



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**DECEMBER 17, 2002, AT 5:30 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 December 17, 2002, at 5:30 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

The following Council members and staff were in attendance:

Mayor Dick Brown	City Manager Richard A. Linn
Vice Mayor James Gilbert	City Clerk Lisa Volpe, CMC
Councilor Harriet Pruette	Director of Finance Steve Ramsey
Councilor Larry Shealy	Director of Public Safety William Brandt
Councilor John Weldon	

Order call

Mayor Brown called the special meeting to order at 5:30 p.m. and announced that the purpose of the meeting was for a first reading on Ordinance No. 2002-14 to amend the operating budget and to approve change orders for the Water Improvement Project.

Ord. No. 2002-14

ORDINANCE NO. 2002-14, AMENDING THE OPERATING BUDGET, FIRST READ: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH, FLORIDA FOR FISCAL YEAR 2003 BEGINNING OCTOBER 1, 2002, AND ENDING SEPTEMBER 30, 2003.

The budget amendment was to provide funding for countywide police radio system. Vice Mayor Gilbert, Councilor Shealy and Councilor Pruette agreed to co sponsor the ordinance. A summary of the reasons for the ordinance was given for Councilor Weldon's benefit.

Moved by Gilbert, seconded by Pruette.

Motion: **TO PASS ORDINANCE 2002-14 ON FIRST READ.**

Roll Call Vote:

Ayes: 5 – Gilbert, Pruette, Shealy, Weldon, Brown  
Noes: 0

MOTION CARRIED

Water Imp. Project

REQEUST FOR APPROVAL OF CHANGE ORDERS FOR THE WATER IMPROVEMENT PROJECT: City Manager Linn recommended approval of the change order for Penman Road intersection crossing for \$103,014, a stub out at Florida Blvd near Seawood at \$14,214 and the change order for the 6" line on Strand at \$24,012. Staff updated council on the reasons for the change order for the benefit of Councilor Weldon.

Moved by Gilbert, seconded by Pruette.

Motion: **TO APPROVE THE CHANGE ORDER DISCUSSED AT THE DECEMBER WORKSHOP MEETING, LINE 1, 2 AND 3.**

Roll Call Vote:

Ayes: 5 – Gilbert, Pruette, Shealy, Weldon, Brown

Noes: 0

**MOTION CARRIED**

Adjournment

There being no further business, the meeting adjourned at 6:00 p.m.

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Richard Brown, Mayor

ATTEST:

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Lisa Volpe, CMC, City Clerk

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