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, July 28, 2011 AT 6:30 P.M.

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

Mayor Magidson called the Special Meeting to order at 6:40 P.M.

2011-2012 Proposed Operating Millage Rate:

Motion by Commissioner Buzzett, 2nd by Commissioner Gingell, to set the proposed operating millage rate at 4.0914 for the 2011-2012 budget year. All in Favor; Motion carried 4-0.

Motion by Commissioner Buzzett, 2nd by Commissioner Gingell, to adjourn at 6:42.

Approved this 6th day of September 2011.

Mayor Magidsø

Jim Anderson, City Clerk