MINUTES OF THE RESTORE ACT REVIEW WORKSHOP BY THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE FLORIDA, HELD IN THE COMMISSION CHAMBER AT CITY HALL, December 18, 2012, AT 5:00 P.M.

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

The purpose of the meeting was to discuss projects and proposals for the City of Port St. Joe to be provided to the RESTORE Act Committee.

Tom Conley from the Florida League of Cities presented a Return of Premium Check to the Commission in the amount of \$39,739. There was no hurricane damage this year which generated the return of premium. The check was to be presented during the Regular Meeting at 6:00 P.M. but due to the distance Mr. Conley had to travel the presentation was made at the Workshop.

Mr. Anderson shared that the RESTORE Act Committee Meeting for today was cancelled. There are still no specific guidelines from the Federal or State levels for rules at this time.

After a lengthy discussion, several suggestions were given for projects that may qualify for funding through the RESTORE Act which included:

Economic
City Boat Ramp
Improvements to Frank Pate Park
Lighthouse Complex
Long & Garrison Avenues
Shipyard Cove/ Core Park
Sports Complex

Environmental
Sewer - Infrastructure
Well abandonment

Mr. Anderson requested that each Commissioner provide their suggestions, ranked from one to ten, to him by January 1, 2013.

Mayor Magidson adjourned the Meeting at 5:42 P.M.

Approved this 15th day of January 2013.

Mel C. Magidson, Jr., Mayo

Charlotte M. Pierce, City Clerk