



MINUTES
SPECIAL CITY COUNCIL MEETING
OCTOBER 16, 2006 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 October 16, 2006 at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

STAFF:

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

Building Official Don Ford
Senior Center Director Leslie Lyne
Director of Finance Steve Ramsey
Director of Public Services Leon Smith
Deputy City Clerk Karla Strait, CMC

Order Call

Mayor Brown called the special meeting to order at 6:00 p.m.

Docks

PETITION FOR INDIVIDUALS TO CONSTRUCT DOCKS OVER CITY MARSH LAND: City Manager Jarboe explained Greg Stang and David Johnson, both residents of Nightfall Drive, had requested to reconstruct their docks. Approval from the Council was necessary because according to the property appraiser's office the docks would be located on city property.

City Attorney White stated he could not locate any evidence that the property was ever conveyed to the City. He suggested that he and the City Manager investigate and determine the ownership of the property.

Both applicants had obtained permits from the Department of Environmental Protection and the Army Corp of Engineers. They also presented surveys, plans, and photographs of the project to the Council.

Mr. Wright, attorney for Mr. Gary Kirkland, a resident of Indian Woods Drive, stated Mr. Kirkland was told he could not build a dock over the city owned property. He conducted a title search and also could not find any indication that the city owned the property. He had since been waiting for a response from the City Attorney in order to move forward.

Council advised Mr. Kirkland to obtain proper permits, surveys, plans, and return the Council for approval of his dock.

Moved by Weldon, seconded by Pruette.

Motion: **TO APPROVE RECONSTRUCTION OF DOCKS FOR MR. STANG AND MR. JOHNSON.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Kings Rd. Bridge

KINGS ROAD BRIDGE – AGREEMENT WITH THE CITY OF JACKSONVILLE: City Manager Jarboe advised the Interlocal Agreement with the City of Jacksonville provided \$100,000 to assist with the construction of the new Kings Road Bridge.

Moved by Pruette, seconded by Pardee.

Motion: **TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE FOR \$100,000 TO ASSIST WITH THE CONSTRUCTION OF THE KINGS ROAD BRIDGE.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:35 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____