

**MINUTES
MAYOR ELAINE BROWN
COUNCILOR-ELECT LAUREN MCPHAUL
CITY STAFF
TUESDAY, SEPTEMBER 22, 2020, 9:00 A.M.**

Pursuant to proper notice, a Meeting was held on Tuesday, September 22, 2020, at 9:00 a.m. in the Neptune Beach City Hall, 116 First Street, Neptune Beach, Florida 32266.

Attendance:

IN ATTENDANCE:

Mayor Elaine Brown
Councilor-Elect Lauren McPhaul

STAFF:

City Manager Stefen Wynn

The Mayor opened the meeting and discussed the intent of the meeting was to gauge the interest of Councilor-Elect McPhaul in regard to Committee Assignments. Mayor Brown explained that her vision for Committees in 2021 is to have two Councilors assigned to each Committee.

Councilor-Elect McPhaul stated that her interests are in serving as the second Councilor to the *Parks & Land Use* Committee under Councilor Messinger's Leadership.

CM-Wynn explained that the Finance Committee is going to be split from the Boards & Charter Review Committee. This will help

Councilor-Elect McPhaul also stated her interest in chairing the Finance Committee. She also stated her interest in being a representative of the Council on various agencies that support the Town Center.

The Mayor discussed plans to have a Roundtable meeting in January to discuss the general direction and vision that the Council has for 2021. Mayor Brown discussed celebrating the City's 90th Anniversary.

Discussion began on important upcoming dates. The swearing-in of new council members is believed to be on 12/7/2020. The Council should also be ready for an updated Group photo and individual pictures.

The Mayor asked Councilor-Elect McPhaul if there were any pressing issues that she would want to pursue throughout the year. Councilor-Elect McPhaul stated that she would like to open a dialogue on Impact Fees and see if there is support to move forward with implementing impact fees to offset the cost of providing services as growth and redevelopment happens.


Councilor-Elect McPhaul would also like to ensure that the improvements scheduled to happen at the park are protected. More specifically from potential damage caused by a gaggle of Canada Geese that have taken over areas of the park.

CM-Wynn was asked to check into what FSCJ-South does to prevent geese from visiting the main water feature on campus.

There being no further discussion, the meeting ended at 9:55 AM


Elaine Brown, Mayor

Attest:


Catherine Ponson, CMC
City Clerk

Approved: 10-5-2020