



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**JULY 19, 2010 AT 8:00 P.M**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

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Pursuant to proper notice a Special Meeting of the City Council of the City of Neptune Beach was held July 19, 2010 at 8:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

STAFF:

Mayor Harriet Pruette  
Vice Mayor Fred Lee  
Councilor Eric Pardee  
Councilor Kara Tucker  
Councilor John Weldon  
City Manager James Jarboe  
City Clerk Lisa Volpe, CMC  
City Attorney Chris White

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

Order Call

Mayor Pruette called the special meeting to order at 8:00 p.m.

Sewer  
Improvements

LOAN FOR SEWER IMPROVEMENTS UP TO 2.4 MILLION; Approval to allow the City Manager to secure a loan for the sewer improvements.

Moved by Lee, seconded by Tucker.

Motion: **TO LET THE CITY MANAGER AND FINANCE DIRECTOR SECURE A LOAN FOR SEWER IMPROVEMENTS NOT TO EXCEED 2.4 MILLION.**

Councilor Weldon asked if the proposals would be brought back to Council for final approval. City Manager Jarboe replied that was correct.

Roll Call Vote:

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

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 8:05 p.m.

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Harriet Pruette, Mayor

ATTEST:

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Lisa Volpe, CMC, City Clerk

Approved: \_\_\_\_\_