



MINUTES
REGULAR CITY COUNCIL MEETING
JANUARY 8, 2007 6:15 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Regular Meeting of the City Council of the City of Neptune Beach was held January 8, 2007 at 6:15 p.m., in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

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

STAFF:

- Sergeant Ryan Hall
- Senior Center Director Leslie Lyne
- Director of Finance Steve Ramsey
- Director of Public Services Leon Smith
- Deputy City Clerk Karla Strait, CMC

Order Call/Pledge

Mayor Brown called the meeting to order at 6:15 p.m. and led the pledge of allegiance.

AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE

APPROVAL OF MINUTES

Moved by Pruette, seconded by Pardee.

Motion: **TO APPROVE THE FOLLOWING MINUTES AS AMENDED:**

DECEMBER 4, 2006, REGULAR CITY COUNCIL MEETING
DECEMBER 5, 2006, SPECIAL CITY COUNCIL MEETING

Roll Call Vote:

Ayes: 5 – Lee, Pardee, Pruette, Weldon, Brown
 Noes: 0

MOTION CARRIED

COMMUNICATIONS AND CORRESPONDENCE

Vice Mayor Pruette stated the unveiling and installation of the "Kitty by the Sea" would take place on January 20, 2007, if anyone was interested in attending.

City Clerk Lisa Volpe stated the date of the January workshop meeting fell on Martin Luther King, Jr. Day. She requested scheduling the meeting on January 22, 2007.

Consensus: **TO HOLD THE JANUARY WORKSHOP MEETING ON JANUARY 22, 2007, AT 6:00 P.M.**

CITY MANAGER REPORT / NONE

PUBLIC COMMENTS

Michael Aston, 1523 Summer Sands Drive, stated he was disappointed in Special Magistrate Carlos Alvarez's decision regarding the "Scale, Mass & Bulk." He requested Council delay the mediation process until after the issue, between Aqua East Surf Shop and Lakeshore Village, regarding the deed was resolved.

CONSENT AGENDA / NONE

VARIANCES / NONE

ORDINANCES

Ord. No. 2006-23

ORDINANCE NO. 2006-23, FLOODED STREETS, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA ADDING SECTION 22-3 FLOODED STREETS – SPEED RESTRICTIONS AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2006-23 by title only and opened the public hearing.

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

Moved by Pruette, seconded by Pardee.

Motion: **TO ADOPT ORDINANCE NO. 2006-23 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

OLD BUSINESS / NONE

NEW BUSINESS

Contraband Forfeiture Fund

CONTRABAND FORFEITURE FUND EXPENDITURE REQUEST: Request to utilize the Contraband Forfeiture Fund to purchase a new unmarked police vehicle.

Moved by Pruette, seconded by Lee.

Motion: **TO APPROVE THE USE OF CONTRABAND FORFEITURE FUND TO PURCHASE A NEW UNMARKED POLICE VEHICLE.**

Roll Call Vote:

Ayes: 5 – Lee, Pardee, Pruette, Weldon, Brown
Noes: 0

MOTION CARRIED

Surplus Equipment SURPLUS EQUIPMENT: Request to surplus the following used police vehicles: City Manager Jarboe stated the following surplus vehicles would be traded towards three new police patrol vehicles.

Make	Model	Serial Number	Est. Value
Ford	Expedition	1FMFU18LIVLB43849	7,200
Chevy	Impala	2G1WF55K229202193	7,100
Chevy	Impala	2G1WF55K0251203813	6,900
Chevy	Impala	2G1WF55K129207935	8,000

Moved by Pardee, seconded by Pruette.

Motion: **TO APPROVE THE SURPLUS OF THE ABOVE POLICE VEHICLES.**

Ayes: 5 – Lee, Pardee, Pruette, Weldon, Brown
Noes: 0

MOTION CARRIED

Adjournment There being no further business, the meeting adjourned at 6:31 p.m.

Richard A. Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____