



MINUTES
REGULAR CITY COUNCIL MEETING
JANUARY 8, 2001 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 January 8, 2001, at 7:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Dick Brown	City Manager Richard A. Linn
Vice Mayor Robert Shimp	City Clerk Lisa Volpe, CMC
Councilor Harriet Pruette	Deputy City Clerk Karla Strait
Councilor Ronald Patronik	Assistant to the City Manager Terry Klein
Councilor Buddy Crout	Finance Director Steve Ramsey
City Attorney Christopher White	Director of Public Service John Galen

Order Call/Pledge

The Mayor called the meeting to order at 7:00 p.m. and asked Vice Mayor Shimp to lead the Pledge of Allegiance.

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

Employee of the Year City Manager Linn awarded Jack D. Russell a plaque for the City of Neptune Beach Employee of the Year 2000.

Winn Dixie The presentation of this award was deferred because the representative for Winn Dixie had not yet arrived.

Felicia West Mayor Brown presented Felicia West with a plaque for her dedicated service on the Board of Appeals.

Carl Russell Mayor Brown presented Carl Russell with a plaque for his dedicated service on the Code Enforcement Board.

Verna Griffin & Rosalind Starling Verna Griffin and Rosalind Starling were unable to be present and these presentations of appreciation were postponed.

APPROVAL OF MINUTES

Motion: **TO APPROVE THE DECEMBER 5, 2000, SPECIAL INDUCTION CEREMONY MEETING AND DECEMBER 11, 2000, WORKSHOP MEETING AND APPROVE THE DECEMBER 4, 2000, REGULAR COUNCIL MEETING WITH AN AMENDMENT THAT WOULD INCLUDE THAT THE MINUTES CLARIFY THAT THE VARIANCE AT 519 AND**

520 OCEANFRONT WAS APPROVED BY THE COUNCIL WITH THE RECOMMENDATION OF THE PLANNING AND DEVELOPMENT REVIEW BOARD THAT A PERMANENT DEED RESTRICTION BE PLACED ON BOTH LOTS SHOWING THESE TWO LOTS WILL STAY SINGLE FAMILY:

DECEMBER 4, 2000, REGULAR CITY COUNCIL MEETING
DECEMBER 5, 2000, SPECIAL INDUCTION CEREMONY
DECEMBER 11, 2000, WORKSHOP CITY COUNCIL MEETING

Moved by Pruette, seconded by Shimp.

Roll Call Vote:

Ayes: 5 – Crout, Patronik, Pruette, Shimp, Brown

Noes: 0

MOTION CARRIED

COMMUNICATIONS AND CORRESPONDENCE

- Fuel Tank Councilor Crout cautioned City Manager Linn that past experiences with above ground fuel tanks were expensive because of the environmental cleanup that may be caused by leakage. Councilor Crout asked City Manager Linn to put in the appropriate safeguards to prevent that liability. Councilor Crout added that the insurance would also be higher.
- Goals Councilor Pruette stated that at the January Workshop Meeting she would like the Council to discuss team goals.
- Parking Stickers City Clerk Lisa Volpe reminded the Council that she had the forms that needed to be filled out in order for council members to receive parking stickers for parking in downtown Jacksonville.
- Amended Budget Report City Manager Linn explained that Finance Director Steve Ramsey had prepared an amendment to the December 31, 2000, Budget Report that included the year-end auditing figures. Mr. Linn added there were still two final adjustments to be made.
- Winn Dixie The representative for Winn Dixie had arrived and Mayor Brown asked Councilor Pruette to describe the community service that had been given by Winn Dixie. Councilor Pruette explained that the Neptune Beach Winn Dixie and their employees needed to be commended for making all city events special by contributing fresh baked cookies, juice, candy and hot chocolate. Mayor Brown then presented the representative and employees of Winn Dixie with a plaque of appreciation from the City of Neptune Beach.
- Lynda Padrta & Amy Roberts City Manager Linn recognized Lynda Padrta and Amy Roberts for their service with the Christmas in the Park event.

CITY MANAGER REPORTS

- Utility Improvements Phase 1- A UPDATE ON UTILITY CAPITAL IMPROVEMENT PLAN PHASE 1 – A: City Manager Linn asked Jim Miller, of Post, Buckley, Schuh, and Jernnigan to report on the Utility Improvement Phase 1-A. Mr. Miller reported that the project had been delayed because the contractors had run into some difficulty with the bore and jacks under A1A. Discussion ensued about possible options.
- Jarboe Park Grant UPDATE ON JARBOE PARK GRANT: City Manager Linn reported that the architect for Jarboe Park was expected to submit the preliminary drawing this month. Mr. Linn added that he would consider any design suggestions from the Council.

