



MINUTES
SPECIAL CITY COUNCIL MEETING
MARCH 22, 2004 AT 6:30 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 March 22, 2004, at 6:30 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 Attorney Christopher White
City Manager Jim Jarboe
City Clerk Lisa Volpe, CMC

STAFF:

Director of Public Safety William Brandt
Community Development Director Jason Cleghorn
Assistant to the City Manager Terry Klein
Director of Finance Steve Ramsey
Director of Public Services Leon Smith
Deputy City Clerk Karla Strait, CMC
Assistant to the Building Official Piper Turner

Order Call

Mayor Brown called the special meeting to order at 6:30 p.m. and announced the purpose of the meeting was the first reading of Ordinance No. 2004-03 and Ordinance No. 2004-04.

Ord. No. 2004-03

ORDINANCE NO. 2004-03, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING AND REWORDING SECTION 2-377 AND ADDING NEW SUBSECTIONS AND PROVIDING AN EFFECTIVE DATE.

City Manager Jarboe explained the ordinance would change the requirements for bids for certain goods and services and allow the city to piggyback on other governmental agencies contracts.

Mayor Brown agreed to sponsor the ordinance.

Moved by Pruette, seconded by Shealy.

Motion: **TO PASS ORDINANCE NO. 2004-03 ON FIRST READ AND TO INCLUDE SECTION 2-377(C) NONE OF THE EXCEPTIONS DETAILED ABOVE**

SHALL VOID THE CITY'S RESPONSIBILITY TO PROCURE ALL GOODS AND SERVICES AT REASONABLE AND COMPETITIVE RATES.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ord. No. 2004-04

ORDINANCE NO. 2004-04, FIRST READ: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING THE EXISTING CHAPTER 27, SECTION 27-330 FENCES, WALLS AND HEDGES AND PROVIDING AN EFFECTIVE DATE.

City Manager Jarboe explained the ordinance would allow public agencies to install fencing above the normal height limitation for safety and protection.

Councilor Pruette quoted Section 27-330(3) stating that any fence in excess of four feet in height shall not be more than 75% percent solid. She asked Council to consider allowing citizens to replace old fences that were more than 75% solid.

Councilor Weldon stated he did not want extra large fences built around public facilities without approval of the Council.

Moved by Gilbert, seconded by Shealy.

Motion: **TO PASS ORDINANCE NO. 2004-04 ON FIRST READ.**

Councilor Gilbert and Councilor Shealy agreed to sponsor the ordinance.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

DEP Consent Order

DEPARTMENT OF ENVIRONMENTAL PROTECTION CONSENT ORDER: City Manager Jarboe explained the Department of Environmental Protection conducted an inspection of the stormwater facilities last year and fined the city \$10,000 for not providing a copy of the Stormwater Pollution Plan. Department of Public Services Leon Smith worked with the DEP to prepare a plan and the fine was reduced to \$2,000.

Councilor Weldon questioned how the city was placed in the position of being fined.

Director of Public Services Leon Smith stated he was not informed of such a plan until the time of the inspection.

Moved by Shealy, seconded by Weldon.

Motion: **TO AUTHORIZE THE CITY MANAGER TO PAY THE CONSENT ORDER.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:46 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____