## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE PORT ST. JOE FIRE DEPARTMENT MEETING ROOM, 402 WILLIAMS AVENUE, September 10, 2015, at 5:01 P.M.

The following were present: Mayor Patterson, Commissioners Ashbrook, Buzzett and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce, Financial Analyst Mike Lacour, and City Attorney Tom Gibson were also present. Commissioner McCroan was absent.

The purpose of the Special Meeting was Ordinance 516 – 2015 / 2016 Ad Valorem Tax Millage Rate Public Hearing and First Reading and Ordinance 517 – 2015 / 2016 Budget Public Hearing and First Reading.

Robert Stauffer asked about the proposed millage rate. Mr. Anderson explained that, for planning purposes, a 1 Mill increase was show but with the current, proposed budget, there would not be an increase.

No one from the public spoke on Ordinance 516.

A Motion was made by Commissioner Buzzett, second by Commissioner Ashbrook, to have the First Reading of Ordinance 516. All in favor; Motion carried 4-0.

Attorney Gibson read Ordinance 516 in its entirety.

A Motion was made by Commissioner Buzzett, second by Commissioner Ashbrook, to move \$500 from the Fire Works line item to the Chamber of Commerce. All in favor; Motion carried 4-0.

No one from the public spoke on Ordinance 517.

A Motion was made by Commissioner Buzzett, second by Commissioner Thursbay, to have the First Reading of Ordinance 517. All in Favor; Motion carried 4-0.

Attorney Gibson read Ordinance 517 by Title only.

Mr. Anderson noted that the Final Public Hearing and adoption of Ordinance 516 AD Valorem Tax and Ordinance 517 Budget will be held on Tuesday, September 29, 2015 at 5:01 P.M.

Mr. Anderson reminded the Commissioners there will be Special Meeting on Tuesday, September 15, 2015, at 5:30 to appoint a Grievance Committee to hear the grievance in reference to David Garner.

A Motion was made by Commissioner McCroan, second by Commissioner Thursbay, to adjourn the Meeting at 5:23 P.M.

Approved this 15th day of September 2015.

James "Bo" Patterson, Mayor

Charlotte M. Pierce, City Clerk

9/16/15

Date