



MINUTES
SPECIAL CITY COUNCIL MEETING
OCTOBER 18, 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 October 18, 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
City Attorney Christopher White
City Manager James Jarboe
City Clerk Lisa Volpe, CMC

ABSENT:

Councilor John Weldon

STAFF:

Lieutenant Anthony Carrillo
Director of Community Development Jason Cleghorn
Director of Public Services Leon Smith
Director of Finance Steve Ramsey
Deputy City Clerk Karla Strait, CMC

Order Call

Mayor Brown called the special meeting to order at 6:00 p.m. and announced the purpose of the meeting.

Ord. No. 2004-17

ORDINANCE NO. 2004-17, AMENDING CHAPTER 27, TABLE 27-229-1, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 27, TABLE 27-229-1, LOT AREAS, SETBACKS, AND BUILDING HEIGHT AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2004-17 by title only and opened the public hearing.

Sandra Brenson, 1512 Strand Street, stated the Beaches Leader newspaper article printed the height limit would be increased east of Third Street.

Mayor Brown explained the article was misprinted and should have stated the west side of Third Street and not the east side. There would be more discussion and revisions to the ordinance at the workshop meeting immediately following.

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

Moved by Shealy, seconded by Gilbert.

Motion: **TO PASS ORDINANCE NO. 2004-19 ON FIRST READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Gilbert, Pruette, Shealy, Brown

Noes: 0

Absent: 1 – Weldon

MOTION CARRIED

Res. No. 2004-19

RESOLUTION NO. 2004-19: A RESOLUTION OF THE CITY OF NEPTUNE BEACH AUTHORIZING THE MAYOR TO SIGN DISASTER RELIEF FUNDING AGREEMENT FOR FEDERAL AND STATE ASSISTANCE FOR HURRICANE CHARLEY.

Moved by Gilbert, seconded by Pruette.

Motion: **TO ADOPT RESOLUTION NO. 2004-19.**

Roll Call Vote:

Ayes: 4 – Gilbert, Pruette, Shealy, Brown

Noes: 0

Absent: 1 – Weldon

MOTION CARRIED

Res. No. 2004-20

RESOLUTION NO. 2004-20: A RESOLUTION OF THE CITY OF NEPTUNE BEACH AUTHORIZING THE MAYOR TO SIGN DISASTER RELIEF FUNDING AGREEMENT FOR FEDERAL AND STATE ASSISTANCE FOR HURRICANE FRANCES.

Moved by Gilbert, seconded by Pruette.

Motion: **TO ADOPT RESOLUTION NO. 2004-20.**

Roll Call Vote:

Ayes: 4 - Gilbert, Pruette, Shealy, Weldon, Brown

Noes: 0

Absent: 1 – Weldon

MOTION CARRIED

Fla. Mun. Ins. Trust

AUTHORITY FOR MAYOR AND CITY MANAGER TO SIGN APPLICATION TO FLORIDA MUNICIPAL INSURANCE TRUST: City Manager Jarboe explained the proposal from the Florida League of Cities Municipal Insurance Trust was \$50,000 lower than the quote from Risk Management.

Moved by Gilbert, seconded by Shealy.

Motion: **TO AUTHORIZE THE MAYOR AND CITY MANAGER TO SIGN THE APPLICATION FOR FLORIDA MUNICIPAL INSURANCE TRUST.**

Roll Call Vote:

Ayes: 4 - Gilbert, Pruette, Shealy, Brown

Noes: 0

Absent: 1 – Weldon

MOTION CARRIED

Public Safety Union
Contract

PUBLIC SAFETY DEPARTMENT LABOR COUNCIL CONTRACT APPROVAL: City Manager Jarboe explained the contract negotiations between the City and the Public Safety Department were complete. The union representatives were extremely professional and the contract was beneficial for both the City and the Public Safety Department.

Moved by Shealy, seconded by Pruette.

Motion: **TO APPROVE THE PUBLIC SAFETY DEPARTMENT LABOR COUNCIL CONTRACT.**

Roll Call Vote:

Ayes: 4 – Gilbert, Pruette, Shealy, Brown

Noes: 0

Absent: 1 – Weldon

MOTION CARRIED

Detective Adam Militello, Union Representative for the Public Safety Department thanked the Council for approving the contract and their cooperation throughout the negotiations.

Adjournment

There being no further business, the meeting adjourned at 6:21 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____