughn

Absent: 1 - Tankersley

MOTION FAILED.

Moved by Patronik.

Motion: **TO ADOPT A NOT TO EXCEED MILLAGE RATE OF 2.9221.**

MOTION WITHDRAWN.

Moved by Mayor Vaughn, seconded by Jones.

Motion: **TO ADOPT THE NOT TO EXCEED MILLAGE RATE OF 3.1021 AND WORK WITH THE CITY MANAGER OVER THE NEXT FEW WEEKS TO MEET THE ROLL BACK OF 2.7421 UNLESS THE CITY MANAGER COMES BACK TO THIS CITY COUNCIL WITH ADVISE THAT EMPLOYEES WILL HAVE TO BE CUT TO MAKE THAT HAPPEN THEN THIS CITY COUNCIL GO WITH THE RATE THAT THE CITY MANAGER RECOMMENDS TO AVOID CUTTING CITY SERVICES.**

MOTION WITHDRAWN.

Moved by Mayor Vaughn, seconded by Jones.

Motion: **TO ADOPT THE NOT TO EXCEED MILLAGE RATE OF 3.1021.**

Roll Call Vote:

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

MOTION FAILED.

Moved by Jones, seconded by Patronik.

Motion: **TO ADOPT A NOT TO EXCEED MILLAGE RATE OF 2.7421.**

Roll Call Vote:

Ayes: 4 – Jones, Patronik, Shimp, Vaughn
 Noes: 0
 Absent: 1 – Tankersley

MOTION CARRIED.

Adjournment

There being no further business, the meeting adjourned at 8:05 p.m.

 George F. Vaughn, Jr., Mayor

ATTEST:

 Lisa Volpe, CMC, City Clerk

Approved: _____