



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**JULY 12, 2001 AT 5:00 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 12, 2001 at 5:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance:

IN ATTENDANCE:

Mayor Richard A. Brown  
Vice Mayor Robert A. Shimp  
Councilor Ronald A. Patronik  
Councilor Harriet Pruette  
Councilor J. W. "Buddy" Crout  
City Attorney Christopher White

City Manager Richard A. Linn  
City Clerk Lisa Volpe, CMC  
Finance Director Steve Ramsey  
Deputy City Clerk Karla Strait  
Assistant to the City Manager Terry Klein

Call to Order/Roll Call

The Mayor called the meeting to order at 5:00 p.m. and explained that the purpose of the meeting was to take action on Resolution No. 2001-14 and Resolution No. 2001-15.

City Attorney Chris White explained that the legislature had passed a new law setting up a uniform system for accessing tax on telecommunication companies.

Finance Director Steve Ramsey stated that the City of Jacksonville, Jacksonville Beach, and Atlantic Beach had all adopted the 5.1% max rate.

City Manager Linn added that in addition to the telecommunications tax AT&T Broadband still had a franchise fee.

**ORDINANCE 2001-08**

Resolution  
No. 2001-14

**RESOLUTION NO. 2001-14:** A RESOLUTION OF THE CITY OF NEPTUNE BEACH, RELATING TO INCREASING THE LOCAL COMMUNICATIONS SERVICES TAX RATE; PROVIDING FOR INTENT; PROVIDING FOR INCREASED LOCAL COMMUNICATIONS SERVICES TAX RATE; PROVIDING FOR NOTICE TO THE DEPARTMENT OF REVENUE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Resolution  
No. 2001-15

**RESOLUTION NO. 2001-15:** A RESOLUTION OF THE CITY OF NEPTUNE BEACH, RELATING TO REQUIRING AND COLLECTING PERMIT FEES FROM PROVIDERS OF COMMUNICATIONS SERVICES AND INCREASING THE LOCAL COMMUNICATIONS SERVICES TAX; PROVIDING FOR INTENT; PROVIDING FOR ELECTION NOT TO REQUIRE AND COLLECT PERMIT FEES; PROVIDING FOR ELECTION TO INCREASE LOCAL COMMUNICATIONS SERVICES TAX; PROVIDING

FOR NOTICE TO THE DEPARTMENT OF REVENUE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Moved by Crout, seconded by Shimp.

Motion: **TO ADOPT RESOLUTION NO. 2001-14 AND RESOLUTION 2001-15 COLLECTIVELY.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

Adjournment

There being no further business, the meeting adjourned at 5:10 p.m.

\_\_\_\_\_  
Richard A. Brown, Mayor

Attest:

\_\_\_\_\_  
Lisa Volpe, CMC, City Clerk

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