

September 28, 2012

**Special Meeting
6:15 p.m.**

**Commission Chamber
City Hall
Port St. Joe, Florida**



City of Port St. Joe

Mel Magidson, Mayor-Commissioner
Bill Kennedy, Commissioner, Group I
Bo Patterson, Commissioner, Group II
Phil McCroan, Commissioner, Group III
Rex Buzzett, Commissioner, Group IV

[All persons are invited to attend these meetings. Any person who decides to appeal any decision made by the Commission with respect to any matter considered at said meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Board of City Commission of the City of Port St. Joe, Florida will not provide a verbatim record of this meeting.]

BOARD OF CITY COMMISSION

Special Meeting

6:15 p.m.

Commission Chamber, City Hall

Friday September 28, 2012

Call to Order

Regular Agenda

City Attorney

- **Ordinance 486 2012/2013 Ad Valorem Property Tax Millage Rate** **Page 1**
 - **Public Hearing**
 - **2st Reading & Consideration of Adoption**
- **Ordinance 487 2012/2013 Budget** **Pages 2-3**
 - **Public Hearing**
 - **2st Reading & Consideration of Adoption**
- **Joint City/County Workshop Agenda** **Page 4**
 - **Meeting Date October 1, 2012 at 6:00 P.M at the County EOC**
- **CDM Water Quality Workshop**
 - **Proposed Date October 23, 2012**

Citizens to be Heard

Discussion Items by Commissioners

Motion to Adjourn

ORDINANCE NO. 486

AN ORDINANCE OF THE CITY OF PORT ST. JOE, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013, STATING THE PERCENTAGE BY WHICH THE MILLAGE LEVIED IS (5.00)% LESS THAN THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.

Whereas, Florida law requires the City Commission of the City of Port St. Joe, Florida, to pass an ordinance or resolution levying the millage rate for ad Valorem property taxes for municipal purposes on all taxable property within the City limits of the City of Port St. Joe, Florida, for the fiscal year beginning October 1, 2012 and ending September 30, 2013.

Whereas, Florida law requires said ordinance or resolution to state the millage rate to be levied, and also to state the percentage by which the millage rate is greater, equal to or less than the rolled-back rate as computed pursuant to Florida law; and

Whereas, the City Commission of the City of Port St. Joe, Florida has duly considered the budgetary requirements of the City, has adopted a tentative budget for the fiscal year beginning October 1, 2012, and ending September 30, 2013, based on a millage rate of 3.5914 mills on the taxable property within the City; and has acted in accordance with the terms, provisions, and procedures contained in Section 200.065, Florida Statutes;

Nōw, therefore, be it enacted by the City Commission of the City of Port St. Joe, Florida in special session assembled; that:

1. The ad Valorem property tax millage rate for municipal purposes to be levied on the taxable property within the City limits of the City of Port St. Joe, Florida, during the fiscal year beginning October 1, 2012, and ending September 30, 2013, is hereby set at the rate of 3.5914 mills.
2. The percentage by which this millage rate to be levied is less than the rolled-back rate of 3.7804 mills (computed pursuant to Florida law) is (5.00)%.
3. This ordinance shall be effective October 1, 2012.

DULY PASSED AND ADOPTED by the Board of City Commissioners of Port St. Joe, Florida this 28th day of September 2012.

THE CITY OF PORT ST. JOE

Mayor Magidson

Attest:

City Clerk

ORDINANCE NO. 487

AN ORDINANCE OF THE CITY OF PORT ST. JOE, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2012/2013 AS THE FINAL BUDGET OF THE CITY OF PORT ST. JOE, FLORIDA FOR FISCAL YEAR 2012/2013 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Board of City Commissioners of Port St. Joe, Florida (the "Board") has held two public hearings in accordance with 200.065, Florida Statutes, being on September 12, 2012 and September 28, 2012, and

WHEREAS, the Board , after due consideration, has determined to adopt the amended tentative budget for Fiscal Year 2012/2013, a summary of said final budget being attached hereto as Exhibit A and incorporated herein by reference.

NOW, THEREFORE BE IT ENACTED by the People of the of the City of Port St. Joe, Florida, that the tentative budget for Fiscal Year 2012/2013, a summary statement thereof said final budget being attached hereto as Exhibit A and incorporated herein by reference, is adopted as the final budget for the Fiscal Year 2012/2013.

