



MINUTES
SPECIAL BUDGET COUNCIL MEETING
SEPTEMBER 17, 2001 AT 6:00 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 September 17, 2000, at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Richard A. Brown
Vice Mayor Robert D. Shimp
Councilor Ronald D. Patronik
Councilor Harriet Pruette
City Manager Richard A. Linn
City Clerk Lisa Volpe, CMC

Finance Director Steve Ramsey
Building Official Dan Arlington
Assistant to the City Manager Teresa Klein
Assistant to the Building Official Piper Turner
Deputy City Clerk Karla Strait

ABSENT:

City Attorney Christopher White

Call to Order/Roll Call

The Mayor called the meeting to order at 6:00 p.m.

Ordinance No.
2001-12

ORDINANCE NO. 2001-12, ADOPTING FINAL MILLAGE RATES, SECOND 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, 2001, 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.

Mayor Brown read the Ordinance by title only and opened the public hearing.

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

Moved by Patronik, seconded by Shimp.

Motion: **TO ADOPT ORDINANCE 2001-12 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Patronik, Pruette, Shimp, Brown

Noes: 0

MOTION CARRIED

Ordinance No.
2001-13

ORDINANCE NO. 2001-13, ADOPTING A FINAL BUDGET, SECOND 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, 2001, AND ENDING SEPTEMBER 30, 2001; PROVIDING AN EFFECTIVE DATE.

Mayor Brown read the Ordinance by title only and opened the public hearing.

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

Moved by Shimp, seconded by Patronik.

Motion: **TO ADOPT ORDINANCE NO. 2001-13 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Patronik, Pruette, Shimp, Brown

Noes: 0

MOTION CARRIED

Resolution No.
2001-20

RESOLUTION NO. 2001-20, EXPENDITURE OF FUNDS FROM LINE ITEM NON-DEPARTMENTAL: 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.

Moved by Patronik, seconded by Shimp.

Motion: **TO ADOPT RESOLUTION NO. 2001-20.**

Roll Call Vote:

Ayes: 4 – Patronik, Pruette, Shimp, Brown

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:07 p.m.

Richard A. Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____