

**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, JANUARY 31,
2012 AT 6:00 P.M.**

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

Garrison/Madison Multi-Path Change Order:

Mr. Weston noted that at our last meeting we talked about a possible Change Order to correct a problem with unstable soil. The Change Order amount is \$10,152.56.

Mayor Magidson asked, "Are we still within the project budget?"

Mr. Weston responded, "Yes, we still have approx. \$61K left in the project budget."

Commissioner Buzzett asked, "Is removal of three feet of soil enough?"

Clay Smallwood, III, responded, "Three to five feet is typical."

Commissioner Gingell asked, "Anyway to know of this type of problem ahead of time?"

Mr. Smallwood responded, "We could have guessed, but this particular area is under the road."

Hambrick Water & Sewer Fee Agreement:

Attorney Gibson noted that James P. Hambrick is trying to save on water and sewer fees at 218 Long Avenue to include an additional building. As long as Mr. Hambrick considers it as one parcel, the Land Development Regulations will allow it.

Mayor Magidson indicated that Mr. Hambrick currently has two parcels consisting of two lots.

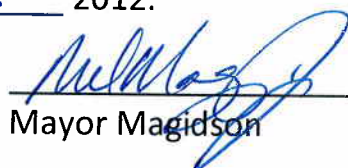
Commissioner Gingell asked, "How will this be flagged in case the lots are converted back to two parcels?"

Attorney Gibson responded, "It will be recorded at the Court House."

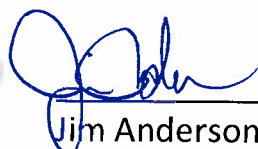
Motion by Commissioner Buzzett, 2nd by Commissioner Gingell, to approve the Water-Sewer Fee Agreement for James P. Hambrick. Motion carried 4-0. Mayor Magidson abstained due to James P. Hambrick being a client of his Law Firm. (See attached voting conflict Form).

The Special Meeting was adjourned at 6:10 P.M.

Approved this 20th day of March 2012.



Mayor Magidson



Jim Anderson, City Clerk