



MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 21, 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 July 21, 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 Fred E. Lee
Councilor Eric Pardee
Councilor John Weldon
City Manager James Jarboe
City Clerk Lisa Volpe, CMC

STAFF:

Community Development Director, Amanda Askew
Senior Activities Center Director, Leslie Lyne
Director of Finance, Steve Ramsey
Director of Public Safety, Chief Sembach

ABSENT:

City Attorney Chris White

Order Call

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

Ord. No. 2008-08

ORDINANCE NO. 2008-08, AMENDING CHAPTER 9 ELECTONS, SECOND READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA AMENDING CHAPTER 9, ELECTONS SECTION 9-5 QUALIFYING OF CANDIDATES AND PROVIDING AN EFFECTIVE DATE.

Mayor Brown read Ordinance No. 2008-08 by title only and opened the public hearing.

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

City Clerk Lisa Volpe explained this would change the qualifying period from September 15 through September 19, to August 25 through August 29, 2008.

Moved by Pardee, seconded by Lee.

Motion: **TO ADOPT ORDINANCE NO. 2008-08 ON SECOND READ AND PUBLIC HEARING.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Nitrogen Study

APPROVAL FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ATLANTIC BEACH TO CONDUCT A JOINT NITROGEN REMOVAL FEASIBILITY STUDY.

City Manager Jarboe explained the feasibility study was to determine if it would be less costly to work with Atlantic Beach on reducing our nitrogen levels.

Councilor Pardee questioned the amount of time the study would take. Mr. Jarboe replied the study would take approximately four to five months. The deadline for construction was 2011.

Motion: **TO ALLOW THE CITY MANAGER TO ENTER INTO A JOINT NITROGEN REMOVAL FEASIBILITY STUDY WITH ATLANTIC BEACH.**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:10 p.m.

Richard Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____