



MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 16, 2019 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, September 16, 2019, at 6:00 p.m. in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida

Attendance	<p>IN ATTENDANCE: Mayor Elaine Brown Vice Mayor Fred Jones(via phone) Councilor Kerry Chin Councilor Josh Messinger Councilor Scott Wiley</p> <p>STAFF: Interim City Manager Leon Smith City Attorney Zachary Roth Chief of Police Richard Pike Finance Director Peter Kajokas Code Compliance Supervisor Piper Turner City Clerk Catherine Ponson</p>
Order Call/Pledge	Mayor Brown called the meeting to order at 6:00 p.m. Councilor Messinger led the Pledge of Allegiance.
Ordinance 2019-08 Final Millage Rate	<p><u>ORDINANCE NO. 2019-08, ADOPTING FINAL MILLAGE RATE, SECOND READ AND PUBLIC HEARING:</u> 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, 2019, AND ENDING SEPTEMBER 30, 2020; 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.</p>
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 3.1732 mills. The rate to be adopted reflects a 6.06% 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 Messinger, seconded by Wiley.

MOTION: TO APPROVE ORDINANCE 2019-08, ADOPTING FINAL MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020

Roll Call Vote:

Ayes: 4-Messinger, Wiley, Chin, and Brown.

Noes: 0

MOTION CARRIED

Ordinance
2019-09
Final Budget
FY2020

ORDINANCE NO. 2019-09, ADOPTING A FINAL BUDGET, SECOND 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, 2019, AND ENDING SEPTEMBER 30, 2020; 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.

Made by Wiley, seconded by Messinger.

MOTION: TO APPROVE ORDINANCE 2019-09, ADOPTING FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020

Roll Call Vote:

Ayes: 4-Messinger, Wiley, Chin, and Brown.

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the meeting adjourned at 6:04 p.m.

ATTEST:


Catherine Ponson, City Clerk

Approved: 10/7/19


Elaine Brown, Mayor

