



MINUTES
SPECIAL CITY COUNCIL MEETING
THURSDAY, OCTOBER 17, 2019, AT 4:30 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 Thursday, October 17, 2019, at 4:30 p.m. in the City Hall Council Chambers, 116 First Street, Neptune Beach, Florida.

Attendance

IN ATTENDANCE:

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

STAFF:

Interim City Manager Leon Smith
City Attorney Zachary Roth
Chief of Police Richard Pike
Finance Director Peter Kajokas
Deputy Public Works Director Megan George
City Clerk Catherine Ponson

Order Call

Mayor Brown called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance.

Public Comment

Mary Frosio, 1830 Nightfall Drive, Neptune Beach, stated her support for Interim City Manager Leon Smith as the new City Manager.

Selection of City Manager

Mayor Brown explained the Council would be given score sheets. The scoring would be four for the top choice, three for the third choice, two for the second choice and one for the last choice. The City Manager candidates are Scott Andrews, Scott Moye, David Strohl, and Stefen Wynn.

Mr. Smith stated he felt it was in the best interest of the City to choose one of the candidates interviewed. He was humbled to be considered. He would serve in whatever capacity the City wants him to.

Councilor Chin advised that he had spoken to Mr. Smith and he added he would be willing to serve as mentor to the incoming City Manager.

The City Clerk distributed and then collected the score sheets. The Clerk and the City Attorney adjourned to tally the sheets.

The City Clerk returned the final score sheets to Mayor Brown.

Mayor Brown announced that Stefen Wynn had received the highest score.

Made by Chin, seconded by Wiley.

MOTION: **TO BEGIN THE PROCESS TO MAKE AN OFFER TO STEFEN WYNN AS THE NEW CITY MANAGER**

Roll Call Vote:

Ayes: 5-Chin, Messinger, Wiley, Jones, Brown

Noes: 0

MOTION CARRIED

COUNCIL COMMENTS

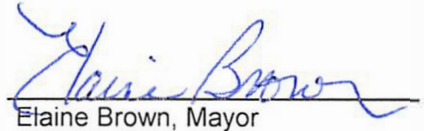
Council thanked Mr. Smith and City staff for their efforts during the time when the previous City Manager left and throughout the City Manager search process.

Adjournment

There being no further business, the special meeting adjourned at 4:52 p.m.



Catherine Ponson, City Clerk


Elaine Brown, Mayor

Approved: _____

11/4/19