



MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, APRIL 16, 2018, AT 6:00 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 Monday, April 16, 2018, at 6:00 p.m., in the Council Chambers, City Hall, 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
 City Attorney Patrick Krechowski
 Deputy City Manager Amanda Askew
 Chief of Police Richard Pike
 City Clerk Catherine Ponson
 Senior Center Director Leslie Lyne

Call to
Order/Pledge

Mayor Brown called the special meeting to order at 6:00 p.m. Councilor Jones led the Pledge of Allegiance.

Approval of
Senior Citizen
Lease

Approval of the 450 Atlantic Boulevard Lease for the Relocation of the Senior Center.

Made by Diamond, seconded by Wiley.

MOTION:

**TO APPROVE THE 450 ATLANTIC BOULEVARD LEASE FOR
THE RELOCATION OF THE SENIOR CENTER.**

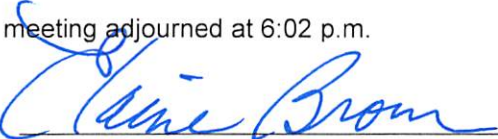
Roll Call Vote:

Ayes: 5 – Arthur, Diamond, Jones, Wiley, and Brown.
 Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the special meeting adjourned at 6:02 p.m.


 Elaine Brown, Mayor

Attest:


 Catherine Ponson, City Clerk

Approved: 5/7/2018

