## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBERS AT CITY HALL, JUNE 9, 2011 AT 5:00 P.M.

The following were present: Mayor Magidson, Commissioners Gingell, Stephens and Buzzett. City Manager Charlie Weston, Attorney Tom Gibson and City Clerk Jim Anderson were also present. Commissioner Johnson was absent.

## **Resolution 2011-05 Election Certification:**

Mayor Magidson noted that the Resolution authorizes the City Auditor/Clerk to certify the election and provide certificates to the elected officials.

Motion by Commissioner Stephens, 2<sup>nd</sup> by Commissioner Gingell, to approve Resolution 2011-05 Election Certification. All in Favor; Motion carried 4-0.

## Citizens to be Heard:

No one spoke.

## **Commissioner Comments:**

Commissioner Gingell noted that apparently we need to bring our Charter into compliance for Run-Off Elections according to Linda Griffin at the Elections Office.

Attorney Gibson indicated that amending the City Charter is involved, so we follow the State Law.

Commissioner Stephens was under the impression that the election would be held on Tuesday. Once before an election was held on a scheduled Commission Meeting date and the meeting was postponed.

Mayor Magidson noted that the primary reason the election was postponed till Wednesday was so Commissioner Stephens could attend the meeting because he was involved in the election.

Commissioner Stephens indicated that a lot of people complained about the election being on Wednesday and there was supposed to be an Ordinance passed in 2003 to that effect.

Motion by Commissioner Stephens, 2<sup>nd</sup> by Commissioner Gingell, to adjourn at 5:07 P.M.

Approved this  $21^{\frac{5+}{2}}$  day of  $12^{\frac{5+}{2}}$  2011.

Jim Anderson, City Clerk