

**Minutes of Special City Council Meeting
held Tuesday, July 6, 2010 at 2:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER

Mayor Fland Sharp called the meeting to order.

PRESENT:

Mayor: Fland Sharp

Council Members: Lee Buck (*late*) Rick Knight Tom Taylor
Dick Matthews Steve Hartkemeyer

Council member Penny Christian was absent.

Also present were City Manager George Forbes, City Attorney Susan Erdelyi, and Assistant City Clerk Judy Bullock.

PURPOSE OF MEETING

Mayor Sharp explained that the purpose of the meeting was for consideration of terminating the employment of City Clerk Heidi Huettinger.

OPEN FLOOR TO PUBLIC COMMENTS

Mayor Sharp opened the floor for public comments; no one came forward to address the Council.

MOTION

It was moved by Council Member Matthews, seconded by Council Member Hartkemeyer, to approve the decision by the City Manager to terminate the City Clerk's employment with the City of Jacksonville Beach, effective today; and to approve the City Manager's decision to suspend the City Clerk without pay from June 14, 2010, until July 6, 2010.

Council member Buck arrived at the meeting.

Mayor Sharp requested that the Assistant City Clerk read the motion currently under consideration for Mr. Buck's information. Ms. Bullock read the motion.

There being no discussion, the vote was called.

Roll call vote: Ayes - Buck, Hartkemeyer, Knight, Matthews, Taylor, and Mayor Sharp; motion approved unanimously.

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ADJOURNMENT

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 2:04 p.m.

Submitted by: Judy L. Bullock
Assistant City Clerk

Approval:

/s/Fland O. Sharp
Fland O. Sharp, Mayor

Date: July 19, 2010