

**MINUTES OF THE WORKSHOP FOR THE PROPOSED 2012 / 2013
BUDGET FOR THE WATER FUND BUDGET MEETING OF THE BOARD
OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE FLORIDA,
HELD IN THE COMMISSION CHAMBER AT CITY HALL, July 24, 2012,
AT 5:00 P.M.**

The following were present: Mayor Magidson, Commissioners Buzzett, Patterson and Kennedy. City Manager Jim Anderson, Attorney Tom Gibson, City Clerk Charlotte Pierce, Financial Analyst Mike Lacour, Public Works Superintendent John Grantland and Surface Water Treatment Plant Supervisor Larry McClamma. Commissioner McCroan was absent due to a family matter.

The purpose of the Workshop was to review the Water Fund Budget of the proposed 2012 / 2013 Budget and receive input from the Commissioners on structuring the Budget.

Documentation was provided to the Commissioners reflecting the current Water Fund Budget, Water Fund Proposed Budget and line item detail was provided for both Revenue and Expenditures.

Mr. Anderson and Mr. Lacour reviewed the provided information and answered questions from the Commissioners.

Mayor Magidson adjourned the Workshop at 5:50 P.M.

Approved this 7th day of August 2012.


Mel C. Magidson, Jr., Mayor


Charlotte M. Pierce, City Clerk