



**SPECIAL CITY COUNCIL MEETING
SEPTEMBER 23, 2002, AT 6:00 P.M.
CITY HALL, 116 FIRST STREET,
NEPTUNE BEACH, FLORIDA**

Pursuant to proper notice a Special City Council Meeting of the City Council of the City of Neptune Beach was held September 23, 2002 at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance:

IN ATTENDANCE:

Vice Mayor Robert D. Shimp	Director of Public Services Leon Smith
Councilor James Gilbert	Building Official Dan Arlington
Councilor Ronald D. Patronik	Assistant to the City Manager Terry Klein
Councilor Harriet M. Pruette	Deputy City Clerk Karla Strait, CMC
City Manager Richard A. Linn	
City Clerk Lisa Volpe, CMC	Absent:
Director of Finance Steve Ramsey	Mayor Richard A. Brown
Director of Public Safety William Brant	City Attorney Christopher White

Call to Order/Roll Call The Vice Mayor called the meeting to order at 6:00 p.m. City Clerk Volpe stated that Mayor Brown had an unavoidable conflict and could not be present.

Ord. No. 2002-08 ORDINANCE 2002-08, FINAL 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, 2002, AND ENDING SEPTEMBER 30, 2003; 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.

Vice Mayor Shimp read Ordinance No. 2002-08 by title only and opened the public hearing.

Lynda Padrta, 1113 First Street, stated she supported the city in being conservative. She felt there were still areas where the city could cut back and asked the city to reserve any unused funds.

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

Moved by Patronik, seconded by Gilbert.

Motion: **TO ADOPT ORDINANCE NO. 2002-08, ON FINAL READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 3 – Gilbert, Patronik, Shimp
Noes: 1 – Pruette
Absent: 1 – Brown

MOTION CARRIED

Ord. No. 2002-09

ORDINANCE NO. 2002-09, FINAL 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, 2002, AND ENDING SEPTEMBER 30, 2003; PROVIDING AN EFFECTIVE DATE.

Vice Mayor Shimp read Ordinance No. 2002-09 by title only and opened the public hearing.

Lynda Padrta, 1113 First Street, restated her above comment.

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

Moved by Patronik, seconded by Gilbert.

Motion: **TO ADOPT ORDINANCE NO. 2002-09 ON FINAL READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Gilbert, Patronik, Pruette, Shimp
Noes: 0
Absent: 1 – Brown

MOTION CARRIED

Res. No. 2002-13

RESOLUTION NO. 2002-13: A RESOLUTION OF THE CITY OF NEPTUNE BEACH ALLOWING EXPENDITURE OF FUNDS FROM LINE ITEM NON-DEPARTMENT CONTINGENCIES AND EMERGENCY ONLY WITH CITY COUNCIL APPROVAL.

Moved by Patronik, seconded by Gilbert.

Motion: **TO ADOPT RESOLUTION NO. 2002-13.**

Roll Call Vote:

Ayes: 4 – Gilbert, Patronik, Pruette, Shimp
Noes: 0
Absent: 1 – Brown

MOTION CARRIED

Ord. No. 2002-10

ORDINANCE NO. 2002-10, FINAL READ AND PUBLIC HEARING: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH, FLORIDA FOR FISCAL YEAR 2002 BEGINNING OCTOBER 1, 2001, AND ENDING SEPTEMBER 30, 2002.

Vice Mayor Shimp read Ordinance No. 2002-10 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 Gilbert.

Motion: **TO ADOPT ORDINANCE NO. 2002-10 ON FINAL READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Gilbert, Patronik, Pruette, Shimp
Noes: 0
Absent: 1 – Brown

MOTION CARRIED

Electric Service Agreement

ELECTRIC SERVICE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE BEACH AND THE CITY OF NEPTUNE BEACH: City Manager Linn explained the City of Jacksonville Beach had agreed to pay the City of Neptune Beach a percentage based on kilowatt consumption in lieu of franchise fees. The old rate was .00245 per kilowatt hour and the new rate would be .00302 per kilowatt hour.

Councilor Pruette stated the Council had just received copies of the agreement and she had not had the opportunity to review it.

Vice Mayor Shimp called for a recess at 6:12 p.m. to allow Council members time to review the agreement. The meeting reconvened at 6:18 p.m.

Moved by Gilbert, seconded by Patronik.

Roll Call Vote:

Ayes: 4 – Gilbert, Patronik, Pruette, Shimp
Noes: 0
Absent: 1 – Brown

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:24 p.m.

Richard A. Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____