



MINUTES
SPECIAL CITY COUNCIL MEETING
AUGUST 17, 2009 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 August 17, 2009 at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

Mayor Harriet Pruette
Vice Mayor John Weldon
Councilor Fred Lee
Councilor Eric Pardee
Councilor Kara Tucker
City Manager James Jarboe

STAFF:

Community Development Director Amanda Askew
Senior Center Director Leslie Lyne
Director of Finance Steve Ramsey
Director of Public Safety David Sembach
Director of Public Services Leon Smith

ABSENT:

City Attorney Chris White

Order Call

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

Janice Jefferys

Mayor Pruette presented a Proclamation to Janice Jefferys recognizing her retirement from Neptune Beach Elementary School after 27 years.

In Pipe
Technology

APPROVAL OF CONTRACT WITH IN PIPE TECHNOLOGY: City Manager Jarboe explained he needed Council approval to sign the contract.

Moved by Lee, seconded by Weldon.

Roll Call Vote:

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

MOTION CARRIED

Adjournment

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

Harriet Pruette, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk

Approved: _____