

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY
COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD
AT CITY HALL, MARCH 8, 2011 AT 6:15 P.M.**

The following were present: Mayor Magidson, Commissioners Buzzett, Gingell, Stephens and Johnson. City Manager Charlie Weston, City Attorney Tom Gibson and City Clerk Jim Anderson were also present.

Audit Services:

Mr. Weston indicated that the Commission requested last year that the City take bid proposals for the 2011 Independent Audit.

Motion by Commissioner Buzzett, 2nd by Commissioner Johnson, to request bid proposals for the 2011 City Audit Services. All in Favor; Motion carried 5-0.


Field of Dreams Road Bid Award:

Mr. Weston noted that Preble Rish, the City Engineer has recommended awarding the bid to the low bidder Gulf Coast Utility Services. We are here tonight because Triangle Construction has filed a bid protest. Mr. Weston recommends throwing out all the bids and re-advertising.

Motion by Commissioner Johnson, 2nd by Commissioner Buzzett, to reject all the bids and re-bid with the same bid package as prior. Motion carried 3-2.
Commissioner Stephens and Commissioner Gingell Nay.

Motion by Commissioner Stephens, 2nd by Commissioner Johnson, to adjourn at 6:36 P.M.

Approved this 19th day of April 2011.



Jim Anderson, City Clerk



Mayor Magidson