



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**SEPTEMBER 2, 2003, AT 6:00 P.M.**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Special Workshop Meeting of the City Council of the City of Neptune Beach was held September 2, 2003, at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

The following Council members and staff were in attendance:

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|---------------------------------|---|
| Mayor Richard Brown             | Master Sergeant Anthony Carrillo                |
| Vice Mayor James Gilbert        | Comm. Development Director Jason Cleghorn       |
| Councilor Harriet Pruette       | Assistant to the City Manager Terry Klein       |
| Councilor Larry Shealy          | Building Official Tony Perez Guerra             |
| Councilor John Weldon           | Director of Finance Steve Ramsey                |
| City Attorney Christopher White | Director of Public Services Leon Smith          |
| City Manager Richard A. Linn    | Deputy City Clerk Karla Strait, CMC             |
| City Clerk Lisa Volpe, CMC      | Assistant to the Building Official Piper Turner |

Order call

Mayor Brown called the special workshop meeting to order at 6:00 p.m. and announced the purpose of the meeting was to adopt Ordinance 2003-06, Water and Sewer Rates.

Ord. No. 2003-06

ORDINANCE NO. 2003-06, WATER & SEWER RATES – SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA AT SECTION 23-84(B)(C) AND (D) TO INCREASE WATER RATES AND AMENDING AT SECTION 23-85(A)(B) AND (C) TO INCREASE SEWER RATES; AND ESTABLISHING AN EFFECTIVE DATE.

Finance Director Steve Ramsey explained the rate study performed by Burton & Associates determined the need for the rate increases in order to meet the rate covenant test required by our bond ordinances.

Mayor Brown read Ordinance No. 2003-06 be title only and opened the public hearing.

Sandy Leidy, 1810 Strand Street, stated the water did not taste good.

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

Councilor Pruette questioned how the increase would be used. Steve Ramsey replied the study was based on expenses and bonds and there was no specific area.

City Clerk Lisa Volpe asked for a sponsor for the ordinance. Mayor Brown agreed to sponsor the ordinance.

Moved by Weldon, seconded by Gilbert.

Motion: **TO ADOPT ORDINANCE NO. 2003-06, WATER AND SEWER RATES ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

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

Noes: 0

**MOTION CARRIED**

Adjournment

There being no further business, the meeting adjourned at 6:07 p.m.

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Richard Brown, Mayor

ATTEST:

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Lisa Volpe, CMC, City Clerk

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