



MINUTES
SPECIAL CITY COUNCIL MEETING
FEBRUARY 25, 2002 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 February 25, 2002, at 7:00 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 Jimmy Gilbert
Councilor Ronald D. Patronik
Councilor Harriet Pruette
City Manager Richard A. Linn
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, CMC

ABSENT:

City Clerk Lisa Volpe, CMC
City Attorney Christopher White

Call to Order/Roll Call

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

Utility Improvement
Project Phase I B&C

ADVERTISE FOR BIDS- UTILITY IMPROVEMENT PROJECT PHASE 1, B&C – Mayor Brown asked for a motion to approve the bidding process.

Moved by Shimp, seconded by Pruette.

Motion: **TO ADVERTISE FOR BID FOR THE UTILITY IMPROVEMENT PROJECT PHASE 1 B& C.**

Roll Call Vote:

Ayes: 5 – Gilbert, Patronik, Pruette, Shimp, Brown
Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 7:07 p.m.

Richard A. Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____