

MINUTES OF THE PROPOSED CITY MANAGER'S CONTRACT SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE CITY MANAGER'S OFFICE OF CITY HALL, FEBRUARY 9, 2012.

10:00 A. M.

The following were present: Mayor Magidson, Commissioners Buzzett, Gingell, Patterson and Kennedy. City Clerk Jim Anderson, Attorney Tom Gibson and Human Resource Officer Charlotte Pierce were also present.

The purpose of the Special Meeting was to offer an employment contract to Jim Anderson for the position of City Manager.

Mayor Magidson welcomed Mr. Anderson to the meeting and proposed the following as a contract for employment:

- Base salary of \$75,000.00
- Reimbursed for out of town travel
- All in town travel would be with a City vehicle
- A business cell phone, for City use only, will be provided
- Term of the contract will be for two years
- There will be an annual salary review


A discussion of the offer followed and Mr. Anderson verbally agreed to the terms.

Mayor Magidson and the Commissioners congratulated Mr. Anderson as the new City Manager, offered their support to him and asked to meet with him individually.

Attorney Tom Gibson was instructed to prepare a contract between the City and Mr. Anderson.

The meeting was adjourned at 10:25 A.M.

Approved this 21st day of February, 2012.



Mel C. Magidson, Jr., Mayor



Charlotte M. Pierce, Human Resource Officer