



**MINUTES
SPECIAL CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 10, 2020, AT 6:00 P.M.
COUNCIL CHAMBERS, 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 Thursday, September 10, 2020, at 6:00 p.m., in the Council Chambers, City Hall, 116 First Street, Neptune Beach, Florida, 32255, and by Communications Media Technology, as permitted by Governor Executive Order Number 20-69, as extended by Executive Order Number 20-112, 20-123, 20-139, 20-150, 20-179 and 20-193

Attendance**IN ATTENDANCE:**

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Josh Messinger
Councilor Scott Wiley

STAFF:

City Manager Stefen Wynn
City Attorney Zachary Roth
Chief Financial Officer Carl LaFleur
Community Development Director Kristina Wright
Senior Center Director Leslie Lyne
City Clerk Catherine Ponson

**Order
Call/Pledge**

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

**Ordinance
2020-07
Final Millage
Rate**

ORDINANCE NO. 2020-07, ADOPTING FINAL MILLAGE RATE, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING FINAL MILLAGE RATE AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; SETTING FORTH CERTAIN INFORMATION REGARDING "ROLLED-BACK RATE"; DIRECTING THE CITY MANAGER TO ADJUST THE ADOPTED MILLAGE RATES IN THE EVENT OF CHANGES IN THE ASSESSMENT ROLL AND TAXABLE VALUE; AND PROVIDING AN EFFECTIVE DATE.

TRIM

Mayor Brown read "for the record" the Truth in Millage (TRIM) as follows: "This is the millage public hearing for the City of Neptune Beach, Florida. The "rolled-back" rate for the City of Neptune Beach is 3.2058 mills. The rate to be adopted reflects a 4.98% increase over the "rolled-back" rate. The rate that is to be levied in this ordinance by the City Council is 3.3656. This is the same rate levied by the City last year, not the higher rate proposed on your Notice of Proposed Property Taxes from Duval County."

**Public
Hearing
Millage Rate**

Mayor Brown opened the public hearing. There being no comments from the public, the public hearing was closed.

Made by Messinger, seconded by Wiley.

MOTION: **TO APPROVE ORDINANCE 2020-07, ADOPTING FINAL MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 ON FIRST READ**

Roll Call Vote:

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

Noes: 0

MOTION CARRIED

Ordinance
2020-08
Final Budget
FY2020

ORDINANCE NO. 2020-08, ADOPTING A FINAL BUDGET, FIRST READ AND PUBLIC HEARING: AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, ADOPTING A FINAL BUDGET AND APPROPRIATE FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

Public
Hearing
Budget

Mayor Brown opened the public hearing. There being no comments from the public, the public hearing was closed.

Made by Messinger, seconded by Wiley.

MOTION: **TO APPROVE ORDINANCE 2020-08, ADOPTING FINAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 ON FIRST READ**

Roll Call Vote:

Ayes: 5 – Messinger, Wiley, Chin, Jones, and Brown.


Noes: 0

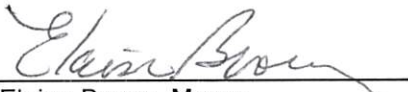
MOTION CARRIED

COMMENTS FROM THE PUBLIC / NONE

Adjournment

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


Catherine Ponson, CMC
City Clerk


Elaine Brown, Mayor

Approved: 10-5-2020

