



MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 18, 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, November 18, 2019, 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 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
 Deputy Public Works Director Megan George
 Finance Director Peter Kajokas
 City Clerk Catherine Ponson

**Order
Call/Pledge**

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

Mayor Brown asked for a moment of silence for Steve Ramsey, former Finance Director, who passed away on Friday, November 8, 2019.

**Res. No. 2019-12,
Budget
Amendment**

Resolution No. 2019-12, A Resolution Amending the Operating Budget for the City of Neptune Beach, Florida, for Fiscal Year 2019, beginning October 1, 2018 and ending September 30, 2019.

Peter Kajokas, Finance Director, reviewed the budget amendment for FY 2019.

Made by Messinger, seconded by Wiley.

MOTION: **TO APPROVE RESOLUTION 2019-12, AMENDING THE OPERATING BUDGET FOR THE CITY OF NEPTUNE BEACH, FLORIDA, FOR FISCAL YEAR 2019, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.**

Roll Call Vote:

Ayes: 5—Chin, Messinger, Wiley, Jones, and Brown.
 Noes: 0

MOTION CARRIED

COMMENTS FROM THE PUBLIC / NONE

Adjournment

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



Catherine Ponson, City Clerk


Elaine Brown, Mayor

Approved: _____

12/2/19