

MINUTES OF THE WORKSHOP MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT 2775 Garrison Avenue, August 30, 2016, at 12 Noon.

The following were present: Commissioners Ashbrook, Lowry, and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce, Chief of Police Matt Herring, Public Works Director John Grantland, and Financial Analyst Mike Lacour were also present. Mayor Patterson and Commissioner Buzzett were absent. Mayor Pro tem Thursbay chaired the meeting.

The purpose of the meeting was to discuss the proposed FY '16 –'17 Budget.

FY '16 – '17 Budget

Mr. Anderson noted that since the last Workshop, Staff has reviewed the requests from Commissioners, adjustments have been made, and the proposed FY '16 – '17 Budget remains balanced.

Non-Departmental

Commissioner Ashbrook asked that \$1,000 in BP Funds be allotted for the Chamber of Commerce. Funds will be repaid by donations on the water bills.

The Wastewater Treatment Plant will have to renew its license in the coming year and \$6,000 has been pulled from the Road Bond Project to cover the expense of licensing. This will leave \$1,525,000 in the Road Bond Project for Long Avenue.

Mayor Pro tem Thursbay requested that \$10,000 of BP money be earmarked for the Commissioners and Staff to attend training conferences in the coming fiscal year.

Mr. Anderson shared the budget is balanced and this has been accomplished without an increase in taxes. He noted that it will be a tight financial year and everyone will need to be very conscious of their spending. The Millage Rate will remain at 3.5914 for FY '16 – '17 based on the proposed budget.

Citizens to Be Heard

No one wished to address the Commission.

Commissioner Comments

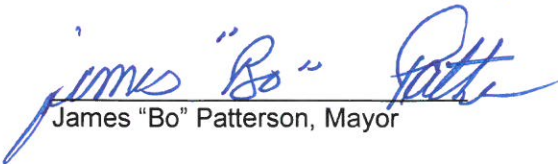
None of the Commissioners had any comments.

The First Public Hearing for the FY '16 – '17 will be held on Wednesday, September 7, 2016, at 5:01 P.M. Budget in the Ward Ridge Building.

Motion to Adjourn

A Motion was made by Commissioner Lowry, second by Commissioner Thursbay, to adjourn the Meeting at 12:17 P.M.

Approved this 6th day of September 2016.


James "Bo" Patterson, Mayor

9/9/2016
Date


Charlotte M. Pierce, City Clerk

9/8/16
Date