



MINUTES
WORKSHOP CITY COUNCIL MEETING
IMMEDIATELY FOLLOWING THE SPECIAL MEETING
MONDAY, SEPTEMBER 19, 2022, 6:41 P.M.
NEPTUNE BEACH CITY HALL
116 FIRST STREET
NEPTUNE BEACH, FLORIDA 32266

Pursuant to proper notice, a Workshop City Council Meeting of the City Council of the City of Neptune Beach was held on Monday, September 19, 2022, at 6:41 p.m., in Council Chambers, 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

STAFF:

City Manager Stefen Wynn
 City Attorney Zachary Roth
 Police Chief Richard Pike
 Senior Activity Center Director Leslie Lyne
 Community Development Director Samantha Brisolara
 Chief Financial Officer Danielle Dyer-Tyler
 Grant and Resiliency Coordinator Colin Moore
 Public Works Director Jim French
 Mobility Management Director Megan Steward
 City Clerk Catherine Ponson

**Call to
Order/Roll Call**

Mayor Brown called the workshop meeting to order at 6:41 p.m.

AWARDS / PRESENTATIONS / GUESTS

**Land Trust
Presentation**

Mayor Brown announced that the George Bull presentation for a land donation to the North Florida Land Trust had been deferred.

DEPARTMENTAL SCORE CARD / CITY MANAGER REPORT

**Dept. Score
Card/City
Manager Report**

The Departmental Score Cards and City Manager Reports are posted on the City website at: <https://www.ci.neptune-beach.fl.us/city-manager/pages/city-manager-reportsdepartmental-score-cards>.

COMMITTEE REPORTS

**Finance
Committee**

Finance Committee Chair Councilor Lauren Key reported the Finance Committee met on September 13 and reviewed the current budget and made recommendations on processes moving forward.

**Transportation &
Infrastructure**

Mayor Brown reported there had been two meetings of the Transportation and Infrastructure Planning Committee, August 26 and September 9. There is a meeting scheduled for

Planning

September 23 with North Florida Transportation Planning Organization Executive Director Jeff Sheffield.

PUBLIC COMMENTS

Public Comment . Diana Kelly, 1700 1st Street, Neptune Beach, stated she had sent an email offering a plausible suggestions and solutions to what the City is facing regarding budget and projects. She suggested brainstorming for staff to come up with five ways to save and five ways to make money. She heard back from three recipients. She also requested revenue information. She has not received that information.

Harriet Pruette, 217 ½ Magnolia Street, Neptune Beach, commended Council for all that they do. She said there is anger in America and it has come Neptune Beach. She would not want to be in their shoes.

PROPOSED ORDINANCES / NONE**CONTRACTS AND AGREEMENTS / NONE****ISSUE DEVELOPMENT / NONE****COUNCIL COMMENTS / NONE**

City Attorney

Mr. Roth reported that he needs guidance from Council regarding the opioid settlements in the State of Florida. We are a community under 10,000 and there are different ways that we can go about receiving those settlements. He reviewed the options.

Mayor Brown requested Police Chief Richard Pike and the City Attorney look at what our needs would be and present something that would be a part of a bigger machine that would take care of what we need.

Mr. Roth stated he would present to COJ and report that we are interested in joining COJ and make sure our agreement included certain items that they would commit to doing that would benefit the City.

Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC
City Clerk

Approved: _____