



MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 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 Tuesday, September 4, 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 Andy Hyatt
 City Attorney Patrick Krechowski
 Chief of Police Richard Pike
 Public Works Director Leon Smith
 Interim Finance Director Steve Ramsey
 City Clerk Catherine Ponson

**Order
Call/Pledge**

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

**Ordinance
2018-06
Final Millage
Rate**

ORDINANCE NO. 2018-06, ADOPTING FINAL MILLAGE RATE, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING FINAL MILLAGE RATE AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; SETTING FORTH CERTAIN INFORMATION REGARDING "ROLLED-BACK RATE"; DIRECTING THE CITY MANAGER TO ADJUST THE ADOPTED MILLAGE RATES IN THE EVENT OF CHANGES IN THE ASSESSMENT ROLL AND TAXABLE VALUE; AND PROVIDING AN EFFECTIVE DATE.

TRIM

Mayor Brown read "for the record" the Truth in Millage (TRIM) as follows: "This is the millage public hearing for the City of Neptune Beach, Florida. The "Rolled-back" rate for the City of Neptune Beach is 3.1799 mills. The rate to be adopted reflects a 5.84% increase over the "Rolled-back" rate. The rate that is to be levied in this ordinance by the City Council is 3.3656. This is the same rate levied by the City last year, not the higher rate proposed on your Notice of Proposed Property Taxes from Duval County."

**Public
Hearing
Millage Rate**

Mayor Brown opened the public hearing. There being no comments from the public, the public hearing was closed.

Made by Diamond, seconded by Wiley.

MOTION: TO APPROVE ORDINANCE 2018-06, ADOPTING FINAL MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ordinance
2018-07
Final Budget
FY2019

ORDINANCE NO. 2018-07, ADOPTING A FINAL BUDGET, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING A FINAL BUDGET AND APPROPRIATE FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.

Public
Hearing
Budget

Mayor Brown opened the public hearing. There being no comments from the public, the public hearing was closed.

Councilor Diamond stated that he had requested an actuarial analysis be included to see where the City's finances are in 5 or 10 years. There are two upcoming financial hits, including the end of Better Jax funds and the possible second homestead exemption. He would like to make sure there is enough money to operate the City.

Made by Wiley, seconded by Diamond.

MOTION: TO APPROVE ORDINANCE 2018-07, ADOPTING FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

COMMENTS FROM THE PUBLIC

Mayor Brown opened the floor to public comments, there being none the meeting was closed.

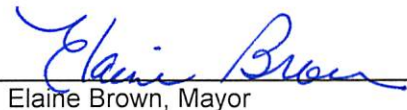
Adjournment

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



Catherine Ponson, City Clerk

Approved: 10/1/18


Elaine Brown, Mayor