



MINUTES
SPECIAL CITY COUNCIL MEETING
JANUARY 28, 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 January 28, 2008 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

Community Development Director Amanda Askew
Senior Activities 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

Order Call

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

Ord. No. 2008-01

ORDINANCE NO. 2008-01, CHAPTER 23, UTILITIES ARTICLE IV WATER AND SEWER SERVICE CHARGES, SECOND READ AND PUBLIC HEARING: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH, FLORIDA CHAPTER 23, UTILITIES ARTICLE IV WATER AND SEWER SERVICE CHARGES SECTION 23-84(B), (C) AND (D) TO INCREASE WATER RATES AND AMENDING SECTION 23-85(A), (B) AND (C) TO INCREASE SEWER RATES; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2008-01 by title only and opened the public hearing.

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

Moved by Weldon, seconded by Lee.

Motion: **TO ADOPT ORDINANCE NO. 2008-01 ON SECOND READ AND PUBLIC HEARING.**

Mayor Brown agreed to sponsor Ordinance No. 2008-01.

Roll Call Vote:

Ayes: 4 – Lee, Pruette, Weldon, Brown
Noes: 1 – Pardee

MOTION CARRIED

Adjournment There being no further business, the meeting adjourned at 6:04 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____