



**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**TUESDAY, FEBRUARY 20, 2018, AT 6:00 P.M.**  
**CITY HALL, 116 FIRST STREET**  
**NEPTUNE BEACH, FLORIDA**

Pursuant to proper notice a Special City Council Meeting of the City Council of the City of Neptune Beach was held on Tuesday, February 20, 2018, at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

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Attendance:

IN ATTENDANCE:

Mayor Elaine Brown  
Vice Mayor Scott Wiley  
Councilor Richard Arthur  
Councilor Rory Diamond  
Councilor Fred Jones

STAFF:

City Manager Andrew Hyatt  
City Attorney Patrick Krechowski  
Deputy City Manager Amanda Askew  
City Clerk Catherine Ponson  
IT Administrator Miklos Stoffel  
Chief of Police Richard Pike  
Director of Public Works Leon Smith

Call to Order

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

CDB 18-04, 630  
Atlantic  
Boulevard

CDB 18-04 Development permit and special exception for outdoor seating for the property known as 630 Atlantic Boulevard.

Moved by Diamond, seconded by Wiley.

**MOTION:**

**TO APPROVE CDB 18-04, DEVELOPMENT PERMIT /SPECIAL EXCEPTION FOR 630 ATLANTIC BOULEVARD.**

Roll Call Vote:

Ayes: 5 – Arthur, Diamond, Jones, Wiley, Brown  
Noes: 0

**MOTION CARRIED**

CDB 18-05,  
1112 Third  
Street, Suites 11  
& 12

CDB 18-05 Special exception for an art studio for the property known as 1112 Third Street for Suites 11 & 12.

Moved by Diamond, seconded by Wiley.

**MOTION:**      **TO APPROVE CDB 18-05, SPECIAL EXCEPTION FOR 1112 THIRD STREET**

Roll call vote:

Ayes:                5 – Diamond, Jones, Arthur, Wiley, Brown

Noes:                0

**MOTION CARRIED**

Adjournment

There being no further business, the Special Council meeting adjourned at 6:03 p.m.

  
Elaine Brown, Mayor

Attest:

  
Catherine Ponson, City Clerk

Approved:

3/5/18

