



---

## Finance / Boards / Charter Review Committee

Wednesday, September 30, 2020, 10:00 AM  
City Hall, Council Chambers  
116 First Street, Neptune Beach, Florida 32266

**THE COMMITTEE MEETING WILL ALSO BE HELD  
VIA COMMUNICATIONS MEDIA TECHNOLOGY  
USING THE GO TO WEBINAR PLATFORM**

### Agenda

1. Call to Order
2. Old Business
3. New Business
  - a. Clean Water State Revolving Fund Request for Inclusion - Wastewater System Improvements, Planning and Design
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 SEPTEMBER 30, 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 by Governor Executive Order No. 20-69 extended by Executive Order 20-112, 20-123, 20-139, 20-150, 20-179, and 20-193.

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://attendee.gotowebinar.com/register/4876288299565427983>

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: 933-896-021**

**Webinar ID: 675-646-835**

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](mailto: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.