

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY
COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT
2775 GARRISON AVENUE, November 7, 2016, at 1:00 P.M.**

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

Consent Agenda

RFP 2016-10 Legal Services - A draft of this was provided to the Commissioners for their review and action at the next Commission meeting.

RFQ 2016-01 CEI Services SCOP Grant Garrison Avenue – A Motion was made by Commissioner Thursbay, second by Commissioner Ashbrook, to approve Anchor Consulting Engineering and Inspection, Inc., as the CEI for the Garrison Avenue Project. All in favor; Motion carried 4-0.

Boat Ramp Funding Structure Discussion –

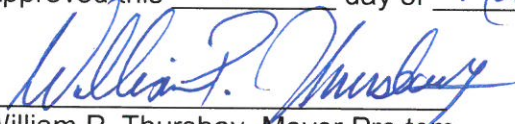
Dr. Dusty May and Mark Howze shared their concerns about funds generated from the use of the boat ramp. Attorney Scholz will work on a draft Ordinance to address the expenditure of generated funds.

Commissioner Thursbay left the meeting at 2:05 P.M.

Mayor Patterson shared he had received a call about political signs in the Right-Of-Way today. It was noted that FL State Statutes are clear that political signs cannot be placed in the state Right-of-Way and the City's Ordinance states that one political sign per private parcel is allowed. At the beginning of the current campaign season, the Commission decided to deviate from their Ordinance to allow political signs. Mayor Patterson felt that this needs to be readdressed.

A Motion was made by Commissioner Ashbrook, second by Commissioner Buzzett, to adjourn the Meeting at 2:07 P.M.

Approved this 15th day of November 2016.


William P. Thursbay, Mayor Pro tem

11-16/16
Date


Charlotte M. Pierce, City Clerk

11/16/16
Date