



MINUTES
SPECIAL CITY COUNCIL MEETING
NOVEMBER 27, 2006 AT 7:10 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 27, 2006 at 7:10 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Richard A. Brown
Vice Mayor Harriet Pruette
Councilor Fred E. Lee
Councilor Eric Pardee
Councilor John Weldon
City Clerk Lisa Volpe, CMC

STAFF:

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

ABSENT:

City Attorney Chris White
City Manager James Jarboe

Order Call

Mayor Brown called the special meeting to order at 7:10 p.m.

Public Art

PUBLIC ART DISPLAY: Final approval allowing the Town Center Agency to place a sculpture of a jaguar on the city right of way immediately west of the A.T.M. on the south side of Atlantic Boulevard, in the 200 block.

Vice Mayor Pruette added that the City Manager would be allowed to find an alternate location if necessary.

Moved by Pruette, seconded by Pardee.

Motion: **TO ALLOW THE TOWN CENTER TO PLACE A STRUCTURE OF A JAGUAR IN TOWN CENTER.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Elections

CERTIFICATE OF THE BOARD OF CANVASSERS: City Clerk Lisa Volpe stated it was necessary for Council to certify the election although the candidates for election ran unopposed.

Moved be Pruette, seconded by Pardee.

Motion: **TO CERTIFY THE BOARD OF CANVASSERS.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

City Clerk Volpe reminded Council the next regular council meeting would be held Monday, December 4th at 6:00 p.m. and the meeting for swearing in the new council would be held Tuesday, December 5th at 8:00 p.m. She would ask Council if they felt a December workshop meeting would be necessary at the regular meeting.

Adjournment

There being no further business, the meeting adjourned at 7:20p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____