



MINUTES
SPECIAL CITY COUNCIL MEETING
APRIL 21, 2003, 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 April 21, 2003, at 7:00 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 Richard Brown	City Clerk Lisa Volpe, CMC
Vice Mayor James Gilbert	Director of Public Services Leon Smith
Councilor Harriet Pruette	Director of Finance Steve Ramsey
Councilor Larry Shealy	Assistant to the City Manager Terry Klein
Councilor John Weldon	Deputy City Clerk Karla Strait, CMC
City Manager Richard A. Linn	

Order call

Mayor Brown called the special meeting to order at 7:00 p.m. and announced the purpose of the meeting was to approve the State Highway System Lighting, Maintenance Agreement.

City Manager Linn stated the Florida Department of Transportation determined Neptune Beach was eligible to receive \$9,568.00, under the State Highway System Lighting, Maintenance and Compensation program, for fiscal year 2002/2003.

Councilor Weldon questioned why the FDOT agreement was for the amount of \$9,883.00 as opposed to the \$24,298.56 total cost of the maintenance. He asked Finance Director Steve Ramsey to call the FDOT and request an increase in the amount.

Moved by Pruette, seconded by Shealy.

Motion: **TO APPROVE AND HAVE THE CITY MANAGER SIGN THE STATE HIGHWAY SYSTEM LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 7:05 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____