Fuel Tanks

ABOVE GROUND FUEL TANKS: City Manager Linn stated that the fuel tanks that we had all served emergency generators and were not for dispensing fuel. Mr. Linn added that there was one diesel fuel tank that dispensed fuel into vehicles and that he would take the necessary precautions to prevent spillage from the tank.

COMMENTS FROM THE PUBLIC

Leslie Karlin, 1506 Spindrift Circle, suggested that artwork from local artists and school children be displayed in the Council Chambers and in the hallway of City Hall.

Roy Deese, 1720 Lighty Lane, explained that the Pledge of Alliance should be recited as "one nation under God" instead of "one nation, under God" with no pause between the words nation and under.

CONSENT AGENDA

911 Interlocal Agreement

911 INTERLOCAL AGREEMENT: City Manager Linn stated that the annual renewal of the 911 Agreement would provide Neptune Beach with \$75,409.00 in reimbursements for dispatching expenses.

Moved by Crout, seconded by Pruette.

Motion: **TO APPROVE THE 911 INTERLOCAL AGREEMENT.**

Roll Call Vote:

Ayes: 5 – Crout, Patronik, Pruette, Shimp, Brown
Noes: 0

MOTION CARRIED

VARIANCES / NONE

ORDINANCES / NONE

OLD BUSINESS / NONE

NEW BUSINESS

Budget Transfer

BUDGET TRANSFER – INVOICE FOR REVISIONS TO LAND DEVELOPMENT REGULATIONS: City Manager Linn asked council to approve an invoice for \$4,080.20 from Ivy, Harris, and Walls for land development regulations, to be paid for out of the \$150,000 contingency line item account.

Moved by Pruette, seconded by Crout.

Motion: **TO APPROVE THE PAYMENT IN THE AMOUNT OF \$4,080.20 FOR IVY, HARRIS AND WALLS.**

Roll Call Vote:

Ayes: 5 – Crout, Patronik, Pruette, Shimp, Brown
Noes: 0

MOTION CARRIED

Surplus Property

SURPLUS PROPERTY – TRADE IN HERBEN SEWER JETTING UNIT: City Manager Linn recommended that City Council declare a 1984 Herben Sewer Jetting Unit surplus and authorize its trade-in value of \$2,500 on the purchase of a replacement unit.

Moved by Crout, seconded by Shimp.

Motion: **TO DECLARE THE HERBEN SEWER JETTING UNIT SURPLUS AND AUTHORIZE TRADE IN ON THE PURCHASE OF A REPLACEMENT UNIT.**

Roll Call Vote:

Ayes: 5 – Crout, Patronik, Pruette, Shimp, Brown

Noes: 0

MOTION CARRIED

Resolution 2001-01

RESOLUTION NO. 2001-01, TREE AMENDMENT REFERENDUM: Councilor Pruette requested consideration of a Resolution recognizing the grass roots works of individuals to successfully pass the county referendum. Councilor Pruette added that 77% of the citizens of Neptune Beach voted for the tree amendment.

Legal Opinion

City Attorney White suggested changing Section 4 of the Resolution to read as follows: By the passage of this Resolution the City Council of Neptune Beach does not waive any of its rights or powers under the Municipal Home Rule Powers Act or the Florida Constitution relating to the application of the Tree Preservation Amendment within the City of Neptune Beach. Mr. White also suggested adding Section 5 to read: This Resolution shall take effect immediately upon its adoption.

Moved by Crout, seconded by Pruette.

Motion: **TO APPROVE RESOLUTION 2001-01.**

Roll Call Vote:

Ayes: 5 – Crout, Patronik, Pruette, Shimp, Brown

Noes: 0

MOTION CARRIED

Moved by Crout, seconded by Pruette.

Motion: **TO AMEND RESOLUTION 2001-01 TO THE VERBIAGE AS STATED BY THE CITY ATTORNEY.**

Roll Call Vote:

Ayes: 5 – Crout, Patronik, Pruette, Shimp, Brown

Noes: 0

MOTION CARRIED

Resolution 2001-02

RESOLUTION NO. 2001-02, SETTING THE SALARY FOR THE CITY CLERK: Council considered Resolution No. 2001-02, increasing the salary of the City Clerk by the 5% that had been budgeted, or raising the salary to the level of the average City Clerks salary in similar size cities.

Consensus: **DEFER RESOLUTION 2001-02 TO THE JANUARY WORKSHOP CITY COUNCIL MEETING FOR DISCUSSION.**

Workshop Meeting **SET A DATE FOR THE JANUARY WORKSHOP CITY COUNCIL MEETING:** City Manager Linn explained that the normal Workshop Meeting would fall on Martin Luther King Day which was a holiday for the city and recommended holding the Workshop on January 22, 2001.

Consensus: **TO HOLD THE WORKSHOP MEETING ON JANUARY 22, 2001.**

Council made closing remarks.

Adjournment There being no further business, the meeting adjourned at 8:28 p.m.

Dick Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____