



MINUTES
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 26, 2005 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 26, 2005 at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

IN ATTENDANCE:

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

ABSENT:

City Attorney Christopher White

Attendance

STAFF:

Director of Community Development Jason Cleghorn
Director of Finance Steve Ramsey
Deputy City Clerk Karla Strait, CMC
Administrative 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.

Ord. No. 2005-16

ORDINANCE NO. 2005-16, 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, 2005, AND ENDING SEPTEMBER 30, 2006 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. 2005-16 by title only and opened the public hearing.

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

Moved by Shealy, seconded by Pruette.

Motion: TO ADOPT ORDINANCE NO. 2005-16, ON SECOND READ AND PUBLIC HEARING.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ord. No. 2005-17

ORDINANCE NO. 2005-17, 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, 2005, AND ENDING SEPTEMBER 30, 2006 AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2005-17 by title only and opened the public hearing.

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

Moved by Pardee, second by Shealy.

Motion: **TO ADOPT ORDINANCE NO. 2005-17, ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Replat
424 Davis St.

PDRB05-09, REPLAT – 424 DAVIS STREET: Application of final replat made by Beaches Church of the Nazarene for east 425 feet of the south ½ of block 22, Merimar. The subdivision will be named Sea Rose.

Moved by Pruette, seconded by Shealy.

Motion: **TO APPROVE THE FINAL PLAT PDRB05-09, 424 DAVIS STREET AS RECOMMENDED BY THE PLANNING AND DEVELOPMENT REVIEW BOARD.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:07 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____