

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBER AT CITY HALL, October 28, 2014, at 5:00 P.M.

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

The purpose of the Special Meeting was to approve the following: Fireworks Contract, Resolution 2014-16 FDOT Grant Application, accept the Retirement letter of Police Chief David Barnes and approve to advertise for a Police Chief.

Fireworks Contract

A Motion was made by Commissioner Buzzett, second by Commissioner Thursbay, to approve the Pyro Shows Contract for December 31, 2014 and July 4, 2015. All in Favor; Motion carried 5-0. The Gulf County TDC will reimburse the City for the December 31, 2014, Fireworks and the City will be responsible for determining a funding source for the July 4, 2015, fireworks.

Resolution 2014-16 FDOT Grant Application

A Motion was made by Commissioner McCroan, second by Commissioner Thursbay, to approve the grant application for Phase II of the Port St. Joe Pathway for Health and History. All in Favor; Motion carried 5-0.

Retirement of Chief David Barnes

The Commission acknowledged receipt of the Letter of Retirement from Police Chief David Barnes effective November 30, 2014.

Request to Advertise for a Police Chief

A Motion was made by Commissioner Patterson, second by Commissioner Thursbay, to advertise for a Police Chief. All in Favor; Motion carried 5-0. Consensus of the Commission was that applications would be accepted, ranked, the top three candidates will be shared with the Commission and a recommendation would be made by City Manager, Jim Anderson for the Police Chief.

Citizens to be Heard

There was no public comment.


Discussion Items by Commissioners

Commissioner Thursbay asked if the TDC had provided funding for candy to be distributed at Ghost on the Coast. Mayor Magidson will follow up on this.

Motion to Adjourn

A Motion was made by Commissioner McCroan, second by Commissioner Thursbay, to adjourn the Meeting at 5:15 P.M.

Approved this 4th day of November 2014.


Mel C. Magidson, Jr., Mayor

11/10/14
Date


Charlotte M. Pierce, City Clerk

11/5/14
Date