



MINUTES
SPECIAL CITY COUNCIL MEETING
NOVEMBER 28, 2005 AT 6:15 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 November 28, 2005 at 6:15 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

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

ABSENT:

Councilor Larry Shealy

STAFF:

Director of Community Development Jason Cleghorn
Director of Finance Steve Ramsey
Administrative Assistant to the City Manager Terry Klein
Director of Public Safety David Sembach
Director of Public Services Leon Smith
Deputy City Clerk Karla Strait, CMC

Order Call

Mayor Brown called the special meeting to order at 6:15 p.m. and announced the purpose of the meeting.

WASTEWATER DEMONSTRATION PROJECT: City Manager Jarboe explained the Wastewater Demonstration Project, for the cost of \$12,000, would provide information on the removal of nitrogen in order to meet the new state regulations.

Moved by Weldon, seconded by Pruette.

Motion: **TO APPROVE THE WASTEWATER DEMONSTRATION PROJECT.**

Roll Call Vote:

Ayes: 4 – Pardee, Pruette, Weldon, Brown
Noes: 0

MOTION CARRIED

DEP COMMUNICATION: City Manager Jarboe explained the proper papers for the sewer on Emma Lane were not filed with the Department of Environmental Protection (DEP). The city had signed off on the Public Water Construction Permit for the development, therefore, it is legally responsible to pay the fine of \$1,600.00 and a \$100.00 administration fee. Public Services Director Leon Smith was working with the developer in an effort to recuperate the cost.

Moved by Weldon, seconded by Pruette.

Motion: **TO AUTHORIZE THE CITY MANAGER TO SIGN THE PAPERS AND PAY THE FINES.**

Roll Call Vote:

Ayes: 4 – Pardee, Pruette, Weldon, Brown

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:24 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____