



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**SEPTEMBER 18, 2000 AT 6:00 P.M.**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Special Meeting of the City Council of the City of Neptune Beach was held September 18, 2000, at 6:00 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  
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  
Director of Public Safety William Brandt

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 Clerk Lisa Volpe announced that Councilor Tankersley was absent due to a death in the family.

Ordinance No. 2000-09

ORDINANCE NO. 2000-09, SECOND AND FINAL READ AND PUBLIC HEARING: 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, 2000, AND ENDING SEPTEMBER 30, 2001; SETTING FORTH CERTAIN INFORMATION REGARDING "ROLLED-BACK RATES"; DIRECTING 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.

Moved by Shimp, seconded by Patronik.

Motion: **TO ADOPT ORDINANCE NO. 2000-09 ON SECOND AND FINAL READ AND PUBLIC HEARING.**

Mayor Vaughn read Ordinance No. 2000-09 by title only and opened the public hearing.

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

Roll Call Vote:

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

MOTION CARRIED

Ordinance No. 2000-10 ORDINANCE NO. 2000-10, SECOND AND FINAL READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2000, AND ENDING SEPTEMBER 30, 2001; PROVIDING AN EFFECTIVE DATE.

Moved by Patronik, seconded by Jones.

Motion: TO ADOPT ORDINANCE 2000-10 ON SECOND AND FINAL READ AND PUBLIC HEARING.

Mayor Vaughn read Ordinance No. 2000-10 by title only and opened the public hearing.

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

Councilor Shimp asked City Manager Linn when Resolution No. 2000-16 would be ready.

Mr. Linn requested the Mayor call for a recess so that he could prepare the resolution.

Recess/Reconvene The Mayor called for a recess at 6:06 and the meeting reconvened at 6:19.

Agenda Change Adding Resolution No. 2000-16 RESOLUTION NO. 2000-16: A RESOLUTION OF THE CITY OF NEPTUNE BEACH ALLOWING EXPENDITURE OF FUNDS FROM LINE ITEM NON DEPARTMENTAL CONTINGENCIES AND EMERGENCY ONLY WITH CITY COUNCIL APPROVAL.

WHEREAS, the City Council of Neptune Beach has passed on first read a proposed budget appropriating \$150,000 as a line item titled Contingencies and Emergencies, and

WHEREAS, it is the desire of the City Council that no funds will be expended from this line item without prior approval of City Council.

NOW THEREFORE BE IT RESOLVED THAT:

Prior to any expenditures of line item non-departmental Contingencies and Emergencies the City Manager will obtain such approval.

This Resolution adopted by the City Council at the regular meeting held September 18, 2000.

Moved by Patronik, seconded by Jones.

Amended Motion: TO ADOPT ORDINANCE 2000-10 ON SECOND AND FINAL READ AND PUBLIC READ AND INCLUDE RESOLUTION 2000-16.

Roll Call Vote:

Ayes: 3 – Jones, Patronik, Shimp

Noes: 1 – Vaughn

Absent: 1 – Tankersley

MOTION CARRIED

Adjournment There being no further business, the meeting adjourned at 6: 21 p.m.

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George F. Vaughn, Jr., Mayor

ATTEST:

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Lisa Volpe, CMC, City Clerk

Approved: \_\_\_\_\_