



MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, JANUARY 22, 2019, AT 7:35 P.M.
CITY HALL, 116 FIRST STREET
NEPTUNE BEACH, FLORIDA

Pursuant to proper notice a Special City Council Meeting of the City Council of the City of Neptune Beach was held on Tuesday, January 22, 2019, at 7:35 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance:**IN ATTENDANCE:**

Mayor Elaine Brown
 Vice Mayor Fred Jones
 Councilor Josh Messinger
 Councilor Scott Wiley

STAFF:

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

Call to Order

Mayor Brown called the special meeting to order at 7:35 p.m.

Interlocal Agreement

Interlocal Agreement between the Cities of Jacksonville Beach and Neptune Beach Relating to the Provision of Emergency Water Supply Connection Services

Made by Jones, seconded by Wiley.

MOTION:

TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITIES OF JACKSONVILLE BEACH AND NEPTUNE BEACH RELATING TO THE PROVISION OF EMERGENCY WATER SUPPLY CONNECTION SERVICES

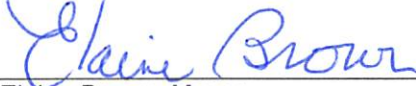
Roll Call Vote:

Ayes: 4 – Messinger, Wiley, Jones and Brown.

Noes: 0

MOTION CARRIED**Adjournment**

There being no further business, the special meeting adjourned at 7:36 p.m.


 Elaine Brown, Mayor

ATTEST


 Catherine Ponson, City Clerk

Approved: 2/4/19



