



MINUTES
REGULAR CITY COUNCIL MEETING
SEPTEMBER 11, 2000 AT 7:00 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Regular Meeting of the City Council of the City of Neptune Beach was held September 11, 2000, 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 Edward S. Jones
 Councilor Ronald D. Patronik
 Councilor Robert D. Shimp
 Councilor Thomas A. Tankersley
 City Attorney Christopher White

City Manager Richard A. Linn
 City Clerk Lisa Volpe, CMC
 Deputy City Clerk Karla Strait
 Building Official Dan Arlington
 Assistant to the City Manager Terry Klein

Order Call/Pledge

The Mayor called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

City Manager Linn asked to postpone the presentation by Joe Arnall until he arrived.

APPROVAL OF MINUTES

Motion: **TO APPROVE THE FOLLOWING MEETING MINUTES:**

AUGUST 2, 2000, REGULAR CITY COUNCIL MEETING
AUGUST 21, 2000, WORKSHOP CITY COUNCIL MEETING
AUGUST 21, 2000, TOWN HALL MEETING
AUGUST 22, 2000, BUDGET WORKSHOP

Moved by Tankersley, seconded by Shimp.

For the Record

Councilor Patronik asked the August 22, 2000, Budget Workshop minutes reflect that he was in the hallway speaking with Director of Public Works John Galen and that was the reason he arrived at the meeting at 7:04, one minute after the roll call.

Roll Call Vote:

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

MOTION CARRIED

COMMUNICATIONS AND CORRESPONDENCE/NONE**CITY MANAGER REPORTS/NONE****COMMENTS FROM THE PUBLIC**

Public Comments Harriet Pruette, 217 ½ Magnolia Street, requested that Elaine Kenny be given a plaque for her volunteer work and the coordination of Sunday in the Park.

CONSENT AGENDA/NONE**VARIANCES**

114 South Street **VARIANCE REQUEST OF MR. AND MRS. BILL CLIFFORD OF 114 SOUTH STREET FOR A DETACHED GARAGE:** City Attorney Chris White stated that he felt that it was premature for council to review the issue of the detached garage. Mr. White explained that it should go back to the Board of Appeals for an administrative decision and then be referred back to the council along with the issue of the denied setback variance.

For the Record Councilor Shimp stated on the record that he disagreed with council having to rubber stamp the Board's decision.

Moved by Tankersley, seconded by Patronik.

Motion: **TO DEFER THE VARIANCE FOR 114 SOUTH STREET FOR MR. AND MRS. BACK TO THE BOARD OF APPEALS.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

Agenda Change City Manager Linn announced the arrival of Representative Joe Arnall.

Representative Joe Arnall presented the city with a check for \$112,500 for Jarboe Park Renovations.

ORDINANCES

Ordinance 2000-07 **ORDINANCE NO. 2000-07 PUBLIC HEARING AND FINAL READ: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH, FLORIDA FOR FISCAL YEAR 2000 BEGINNING OCTOBER 1, 1999 AND ENDING SEPTEMBER 30, 2000.**

City Manager Linn recommended that the amount of \$150,000 be reduced to \$17,000.

Mayor Vaughn read Ordinance No. 2000-07 by title only and opened the public hearing.

There being no comments from the public the public hearing was closed.

Moved by Tankersley, seconded by Patronik.

Motion: **TO ADOPT ORDINANCE NO. 2000-07 ON SECOND AND FINAL READ WITH THE CITY MANAGERS RECOMMENDED CHANGE TO REDUCE**

THE AMOUNT TO \$17,000.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ordinance 2000-08

ORDINANCE NO. 2000-08 PUBLIC HEARING AND FINAL READ: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH, FLORIDA FOR FISCAL YEAR 2000 BEGINNING OCTOBER 1, 1999 AND ENDING SEPTEMBER 30, 2000.

Mayor Vaughn read Ordinance No. 2000-08 by title only and opened the public hearing.

There being no comments from the public the public hearing was closed.

Moved by Shimp, seconded by Tankersley.

Motion: **TO ADOPT ORDINANCE NO. 2000-08 ON SECOND AND FINAL READ.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ordinance 2000-11

ORDINANCE NO. 2000-11, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING SECTION 27-324, DEFINITIONS; AMENDING SECTIONS 27-328(3) AND 27-328(4)

Moved by Jones, seconded by Patronik.

Motion: **TO PASS ORDINANCE NO. 2000-11 ON FIRST READ.**

Roll Call Vote:

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

Noes: 0

For the Record Mayor Vaughn stated that his vote did not indicate approval of the ordinance that it was only to move it forward to the Workshop Meeting.

MOTION CARRIED**OLD BUSINESS**

Fuel Tanks

AWARD CONTRACT TO CAPITAL PETROLEUM EQUIPMENT TO INSTALL TWO FUEL TANKS FOR \$8,035 AND \$9,742: City Manager Linn recommended awarding the two contracts to Capital Petroleum Equipment.

Moved by Tankersley, seconded Patronik.

Motion: **TO APPROVE THE CITY MANAGER TO HONOR THE BIDS 07 AND 08 FOR THE TWO OIL TANKS.**

Discussion ensued about the qualifications and references of Capital Petroleum Equipment.

