



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**MARCH 28, 2002 AT 6:00 P.M.**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Special Meeting of the City Council of the City of Neptune Beach was held March 28, 2002, 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 Jimmy Gilbert  
Councilor Ronald D. Patronik  
Councilor Harriet Pruette

City Manager Richard A. Linn  
Finance Director Steve Ramsey  
City Clerk Lisa Volpe, CMC  
City Attorney Christopher White

Call to Order/Roll Call

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

Utility Improvement  
Project Phase I B&C

AWARDING THE BID FOR THE UTILITY IMPROVEMENT PROJECT PHASE 1, B&C – City Manager Linn stated that two bids were received. Utilix at \$1,575,752.11 and Meers for \$2,302,787.00. Mr. Linn and Jim Miller of PBS&J agreed that due to the large difference in price they would have to do in depth reference check to make a proper decision.

Moved by Shimp, seconded by Patronik.

Motion: **TO POSTPONE AWARDING THE BID FOR THE UTILITY IMPROVEMENT PROJECT PHASE 1 B& C UNTIL APRIL 8, 2002.**

Roll Call Vote:

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

MOTION CARRIED

Watersedge

WATERSEDGE DRIVE DRAINAGE –City Manager Linn stated JEA had grated the dirt as promised. Vice Mayor Shimp asked if trees could be planted as a barrier. Mr. Linn answered he would turn the project over the Ish Brant Beautification Committee.

Adjournment

There being no further business, the meeting adjourned at 6:20 p.m.

ATTEST:

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Richard A. Brown, Mayor

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Lisa Volpe, CMC, City Clerk

Approved: \_\_\_\_\_