



MINUTES
SPECIAL CITY COUNCIL MEETING
INDUCTION CEREMONY
DECEMBER 7, 2004, AT 8:00 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 December 7, 2004, at 8:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

The following Council members and staff were in attendance:

Mayor Richard Brown
Vice Mayor Jimmy Gilbert
Councilor Harriet Pruette
Councilor Larry Shealy
Councilor John Weldon
Councilor Elect Eric Pardee
City Manager Jim Jarboe
City Clerk Lisa Volpe, CMC

STAFF:
Deputy City Clerk Karla Strait, CMC
Assistant to the City Manager Terry Klein
Director of Public Services Leon Smith

Order call

Mayor Brown called the special meeting to order at 8:00 p.m. and announced that the purpose of the meeting was to administer the Oaths of Office, and elect a Vice-Mayor.

Invocation and Pledge

Mayor Brown asked Councilor Shealy to lead the Pledge of Alliance.

Oaths of Office

OATHS OF OFFICE: Judge Flower administered the Oath of Office to Mayor Brown, Councilor Pruette and Councilor Elect Eric Pardee whereupon they, respectively, assumed the duties of their elected office.

Certificate of Election

CERTIFICATE OF ELECTION: City Clerk Lisa Volpe presented a Certificate of Election to Mayor Richard Brown, Councilor Harriet Pruette and Councilor Eric Pardee. The new Council addressed the citizens of Neptune Beach.

Election of Vice- Mayor

ELECTION OF VICE-MAYOR: Pursuant to Section 2.04(b), City Charter, Mayor Brown opened the floor for nominations for Vice Mayor.

Councilor Weldon nominated Councilor Pruette to serve as Vice Mayor.

Moved by Weldon, seconded by Shealy.

Motion: **TO NOMINATE AND ELECT COUNCILOR HARRIET PRUETTE TO SERVE AS VICE-MAYOR.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 8:16 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____