



MINUTES
SPECIAL CITY COUNCIL MEETING
MARCH 17, 2008 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 March 17, 2008 at 6:00 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 Eric Pardee
Councilor John Weldon
City Manager James Jarboe
City Clerk Lisa Volpe, CMC

STAFF:

Community Development Director Amanda Askew
Assistant Police Chief Anthony Carrillo
Senior Activities Center Director Leslie Lyne
Director of Finance Steve Ramsey
Director of Public Services Leon Smith
Deputy City Clerk Karla Strait, CMC

ABSENT:

Councilor Fred E. Lee
City Attorney Chris White

Order Call

Mayor Brown called the special meeting to order at 6:00 p.m. mayor Brown stated Councilor Lee was out of the country and City Attorney White was ill.

Ord. No. 2008-04

ORDINANCE NO. 2008-04, AMENDING THE 2010 COMPREHENSIVE LAND USE PLAN AND THE FUTURE LAND USE MAP, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING THE 2010 COMPREHENSIVE LAND USE PLAN AND THE FUTURE LAND USE MAP AS ADOPTED BY ORDINANCE 90-6-9, AS AMENDED SAID ORDINANCE ADOPTING EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO GOALS, OBJECTIVES AND POLICIES; THE FUTURE LAND USE ELEMENT; TRAFFIC CIRCULATION ELEMENT; HOUSING ELEMENT; SANITARY SEWER, POTABLE WATER, DRAINAGE, SOLID WASTE, AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT; COASTAL / CONSERVATION ELEMENT; RECREATION AND OPEN SPACE ELEMENT; INTERGOVERNMENTAL COORDINATION ELEMENT; CAPITAL IMPROVEMENTS ELEMENT; ESTABLISHING THE FUTURE LAND USE MAP PROVIDING FOR INTENT; AUTHORITY; FINDINGS OF CONSISTENCY; FINDINGS OF FACT; SEVERABILITY; RECORDATION AND AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2008-04 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 Weldon.

Motion: **TO ADOPT ORDINANCE NO. 2008-08 AS RECOMMENDED BY THE PLANNING & DEVELOPMENT REVIEW BOARD ON FIRST READ AND PUBLIC HEARING.**

Roll Call Vote:

Ayes: 4 – Pardee, Pruette, Weldon, Brown

Noes: 0

Absent: 1 – Lee

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:05 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____