



AGENDA REGULAR CITY COUNCIL MEETING
December 3, 2001, 7:00 p.m.
COUNCIL CHAMBERS, 116 FIRST STREET, NEPTUNE BEACH, FLORIDA

Pursuant to Sec. 2-28, Ordinance Code, the following is a list of matters for the regular meeting:

COUNCIL POLICY: Any citizen desiring to speak before the Council, please fill out a **SPEAKER REQUEST FORM** and give it to the City Clerk prior to the meeting. There is a limit of 5 minutes to address the Council for each speaker. A timer will signal at 4 minutes leaving 1 minute to conclude your statement.

- 1-2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
3. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS
4. APPROVAL OF MINUTES:
 - November 5, 2001, Regular
 - November 13, 2001, Town Hall
 - November 19, 2001, Workshop
 - November 26, 2001, Land Development Review Workshop
5. COMMUNICATIONS AND CORRESPONDENCE:
 - Mayor
 - Council
 - City Clerk
 - City Manager
6. CITY MANAGER REPORTS
7. COMMENTS FROM THE PUBLIC
8. CONSENT AGENDA
 - A. Extension of Consultant Services Ivey, Harris & Walls - \$3,850.00
 - B. Closing of City Business on December 24, 2001
9. VARIANCES/NONE
10. ORDINANCES/NONE
11. OLD BUSINESS/NONE
12. NEW BUSINESS:
 - A. Authorize the City Attorney to foreclose on 133-135 Cherry Street
 - B. Approve listing of sponsored events for T.V. Trust Fund FY 2001-2002
 - C. Review and authorize City Clerk to advertise bids for Phase I, B&C, Water Improvement Capital Project.
 - D. Surplus of City Vehicles
13. ADJOURN.

Respectfully submitted,

City Manager Richard A. Linn