



MINUTES
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 27, 2004 AT 6:00 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 September 27, 2004, at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Richard A. Brown
Vice Mayor James Gilbert
Councilor Harriet Pruette
Councilor Larry Shealy
Councilor John Weldon
City Manager James Jarboe
City Clerk Lisa Volpe, CMC

ABSENT:

City Attorney Christopher White

STAFF:

Director of Community Development Jason Cleghorn
Director of Finance Steve Ramsey
Assistant to the Building Official Piper Turner

Order Call

Mayor Brown called the special meeting to order at 6:00 p.m. and announced the purpose of the meeting was to adopt the millage rate, budget, Ordinance No. 2004-16, Temporary suspension of individual ordinances and Grubbs Emergency Services Agreement.

Ord. No. 2004-11

ORDINANCE NO. 2004-11, ADOPTING FINAL MILLAGE RATES, SECOND 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, 2004, AND ENDING SEPTEMBER 30, 2005; 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.

Mayor Brown read Ordinance No. 2004-11 by title only and opened the public hearing.

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

Moved by Pruette, seconded by Gilbert.

Motion: TO ADOPT ORDINANCE NO. 2004-11 ON SECOND READ AND PUBLIC

HEARING.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ord. No. 2004-12

ORDINANCE NO. 2004-12, ADOPTING A FINAL BUDGET, SECOND 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, 2004, AND ENDING SEPTEMBER 30, 2005; AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2004-15 by title only and opened the public hearing.

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

Moved by Gilbert, seconded by Pruette.

Motion: **TO ADOPT ORDINANCE 2004-12, ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ord. No. 2004-16

ORDINANCE NO. 2004-16, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA ADDING SECTION 2-50, TEMPORARY SUSPENSION OF INDIVIDUAL ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2004-16. Mayor Brown stated this ordinance will help if the city wants to allow Super Bowl renting. City Manager Jarboe clarified this allows the council to legally suspend an ordinance for special circumstances. The council discussed the effect of this ordinance and the definition of special circumstances.

Moved by Weldon, seconded by Pruette.

Motion: **TO ADOPT ORDINANCE 2004-16, ON FIRST READ.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Grubbs Contract

GRUBBS EMERGENCY SERVICES, L.L.C. – CONSENT TO EXTEND DISASTER RECOVERY AGREEMENT: City Manager Jarboe stated this was to extend the contract already in place for storm debris removal. He recommended passing this since it helped in the quick response of debris removal for Hurricanes Frances and Jeanne.

Moved by Pruette, seconded by Gilbert.

Motion: **TO APPROVE THE CONTRACT WITH GRUBBS EMERGENCY**

SERVICES LLC.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

City Manager Jarboe informed the city council that the fence is complete around the water plant with the exception of painting. He also stated the paving has begun but was stalled for a couple days due to the hurricane.

Adjournment

There being no further business, the meeting adjourned at 6:30 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____