



**MINUTES**  
**WORKSHOP CITY COUNCIL MEETING**  
**IMMEDIATELY FOLLOWING THE SPECIAL MEETING**  
**MONDAY, AUGUST 21, 2023, 6:30 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, August 21, 2023, at 6:30 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 Attorney Zachary Roth  
 City Manager Richard Pike  
 Chief Financial Officer Jaime Hernandez  
 Public Works Director Deryle Calhoun  
 Parks and Sustainability Director Colin Moore  
 Police Chief Michael Key  
 Community Development Director Heather Whitmore  
 City Clerk Catherine Ponson

**Call to  
Order/Roll Call**

Mayor Brown called the workshop meeting to order at 6:30 p.m.

**AWARDS/PRESENTATIONS/RECOGNITION OF GUESTS / NONE**

**COMMITTEE REPORTS**

**Finance  
Committee**

Councilor Lauren Key reported the Finance Committee met on Wednesday, August 9, 2023. Chief Financial Officer Jaime Hernandez gave a brief overview of where everything stands financially. The City will begin the FY22 audit in September.

**TIP Committee**

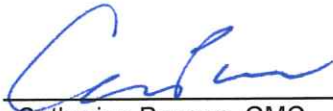
Mayor Brown reported there would be a meeting of the Transportation and Infrastructure Planning Committee on August 31, 2023, at 9:00 a.m.

**Adjournment**

There being no further business, the workshop meeting adjourned at 6:32 p.m.

Elaine Brown, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'C Ponson', written over a horizontal line.

Catherine Ponson, CMC  
City Clerk

Approved: 09-05-2023