



MINUTES
SPECIAL CITY COUNCIL MEETING
NOT TO EXCEED MILLAGE RATE
JULY 30, 2001 AT 6:45 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 30, 2001, at 6:45 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Richard A. Brown
Vice Mayor Robert D. Shimp
Councilor J. W. "Buddy" Crout
Councilor Harriet M. Pruette
Councilor Ronald D. Patronik
City Manager Richard A. Linn
City Clerk Lisa Volpe, CMC

Director of Finance Steve Ramsey
Director of Public Works John Galen
Building Official Dan Arlington
Assistant to the City Manager Terry Klien
Deputy City Clerk Karla Strait

ABSENT:
City Attorney Christopher A. White

Call to Order/Roll Call

The Mayor called the Special Meeting to order at 6:45 p.m.

City Manager Linn explained that State Statute required the tax assessor be notified of the "Not to Exceed Millage Rate" prior to August 4, 2001.

Moved by Crout, no second.

On the Record Motion: **TO SET THE "NOT TO EXCEED MILLAGE RATE" AT THE PROPOSED 2.7421.**

Motion died due to lack of a second.

MOTION FAILED

Moved by Shimp, seconded by Patronik.

Motion: **TO SET THE "NOT TO EXCEED MILLAGE RATE" AT 2.6400, BETWEEN THE ROLL BACK RATE OF 2.5472 AND THE PROPOSED MILLAGE RATE OF 2.7421.**

On the Record Vice Mayor Shimp stated on the record that he would like to see the motion passed in the hope that 2.54 would be adopted because he felt the city was in good shape and still putting money in reserves.

Roll Call Vote:

Ayes: 3 - Patronik, Pruette, Shimp

Noes: 2 – Crout, Brown

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:50 p.m.

Richard A. Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____