

AGENDA

Tuesday, January 20, 2008

Workshop Meeting

5:00 p.m.

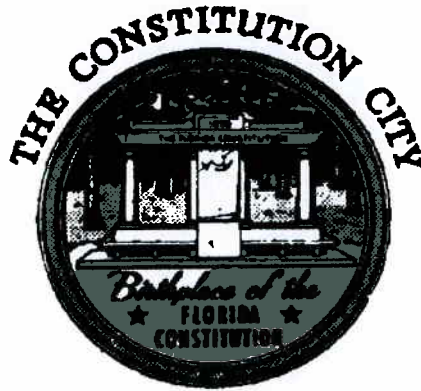
Regular Public Meeting

6:00 p.m.

Commission Chamber

City Hall

Port St. Joe, Florida



City of Port St. Joe

Mel Magidson, Mayor-Commissioner
Arthur P. "Perky" White, Commissioner, Group I
Charles H. Stephens, Commissioner Group II
John Reeves, Commissioner Group III
Rex Buzzett, Commissioner Group IV

[All persons are invited to attend these meetings. Any person who decides to appeal any decision made by the Commission with respect to any matter considered at said meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Board of City Commission of the City of Port St. Joe, Florida will not provide a verbatim record of this meeting.]

PSJRA

- Update (Verbal)

City Clerk

Citizens to be Heard

Discussion Items by Commissioners

Motion to Adjourn

Minutes of the Regular Meeting of the Board of City Commissioners for the City of Port St. Joe, Florida, held in the Commission Chambers at City Hall, January 6, 2009 at 6:00 p.m.

Mayor Magidson called the Regular Meeting of the Board of City Commissioners to order. The following Commissioners were present: Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. City Attorney Tom Gibson, City Manager Charlie Weston and City Clerk Pauline Pendarvis were also present.

Commissioner Buzzett made a motion, seconded by Commissioner Reeves to approve the Minutes for a workshop and regular meeting on December 16, 2008 with two corrections:

“Commissioner Buzzett requested a workshop to be scheduled in January or February to discuss shortfalls in City Finances change by deleting shortfall in”

and “The total amount of settlement is \$25,000 to be paid by bank draft at \$7500 per month for 28 months to The total amount of settlement is \$25,000 to be paid by bank draft at \$7500 down payment per invoice from city and paying \$972.22 per month beginning January 25, 2009 for 18 months to be paid by automatic bank draft.

Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Reeves made a motion, seconded by Commissioner White to read by title only Resolution No. 2009-01 regarding Highway 98 Beautification for \$150,000 Grant. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none. Attorney Gibson read by title only.

Commissioner White made a motion, seconded by Commissioner Stephens to adopt Resolution No. 2009-01. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Stephens made a motion, seconded by Commissioner Buzzett to read by title only Resolution No. 2009-02 regarding Constitution Convention Museum. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none. Attorney Gibson read by title only.

Commissioner Buzzett made a motion, seconded by Commissioner Stephens to adopt Resolution No. 2009-02. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Buzzett made a motion, seconded by Commissioner Reeves to add to agenda Resolution No. 2009-03 regarding garbage fees. Voting for the motion were

Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Reeves made a motion, seconded by Commissioner Stephens to table Resolution No. 2009-03. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

The commissioner agreed to the following schedule for workshops:

- January 8, 5:00 p.m. for Trash Ordinance
- January 13 and 20th, if necessary, 5:00 p.m. for Personnel Manual
- January 22, 5:00 p.m., for Finance Workshop
- February 3, 5:00 p.m., for Strategic Planning Session

City Manager Weston noted receipt of \$7500 from Integras on December 23th per the agreement on the Ward Ridge Building lease.

City Manager Weston presented the following Old Business items:

- Citizens' comment line
- Ferrell Allen's resignation from the PSJRA due to family health issues
- Payroll procedures letter sent to all employees regarding bi-weekly pay
- Public Works will begin work on the Highland View Sewer upgrades next week
- Should hear from Mexico Beach after their council meeting regarding \$235,000 offer for water system
- Sixteenth Street, between Marvin and Woodward Avenues will be closed for six months for construction
- Holly Hill and Forest Hill Cemeteries should be surveyed, recorded and available to sale lots within five weeks. We are still waiting for a corrected deed from St. Joe Company for encroachment on four corners.
- Code Enforcement provided an end of year activity report for 2008

Commissioner Reeves made a motion, seconded by Commissioner White to approve advertising for landscaping and irrigation for the three entryways to City. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Charlotte Pierce presented the Grants Report; designs for entrance sign bid received on November 3, 2008 for everyone's review and discussed invitations to the 170th anniversary of the signing of Florida's First Constitution.

City Manager Weston presented Gulf County's offer for the use of their Board Room for Commission meetings. After a discussion, the issues will be placed on the next agenda to ask the public for comments.

Matt Fleck reported on the US 98 project. He stated that details will be presented at the meeting on January 22nd. Williams Avenue is 97% complete.

Commissioner Reeves made a motion, seconded by Commissioner Stephens to advertise the Finding of Necessity. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

A workshop was set for February 10, 2009 at 5:00 p.m. for Sandhill Pond and Waterfront updates.

Ann White inquired about the dog ordinance. Attorney Gibson is to check on draft.

The Commissioners, individually and as a whole, complimented the city workers on the handling of the water line break and repair during the holidays.

There being no further business to come before the commission, the meeting adjourned at 7:35 p.m.

Mayor Melvin C. Magidson, Jr.

City Clerk

