



**MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 27, 2018, AT 9:00 A.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, March 27, 2018, at 9:00 a.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida.

Attendance:**IN ATTENDANCE:**

Mayor Elaine Brown
Vice Mayor Scott Wiley
Councilor Richard Arthur
Councilor Rory Diamond
Councilor Fred Jones (*late, 9:02 a.m.*)

STAFF:

City Manager Andrew Hyatt
City Attorney Patrick Krechowski
Deputy City Manager Amanda Askew
Chief of Police Richard Pike
Commander Gary Snyder
Deputy Director of Public Works Megan George
City Clerk Catherine Ponson

Call to Order

Mayor Brown called the special meeting to order at 9:00 a.m.

**BrewHound
Coffee Bar Co.
Lease Agreement**

Mayor Brown thanked City staff for their efforts in order to get the lease prepared for the BrewHound Coffee Bar Co.

Vice Mayor Wiley stated he had met with the tenants the day before.

Councilor Arthur commented that this is an extreme and unique circumstance. He added he would not want to see this modeled again for another part of the City.

Made by Diamond, seconded by Jones.

MOTION:

TO APPROVE THE BREWHOUND COFFEE BAR CO. LEASE AGREEMENT.

Made by Diamond, seconded by Wiley.

MOTION:

TO TABLE THE ORIGINAL MOTION TO APPROVE THE BREWHOUND COFFEE BAR CO. LEASE AGREEMENT.

By unanimous show of hands, the motion was tabled.

Made by Diamond, seconded by Jones.

MOTION:**TO APPROVE THE BREWHOUND COFFEE BAR CO. LEASE AGREEMENT AND THE REASSIGNMENT AGREEMENT.**

Roll Call Vote:

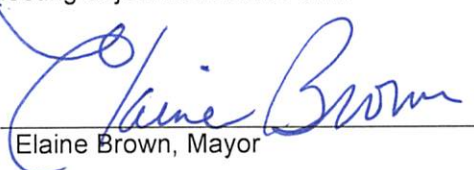
Ayes: 5 – Arthur, Diamond, Jones, Wiley, and Brown.

Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the special meeting adjourned at 9:05 a.m.


Elaine Brown, Mayor

Attest:


Catherine Ponson, City Clerk

Approved:

4/2/18