

**Minutes of Special City Council Meeting
held Monday, September 15, 2014, at 6:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charles Latham called the meeting to order.

ROLL CALL:

Mayor: Charlie Latham

Council Members: Keith Doherty Steve Hartkemeyer (*late*) Christine Hoffman
Tom Taylor Phil Vogelsang Jeanell Wilson (*late*)

Also present was City Manager George Forbes, and Assistant City Clerk Nancy Pyatte.

PURPOSE OF MEETING

Approval of staff changes.

CITY MANAGER:

Mr. Forbes explained the proposed staff changes, as detailed in his memos, which must be approved by the City Council before becoming effective.

After Ms. Bullock's resignation on December 31, 2014, she will be placed in the position of Administrative Assistant in the City Clerk's Office, effective January 1, 2015.

Harry Royal is retiring next year on February 28, 2015. Based on previous years of service in the Finance Department and then service as Human Resources Director, along with her experience in the private sector, Mr. Royal is recommending Karen Nelson as his successor.

(a) Approve the City Manager's Decision to Accept Judy Bullock's Resignation, and Removal from the Position of City Clerk, Effective December 31, 2014

Motion: It was moved by Mr. Taylor, seconded by Mr. Vogelsang, to approve the City Manager's decision to accept Judy Bullock's resignation, and removal from the position of City Clerk, effective December 31, 2014.

Council member Wilson arrived.

Roll call vote: Ayes – Doherty, Hoffman, Taylor, Vogelsang, Wilson, and Mayor Latham
Motion carried unanimously.

(b) Approve the City Manager's Decision to Appoint Karen Nelson to the Position of Finance Officer, Effective March 1, 2015

Minutes of Special City Council Meeting
held Monday, September 15, 2014

Motion: It was moved by Mr. Taylor, seconded by Mr. Vogelsang, to approve the City Manager's decision to appoint Karen Nelson to the position of Finance Officer, effective March 1, 2015.

Roll call vote: Ayes – Hoffman, Taylor, Vogelsang, Wilson, Doherty, and Mayor Latham
Motion carried unanimously.

DISCUSSION

Mayor Latham stated that Council member Vogelsang has requested time for discussion.

Council member Vogelsang wanted to discuss salary increases for the Mayor and Council, stating that the last time their salaries were addressed was in 2000. The City Manager explained, as per the Charter, to approve an increase it is accomplished by a resolution and does not become effective until after an election. Mr. Forbes stated there is no set time when council salaries are reviewed.

Council member Hartkemeyer arrived.

Discussion ensued with the Mayor and each Council member expressing their thoughts on the use of their council salaries. Based on the comments, Mr. Vogelsang said there was no need for further research.

ADJOURNMENT

The meeting adjourned at 6:25 P.M.

Submitted by: Nancy J. Pyatte
Assistant City Clerk

Approval:

/s/William C. Latham

William C. Latham, Mayor

Date: October 6, 2014