



Finance / Boards / Charter Review Committee

Wednesday, June 17, 2020, 10:00 AM
City Hall, Council Chambers
116 First Street, Neptune Beach, FL 32266

Agenda

1. Call to Order
2. Old Business
 - a. Senior Center Move Update / Possible Reopening Under Phase II
 - b. Renewal of City Contracts Update
3. New Business
 - a. CFO Position
 - b. CDB Appointments
 - c. City Manager Items
 - d. Department Heads
4. Future Business
5. Public Comments
6. Adjournment

*Council Members in attendance at the Committee Meeting may include:

Chair: Councilor Scott Wiley

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

INSTRUCTIONS FOR THE JUNE 17, 2020 FINANCE/CHARTER AND BOARD REVIEW COMMITTEE MEETING

This committee meeting will be conducted in Council Chambers with social distancing guidelines being observed. There is also the option of participating virtually as permitted in Governor Executive Order No. 20-69 and extended by Governor Executive Order 20-112. The City has adopted Emergency Rules Regarding to COVID-19 to Govern the Operation of Meetings of the City Council and Board of the City of Neptune Beach. Such rules are available from the City Clerk.

You may register to attend the GoToWebinar and view the meeting on your computer or dial in and listen on your telephone by visiting the following link:

<https://register.gotowebinar.com/register/7027863228075997710>

TO USE YOUR COMPUTER'S AUDIO:

When the webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP).

--OR--

TO USE YOUR TELEPHONE:

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States: +1 (562) 247-8422

Access Code: 902-575-8422

Webinar ID: 180-075-574

Attendees joining via computer/smart device can refer to instructions below on how to join the webinar at : <https://support.goto.com/webinar/how-to-join-attendees>

Members of the public may provide written comments in the following manner prior to the meeting.

1. Email to the City Clerk, clerk@nbfl.us, prior to the committee meeting at 10:00 a.m.
2. Fill out the speaker request form located at: <https://www.ci.neptune-beach.fl.us/home/webforms/request-address-council>

Registered webinar participants can also share comments live during the committee meeting, You must request to do this using the "raise your hand" feature during "Public Comment" portion of the committee meeting.

For questions or additional information, please contact the City Clerk's office at (904) 270-2400, ext. 30

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation, including hearing assistance, to participate in this meeting should contact the City Clerk's Office no later than 48 hours prior to the meeting.