

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, January 27, 2015, at 4:30 P.M.

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

The purpose of the Special Meeting was to select a project for the Competitive Florida Department of Economic Opportunity Year Two Funding Option. A packet was provided to the Commission for review of Port St. Joe Potential Second Year Projects.

No one from the public attending the Meeting.

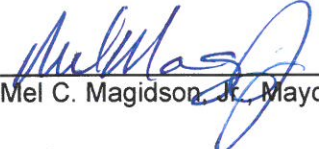
After discussion, a Motion was made by Commissioner Buzzett, second by Commissioner McCroan, for Preble Rish to have a shelf ready plan to engineer the downtown water system which will include sewer in the alleys of Williams and Reid Avenues if funding is available. All in Favor; Motion carried 4-0. Funding in the amount of \$40,000 will be provided by the DEO if the project is selected.

Clay Smallwood, III, of PRI noted there are four alleys with water lines and sewer is also in the alleys.

Motion to Adjourn

A Motion was made by Commissioner McCroan, second by Commissioner Buzzett, to adjourn the Meeting at 4:50 P.M.

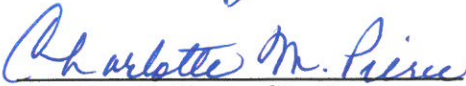
Approved this 3rd day of February 2015.



Mel C. Magidson, Jr., Mayor

2/6/15

Date



Charlotte M. Pierce, City Clerk

2/4/15

Date