



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**NOVEMBER 15, 2004 AT 7:00 P.M.**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Special Meeting of the City Council of the City of Neptune Beach was held November 15, 2004, at 7:00 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 John Weldon  
City Attorney Christopher White  
City Manager James Jarboe  
City Clerk Lisa Volpe, CMC

ABSENT:

Councilor Larry Shealy

STAFF:

Director of Public Safety William Brandt  
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 7:00 p.m. and announced the purpose of the meeting was to approve the Arbor (Tree) Permit Application.

Tree Permit Appl.

APPROVAL OF ARBOR PERMIT APPLICATION: City Manager Jarboe stated property owners were required to obtain a permit before the removal of trees. The application had to be approved by the Council according to the new Land Development Regulations.

Moved by Pruette, seconded by Gilbert.

Motion: **TO APPROVE THE ARBOR (TREE) PERMIT APPLICATION.**

Roll Call Vote:

Ayes: 4 – Gilbert, Pruette, Weldon, Brown

Noes:

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 7:08 p.m.

\_\_\_\_\_  
Richard Brown, Mayor

ATTEST:

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Lisa Volpe, CMC, City Clerk

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