



MINUTES
SPECIAL CITY COUNCIL MEETING
NOVEMBER 20, 2000 AT 7:00 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 November 20, 2000, at 7:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor George F. Vaughn, Jr.	City Clerk Lisa Volpe, CMC
Vice Mayor Thomas A. Tankersley	Assistant to the City Manager Terry Klein
Councilor Ronald D. Patronik	
Councilor Robert D. Shimp	Absent:
City Manager Richard A. Linn	City Attorney Christopher A. White

Call to Order/Roll Call

The Mayor called the meeting to order at 7:00 p.m.

CDBG

RESOLUTION 2000-20: A RESOLUTION OF THE CITY COUNCIL OF NEPTUNE BEACH AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT WITH THE CITY OF JACKSONVILLE FOR THE COMMUNITY BLOCK GRANT PROGRAM FOR FISCAL YEARS 2001, 2002 AND 2003, AND ANY RENEWAL PERIODS; PROVIDING AN EFFECTIVE DATE. City Manager Linn explained that the Cities of Jacksonville, Jacksonville Beach and Atlantic Beach had made some changes to the final agreement and had faxed a final version at 4:55 p.m. that day. He went through the document and pointed out the changes.

Moved by Patronik, seconded by Tankersley.

Motion: TO APPROVE RESOLUTION 2000-20 A RESOLUTION OF THE CITY COUNCIL OF NEPTUNE BEACH AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT WITH THE CITY OF JACKSONVILLE FOR THE COMMUNITY BLOCK GRANT PROGRAM FOR FISCAL YEARS 2001, 2002 AND 2003, AND ANY RENEWAL PERIODS; PROVIDING AN EFFECTIVE DATE

Roll Call Vote:

Ayes: 4 - Patronik, Shimp, Tankersley, Vaughn
Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 7:21 p.m.

George F. Vaughn, Jr., Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____