City Attorney White explained that if we went back and asked for further information from Capital Petroleum that we would also have to ask the other companies that bid on the project for the same information.

Friendly Amendment: **TO AMEND THE MOTION TO ACCEPT THE BIDS WITH THE CONDITION THAT THE CITY MANAGER PROVIDE A COPY OF REFERENCES TO THE COUNCIL AND THE REFERENCES ARE ACCEPTABLE AND NOT AWARD THE CONTRACT IF THE REFERENCES DO NOT CHECK OUT.**

Moved by Tankersley, seconded by Patronik.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

NEW BUSINESS

Jarboe Park Grant

AWARD A DESIGN BUILD CONTRACT TO GODDARD DESIGN ASSOCIATES, INC. IN THE AMOUNT OF \$17,000 FOR JARBOE PARK GRANT: City Manager Linn recommended awarding Goddard Design Associates Inc. a contract for a lump sum of \$17,000 for consulting services of design and build park improvement.

Moved by Jones, seconded by Tankersley.

Motion: **MOTION TO AWARD DESIGN AND BUILD CONTRACT TO GODDARD DESIGN IN THE AMOUNT OF \$17,000 FOR JARBOE PARK GRANT.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Highway Beautiful Grant

APPROVAL OF HIGHWAY BEAUTIFUL GRANT FOR THIRD STREET MEDIANS: City Manager Linn recommended approval of the Florida DOT Highway Beautiful Grant for \$5,000 to be matched by the city.

Moved by Jones, seconded by Shimp.

Motion: **TO APPROVE THE FLORIDA DOT HIGHWAY BEAUTIFICATION GRANT APPLICATION.**

Discussion ensued regarding the maintenance and watering of the medians.

Roll Call Vote:

Ayes: 4- Jones, Patronik, Shimp, Tankersley

Noes: 1- Vaughn

MOTION CARRIED

Dial-A-Ride

REQUEST FOR SUPPORT OF DIAL-A-RIDE FROM COUNCILMAN JERRY HOLLAND: City Manager Linn explained that Councilman Jerry Holland had requested \$1,000 support from Neptune Beach and Atlantic Beach along with the financial support already provided

by Jacksonville Beach to continue the program.

Moved by Shimp, seconded by Patronik.

Motion: **TO APPROVE THE SUPPORT OF \$1,000 TO THE BEACHES COUNCIL ON AGING.**

Roll Call Vote:

Ayes: 4 - Patronik, Tankersley, Shimp, Vaughn

Noes: 1 - Jones

Consensus: **REQUEST THE CITY MANAGER WORK WITH THE OTHER CITY'S TO CREATE A PRORATA SHARE FOR FUTURE ISSUES.**

For the Record Vice Mayor Jones felt that we should work in conjunction with Jacksonville Beach and Atlantic Beach and support the program as a group based on the percentage of population of ridership and make a joint recommendation from the three cities.

MOTION CARRIED

Hurricane Doors **CONSIDERATION OF PURCHASE OF HURRICANE DOORS FOR CITY HALL:** City Manager Linn recommended the purchase and installation of hurricane doors for the City Hall building from J. B. Matthews Co. in the amount of \$4,330.

Moved by Shimp, seconded by Jones.

Motion: **TO TABLE THE CONSIDERATION OF THE HURRICANE DOORS TO THE SEPTEMBER 18, 2000, WORKSHOP MEETING AND HAVE BILLY JONES PRESENT TO EXPLAIN HOW THE DOORS WOULD BE INSTALLED AND EXACTLY WHAT THEY WOULD LOOK LIKE.**

Council discussed the appearance and maintenance of the doors along with other alternatives.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Secure One **FINAL DEVELOPMENT ORDER - 700 BLOCK OF THIRD STREET - SECURE ONE:** City Manager Linn explained that the Planning & Development Review Board had recommended approval of the final development order for Secure One as proposed.

Jim Smith, President and Co-Owner of Secure One proposed the construction of a 2 story, 5200 square foot office building at the 700 block of Third Street.

Moved by Jones, seconded by Shimp.

Motion: **TO APPROVE THE FINAL DEVELOPMENT ORDER FOR SECURE ONE AT THE 700 BLOCK OF THIRD STREET.**

For the Record Mayor Vaughn asked that the record show that he questioned Mr. Jim Smith about a written agreement between Secure One and the neighbors that would be necessary for

the development.

Mr. Smith explained that they did have a verbal agreement and that the written agreement was in the works.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

CDBG Grant

APPROVAL OF CDBG GRANT FOR TRUANCY REDUCTION PROGRAM: City Manager Linn described the CDBG Grant Program to provide funding for a truancy control program and recommended approval of the contract.

Moved by Shimp, seconded by Jones.

Motion: **TO TABLE THE APPROVAL OF THE CDBG GRANT FOR TRUANCY REDUCTION PROGRAM TO THE SEPTEMBER 18, 2000, WORKSHOP MEETING AND HAVE CHIEF BRANDT EXPLAIN THE PROGRAM AND PROVIDE DOCUMENTATION THAT MRS. MANN AND MRS. MOUSA WERE IN FAVOR OF THE PROGRAM.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 8:58 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____