

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY
COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD
IN THE COMMISSION CHAMBERS AT CITY HALL, SEPTEMBER 27,
2011 AT 5:01 P.M.**

The following were present: Commissioners Gingell, Patterson, Buzzett and Kennedy. City Manager Charlie Weston, Attorney Russ Scholz and City Clerk Jim Anderson were also present. Mayor Magidson was absent.

Mayor Pro tem Buzzett chaired the meeting in the absence of Mayor Magidson.

Ordinance 470, Ad Valorem Taxes:

Public Hearing:

No one from the public spoke.

Motion by Commissioner Gingell, 2nd by Commissioner Kennedy, to have the 2nd reading of Ordinance 470. All in Favor; Motion carried 4-0.

Attorney Scholz read Ordinance 470 in its entirety.

Motion by Commissioner Gingell, 2nd by Commissioner Kennedy, to adopt Ordinance 470. All in Favor; Motion carried 4-0.

Ordinance 471, 2011-2012 Budget:

Public Hearing:

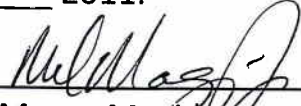
No one from the public spoke.

Motion by Commissioner Patterson, 2nd by Commissioner Kennedy, to have the 2nd reading of Ordinance 471. All in Favor; Motion carried 4-0.


Motion by Commissioner Gingell, 2nd by Commissioner Kennedy, to adopt Ordinance 472. All in favor; Motion carried 4-0.

The workshop was adjourned at 5:12 P.M.

Approved this 1st day of November 2011.



Mayor Magidson



Jim Anderson, City Clerk