



MINUTES
SPECIAL CITY COUNCIL MEETING
MAY 19, 2008 AT 5:30 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 May 19, 2008 at 5:30 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

Deputy City Clerk Karla Strait, CMC

Order Call

Mayor Brown called the special meeting to order at 5:30 p.m.

Shade Mtg.

CALL FOR SHADE MEETING: City Attorney White stated he needed permission from Council to hold a shade meeting.

Consensus: TO HOLD A SHADE MEETING

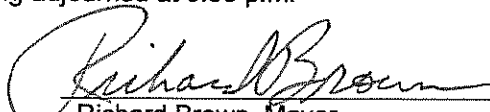
Roll Call Vote:

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


MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 5:33 p.m.


Richard Brown, Mayor

ATTEST:


Lisa Volpe, CMC, City Clerk

Approved:

6-2-08