

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBER AT CITY HALL, September 12, at 5:01 P.M.**

The following were present: Mayor Magidson, Commissioners Buzzett, McCroan and Patterson. City Manager Jim Anderson, City Attorney Tom Gibson, City Clerk Charlotte Pierce, Financial Analyst Mike Lacour, and Police Chief David Barnes. Commissioner Kennedy was absent due to the death of his father-in-law but participated by telephone.

The purpose of the Special Meeting was Ordinance 486 – 2012 / 2013 Ad Valorem Tax Millage Rate Public Hearing and First Reading; Ordinance 487 – 2012 / 2013 Budget Public Hearing and First Reading; and FEMA Delegation of Authority.

A Motion was made by Commissioner Mccroan, second by Commissioner Patterson, to have the First Reading of Ordinance 486. All in Favor; Motion carried 5-0.

Attorney Gibson read Ordinance 486.

A Motion was made by Commissioner Patterson, second by Commissioner Buzzett, to have the First Reading of Ordinance 487. All in Favor; Motion carried 5-0.

Attorney Gibson read Ordinance 487.


A Motion was made by Commissioner Kennedy, second by Commissioner McCroan, delegating authority to City Manager Jim Anderson and City Clerk Charlotte Pierce to sign FEMA documents pertinent to TS Debby. All in Favor; Motion carried 5-0.


Mayor Magidson and Commissioner Buzzett each expressed their appreciation to Staff and fellow Commissioners for their help in keeping the Budget in line.

There was no one from the public in attendance at the meeting.

A Motion was made by Commissioner Patterson, second by Commissioner Buzzett, to adjourn the Meeting at 5:10 P.M.

Approved this 18<sup>th</sup> day of September 2012.

  
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Mel C. Magidson, Jr., Mayor

  
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Charlotte M. Pierce, City Clerk