

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, June 24, 2015, at 12 Noon.

The following were present: Mayor Patterson, Commissioners Ashbrook, McCroan and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce and Attorney Tom Gibson were also present. Commissioners Buzzett participated by telephone.

Wastewater Treatment Plant Lagoon

Lynn Todd and Kevin Pettis shared the different options that have been presented to help alleviate the Algae odor problems. Consensus was for Mr. Anderson to refine the options and have another Special Meeting to determine the plan of action.

Gulf County Commissioner Joanna Bryan thanked the Commission for their endeavors in resolving this issue.

Resolution 2015-04: Open Air Information Center Port St. Joe Redevelopment Agency (PSJRA)

A Motion was made by Commissioner Thursbay, second by Commissioner Ashbrook, to approve Resolution 2015-04. All in favor; Motion carried 5-0. Approximately \$76,000 will be required from PSJRA funds to match the USDA Grant of \$118,000. Ms. Alsobrook noted this should not be a problem as the William J. Rish Parking Lot has been paid for and those funds can be allocated for this project.

Ms. Alsobrook also noted the Gulf County Chamber of Commerce notified her by letter that her office in their building needs to be vacated by June 30, 2015.

Resolution 2015-05: Phase III Cape San Blas Lighthouse Relocation Grant Application

A Motion was made by Commissioner Buzzett, second by Commissioner Thursbay, to approve the application to the Florida Department of State, Division of Historical Resources for \$125,000. The City is required to provide a 10% match of \$12,500. All in favor; Motion carried 5-0.

Waiver Request New Bethel AME Church

A Motion was made by Commissioner Buzzett, second by Commissioner Thursbay, to ask the church to provide a Certificate of Insurance listing the City of Port St. Joe as an additional insured. If this cannot be provided, the requirement for Liability Insurance for the events will be waived by the Commission. All in favor; Motion carried 5-0.

Citizens to Be Heard

No one wished to address the Commission.

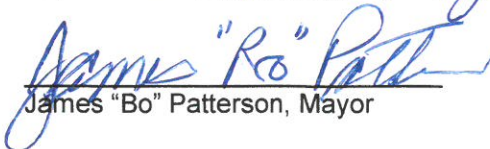
Commissioner Comments

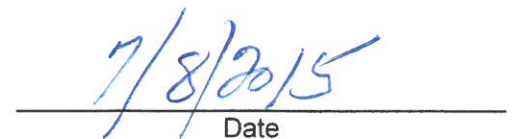
None of the Commissioners had any comment.

Motion to Adjourn

A Motion was made by Commissioner Thursbay, second by Commissioner Ashbrook, to adjourn the Meeting at 12:38 P.M.

Approved this 7th day of July 2015.


James "Bo" Patterson, Mayor


Date


Charlotte M. Pierce, City Clerk


Date