



**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018 AT 6:00 P.M.
COUNCIL CHAMBERS, 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 Monday, November 19, 2018, at 6:00 p.m. in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida

Attendance**IN ATTENDANCE:**

Mayor Elaine Brown
Vice Mayor Scott Wiley
Councilor Richard Arthur
Councilor Rory Diamond
Councilor Fred Jones

STAFF:

City Manager Andrew Hyatt
Deputy City Manager Amanda Askew
Chief of Police Richard Pike
City Attorney Patrick Krechowski
Public Works Director Leon Smith
City Clerk Catherine Ponson

**Order
Call/Pledge**

Mayor Brown called the meeting to order at 6:00 a.m. and Councilor Arthur led the Pledge of Allegiance.

**Resolution
No. 2018-13**

Resolution No. 2018-13, A Resolution Amending the Operating Budget for the City of Neptune Beach, Florida, for Fiscal Year 2018, beginning October 1, 2017 and ending September 30, 2018

Made by Wiley, seconded by Diamond.

MOTION: **TO APPROVE RESOLUTION NO. 2018-13, AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH FOR FISCAL YEAR 2018 BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018**

Roll Call Vote:

Ayes: 5—Arthur, Diamond, Jones, Wiley, Brown
Noes: 0

MOTION CARRIED**Resolution No.
2018-14**

Resolution No. 2018-14, A Resolution Authorizing the DONNA Marathon Weekend to be held February 8—10, 2019

Made by Diamond, seconded by Jones.

MOTION: TO APPROVE RESOLUTION NO. 2018-14, AUTHORIZING THE DONNA MARATHON WEEKEND TO BE HELD FEBRUARY 8-10, 2019

Roll Call Vote:

Ayes: 5 – Diamond, Jones, Arthur, Wiley, Brown

Noes: 0

MOTION CARRIED

North Beach Art Walk MOU North Beaches Art Walk Memorandum of Understanding.

Mayor Brown questioned Item 14 where it states no alcoholic beverages are permitted during the event.

City Attorney Patrick Krechowski clarified that this Memorandum of Understanding is specific to the Art Walk event.

Made by Diamond, seconded by Arthur.

Roll Call Vote:

Ayes: 5 – Jones, Arthur, Diamond, Wiley, Brown


Noes: 0

MOTION CARRIED

Adjournment There being no further business, the meeting adjourned at 6:07 p.m.


Elaine Brown, Mayor

ATTEST:


Catherine Ponson, City Clerk

Approved: 12-3-18

