MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE WARD RIDGE BUILDING, September 21, 2016, at 5:01 P.M.

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

The purpose of the Special Meeting was Ordinance 526 – 2016 / 2017 Ad Valorem Tax Millage Rate Public Hearing and Second Reading; Ordinance 527 – 2016 / 2017 Budget Public Hearing and Second Reading, and consideration of Adoption of both Ordinances.

Ordinance 526, Ad Valorem Taxes

Public Hearing: No one from the public addressed the Commission.

A Motion was made by Commissioner Thursbay, second by Commissioner Ashbrook, to have the Second Reading of Ordinance 526. All in Favor; Motion carried 4-0.

City Manager Jim Anderson read Ordinance 526 in its entirety.

A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to adopt Ordinance 526. All in favor; Motion carried 4-0.

The Millage rate will be 3.5914 for Fiscal Year 2016 – 2017. The percentage by which this Millage rate to be levied is 1.80% less than the rolled-back rate of 3.654 Mills (computed pursuant to Florida Law).

Ordinance 527, 2016 - 2017 Budget

Public Hearing: No one from the public addressed the Commission.

A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to have the Second Reading of Ordinance 527. All in favor; Motion carried 4-0.

City Manager Jim Anderson read Ordinance 527 in its entirety.

A Motion was made by Commissioner Thursbay, second by Commissioner Lowry, to adopt Ordinance 527. All in favor; Motion carried 4-0.

Mr. Anderson expressed his appreciation to the Commission and Staff for all their hard work on preparing and adopting this year's budget. The Commission also thanked Staff for their diligence in presenting a sound, workable budget for the coming year.

Citizens to be Heard

No one from the public wished to address the Commission.

Motion to Adjourn

A Motion was made by Commissioner Thursbay, second by Commissioner Lowry, to adjourn the Meeting at 5:16 P.M.

James "Bo" Patterson, Mayor

10/5/2010 Date

Charlotte M. Pierce, City Clerk