



MINUTES
REGULAR CITY COUNCIL MEETING
SEPTEMBER 4, 2001 AT 7:44 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 4, 2001, at 7:44 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

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|------------------------------------|---|
| Mayor Richard A. Brown | Director of Finance Steve Ramsey |
| Vice Mayor Robert D. Shimp | Building Official Dan Arlington |
| Councilor Ronald D. Patronik | Assistant to the Building Official Piper Turner |
| Councilor Harriet Pruette | Assistant to the City Manager Terry Klein |
| City Attorney Christopher A. White | Deputy City Clerk Karla Strait |
| City Manager Richard A. Linn | |
| City Clerk Lisa Volpe, CMC | |

Order Call/Pledge

Mayor Brown called the meeting to order and asked Councilor Patronik to lead the Pledge of Allegiance.

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS

Mayor Brown requested a moment of silence in memory of Councilor Crout, who passed away unexpectedly August 17, 2001.

APPROVAL OF MINUTES

Motion: **TO APPROVE THE FOLLOWING MINUTES AS STATED:**

JULY 30, 2001, BUDGET WORKSHOP MEETING
JULY 30, 2001, SPECIAL COUNCIL MEETING
AUGUST 6, 2001, REGULAR COUNCIL MEETING

Moved by Patronik, seconded by Shimp.

Roll Call Vote:

Ayes: 4 – Patronik, Pruette, Shimp, Brown
Noes: 0

MOTION CARRIED

COMMUNICATIONS AND CORRESPONDENCE

Vice Mayor Shimp saw a traffic radar system that attached to telephone poles at the Florida League of Cities Conference. They cost \$7,000 if operated with solar batteries and \$4,000 for one that needs power at the pole. He asked the city to consider buying two.

Councilor Patronik saw a computer software system to maintain records for about \$10,000 he asked the representative to contact the City Clerk.

Councilor Pruette asked Finance Director Steve Ramsey what the surplus was for the current budget. Mr. Ramsey replied the city budgeted \$275,000 last year from the reserves and \$100,000 was used.

City Manager Linn asked Steve Ramsey to include the cost of the traffic radar system in the budget.

CITY MANAGER REPORTS

City Manager Linn reported that he was in negotiations with all four of the employee unions and would need to schedule a shade meeting with the council in the next couple of weeks.

COMMENTS FROM THE PUBLIC/NONE

CONSENT AGENDA/NONE

VARIANCES

114 Palm Place
James Flynn

APPEAL OF DENIAL OF VARIANCE REQUEST FOR 114 PALM PLACE: James Flynn explained to the Council the Board of Appeals had denied his request to expand his deck. Based on the concerns of the Board Mr. Flynn had revised his plans.

Legal Advice City Attorney White advised the council could only review what was presented to the Board of Appeals and was not allowed to consider any new information.

Consensus: **TO SEND THE FLYNN VARIANCE REQUEST WITH THE REVISED PLANS BACK TO THE BOARD OF APPEALS WITHOUT ANY ADDITIONAL COST.**

ORDINANCES

Ordinance No.
2001-09

ORDINANCE NO. 2001- 09, RESPONSIBILITY FOR CODE INTERPRETATION, SECOND READ AND PUBLIC HEARING: AN ORDINDANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING SECTION 27-13, RESPONSIBILITY FOR INTERPRETATION OF THE CODE OF ORDINANCES AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2001-09 by title only and opened the public hearing.

Lynda Padrta, 1113 First Street, stated her memory of the past discussions of the ordinance and it was not intended to take away from the department heads.

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

Motion: **TO APPROVE ORDINANCE 2001-09, RESPONSIBILITY FOR CODE INTERPRETATION ON SECOND AND FINAL READ.**

Moved by Shimp, seconded by Patronik.

Roll Call Vote:

Ayes: 2 – Pruette, Brown
Noes: 2 – Patronik, Shimp

MOTION DIES FOR LACK OF MAJORITY VOTE.

Ordinance No.
2001-11

ORDINANCE NO. 2001-11, INCREASING COMPENSATION FOR THE CITY COUNCIL, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING SECTION 2-49 COMPENSATION FOR THE CITY COUNCIL OF THE CITY OF NEPTUNE BEACH CODE OF ORDINANCE, INCREASING COMPENSATION FOR THE CITY COUNCIL AND PROVIDING AN EFFECITVE DATE.

Mayor Brown read Ordinance No. 2001-11 by title only and opened the public hearing.

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

Motion: TO APPROVE ORDINANCE NO. 2001-11 WITH A FRIENDLY AMENDMENT TO HAVE IT GO IN EFFECT FOR THE MAYOR OCTOBER 1, 2001, SEATS 4 & 5 TO GO INTO EFFECT OCTOBER 1, 2002, AND SEATS 2 & 3 TO GO INTO EFFECT OCTOBER 1, 2004.

Moved by Pruette.

MOTION DIES FOR LACK OF A SECOND.

Motion: TO APPROVE ORDINANCE NO. 2001-11, INCREASING COMPENSATION FOR THE COUNCIL, ON SECOND READ AND PUBLIC HEARING.

Moved by Shimp, seconded by Patronik.

Roll Call Vote:

Ayes: 3 – Patronik, Shimp, Brown
Noes: 1 – Pruette

MOTION CARRIED

OLD BUSINESS

Stormwater Utility
Service

AWARD CONTRACT FOR STORMWATER UTILITY SERVICE: City Manager Linn recommended awarding the contract for stormwater utility consulting services to PBS & J in the amount of \$17,200.

Motion: TO AWARD THE STORMWATER UTILITY SERVICE CONTRACT TO PBS&J IN THE AMOUNT NOT TO EXCEED \$17,200.

Moved by Patronik, seconded by Shimp.

Ayes: 4 – Patronik, Pruette, Shimp, Brown
Noes: 0

MOTION CARRIED

NEW BUSINESS/NONE

Adjournment

There being no further business, the meeting adjourned at 8:31 p.m.

Richard A. Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____