



MINUTES
SPECIAL CITY COUNCIL MEETING
JUNE 16, 2003, AT 6:30 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Special Workshop Meeting of the City Council of the City of Neptune Beach was held June 16, 2003, at 6:30 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 Richard Brown	Director of Finance Steve Ramsey
Vice Mayor James Gilbert	Director of Public Safety William Brandt
Councilor Harriet Pruette	Supervisor of Waste Water Mark Greenwood
Councilor Larry Shealy	Assistant to the City Manager Terry Klien
Councilor John Weldon	
City Manager Richard A. Linn	ABSENT:
Deputy City Clerk Karla Strait, CMC	City Clerk Lisa Volpe, CMC

Order call

Mayor Brown called the special workshop meeting to order at 6:30 p.m. and announced the purpose of the meeting was to adopt Resolution 2003-05 and hold the required public hearing.

Res. No. 2003-05

RESOLUTION NO. 2003-05: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JACKSONVILLE BEACH, THE CITY OF ATLANTIC BEACH, THE TOWN OF BALDWIN, THE CONSOLIDATED CITY OF JACKSONVILLE, THE CITY OF NEPTUNE BEACH (THE "CITIES") AND THE DUVAL COUNTY SCHOOL BOARD (THE "SCHOOL BOARD") TO COORDINATE THE LOCATION AND DEVELOPMENT OF PUBLIC SCHOOL FACILITIES THROUGHOUT DUVAL COUNTY; PROVIDING AN EFFECTIVE DATE.

Moved by Gilbert, seconded by Pruette.

Motion: **TO ADOPT RESOLUTION NO. 2003-05.**

Mayor Brown opened the public hearing.

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

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:34 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____