

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**MONDAY, JULY 17, 2023, 6:00 P.M.**  
**NEPTUNE BEACH CITY HALL**  
**116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA 32266**

Pursuant to proper notice, a Special City Council Meeting of the City Council of the City of Neptune Beach was held on Monday, July 17, 2023, at 6:00 p.m., at Neptune Beach City Hall, 116 First Street, Neptune Beach, Florida 32266.

**Attendance:**

**IN ATTENDANCE:**

Mayor Elaine Brown  
 Vice Mayor Kerry Chin  
 Councilor Lauren Key  
 Councilor Nia Livingston  
 Councilor Josh Messinger (*via CMT*)

**STAFF:**

City Attorney Zachary Roth  
 City Manager Richard Pike  
 Public Works Director Deryle Calhoun  
 CFO Jaime Hernandez  
 Parks and Sustainability Director Colin Moore  
 Interim Police Chief Michael Key  
 Senior Center Director Leslie Lyne  
 Community Development Director Heather Whitmore  
 City Clerk Catherine Ponson

**Call to  
Order/Roll  
Call/Pledge**

Mayor Brown called the Special Meeting to order at 6:00 p.m. and Councilor led the Pledge of Allegiance.

**Neptune  
Trident Award**

Neptune Trident Award. Mayor Brown presented the Neptune Trident Award to Ms. Patsy Bishop. Ms. Bishop is the second recipient of this award. She was nominated by the Mr. Richard Keene who received the inaugural award in 2021. The Neptune Trident Award was established to recognize outstanding residents for their service to the community. The award is symbolic of King Neptune's Trident and each time represents a tenet on which the award was founded, selflessness, integrity and leadership.

**CDB Appts**

CDB Appointments. Mayor Brown announced this item is deferred.

**Well #1  
Replacement  
and Pump**

Well #1 Replacement and Pump. Public Works Director Deryle Calhoun reminded everyone there was a failure of the pump serving Well #1. Council had approved on June 5, 2023, the emergency award to pull the pump and motor. While the pump was out of the well, it was video logged and was determined to be in poor condition. The replacement of this pump will bring Well #1 back online.

Made by Key, seconded by Messinger.

**MOTION:**

**TO APPROVE REPLACEMENT AND INSTALLATION OF WELL #1 PUMP IN THE AMOUNT OF \$54,856.00 TO COMPLETE SERVICES WELL DRILLING, INC.**

## Roll Call Vote:

Ayes: 5-Key, Livingston, Messinger, Chin, and Brown

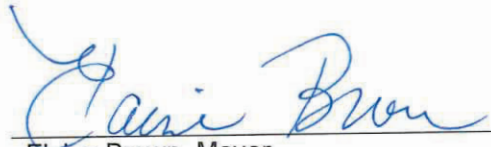
Noes: 0

**MOTION CARRIED****PUBLIC COMMENT**Public  
Comment

Shellie Thole, 124 Margaret Street, Neptune Beach, thanked Public Works for their recent help over the weekend with a drainage issue on her street.

Adjournment

There being no further business, the Special Meeting adjourned at 6:09 p.m.

  
\_\_\_\_\_  
Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC  
City Clerk

Approved: \_\_\_\_\_

08/07/2023