EFFECTIVE DATE: The effective date of this ordinance is October 1, 2012.

DULY PASSED AND ADOPTED by the Board of City Commissioners of Port St. Joe, Florida this 28th day of September 2012.

THE CITY OF PORT ST. JOE

Mayor Magidson

ATTEST:

City Clerk

**BUDGET SUMMARY
CITY OF PORT ST. JOE - FISCAL YEAR 2012-2013**

Millage Per \$1,000
General Fund 3.5914

	GENERAL FUND	WATER FUND	SOLID WASTE FUND	WASTEWATER FUND	TOTAL ALL FUNDS
CASH BALANCES BROUGHT FORWARD	\$1,160,774	\$129,068	\$2,608	\$116,576	\$1,409,026
ESTIMATED REVENUES:					
TAXES:	Millage Per \$1000				
Ad Valorum Taxes	3.5914	\$981,893			\$981,893
Earned Interest		\$7,437	\$2,500	\$0	\$4,055
Fines and Forfeitures		\$9,446			\$9,446
Franchise & Utility Taxes		\$836,951			\$836,951
Licenses and Permits		\$25,164			\$25,164
Grants/Loans/Bonds		\$213,650	\$2,623,927	\$0	\$0
Intragovernmental Revenue		\$261,896			\$261,896
Depreciation Funds		\$0	\$0	\$0	\$0
Misellaneous Revenues		\$136,126	\$25,048	\$22,280	\$373,552
Rents and Royalties		\$85,560		\$3,314	\$88,874
Garbage Fees			\$726,858		\$726,858
Water Department		\$2,178,572			\$2,178,572
Wastewater Treatment Services				\$2,053,326	\$2,053,326
TOTAL REVENUES & OTHER SOURCES	\$3,718,896	\$4,959,115	\$751,746	\$2,550,823	\$11,980,580
Fund Balances/Reserves/Net Assets					
TOTAL REVENUES, TRANSFERS & BALANCES	\$3,718,896	\$4,959,115	\$751,746	\$2,550,823	\$11,980,580

<u>EXPENDITURES/EXPENSES</u>	GENERAL FUND	WATER FUND	SOLID WASTE FUND	WASTEWATER FUND	TOTAL ALL FUNDS
City Commission	\$62,647				\$62,647
Administration	\$365,160				\$365,160
City Attorney	\$4,000				\$4,000
Public Works Administration	\$42,953				\$42,953
Municipal Building	\$31,583				\$31,583
Police Department	\$665,773				\$665,773
Fire Department	\$90,632				\$90,632
Operations	\$798,803				\$798,803
Parks and Recreation	\$237,673				\$237,673
Maintenance Shop	\$80,544				\$80,544
Non-Departmental	\$158,354				\$158,354
Water Distribution		\$3,040,596			\$3,040,596
Water Plant		\$1,259,603			\$1,259,603
Water Administration		\$287,023			\$287,023
Trash Collection/Disposal			\$235,859		\$235,859
Garbage Collection/Disposal			\$515,887		\$515,887
Wastewater Treatment				\$841,226	\$841,226
Sewer Collection				\$485,007	\$485,007
WW Administration				\$413,218	\$413,218
Long-Term Debt	\$20,000	\$371,893		\$811,372	\$1,203,265
TOTAL EXPENDITURES	\$2,558,122	\$4,959,115	\$751,746	\$2,550,823	\$10,819,806
Fund Balances/Reserves/Net Assets	\$1,160,774				\$1,160,774
TOTAL APPROPRIATED EXPENDITURES, TRANSFERS, RESERVES & BALAN	\$3,718,896	\$4,959,115	\$751,746	\$2,550,823	\$11,980,580

**THE TENTATIVE ADOPTED, AND/OR FINAL BUDGETS ARE ON FILE IN THE OFFICE
OF THE ABOVE MENTIONED TAXING AUTHORITY AS A PUBLIC RECORD.**

City of Port St. Joe/Gulf County Workshop
EOC Building
October 1, 2012

Opening Comments

- BOCC Chairman
- Mayor of Port St. Joe

Joint Comments

- City Manager Jim Anderson
- County Administrator Don Butler

City/County Infrastructure Projects
(sewer expansion to Beacon Hill)

Sports Complex

Chamber / EDC contribution

Consolidation
(law enforcement, building department)

Lighthouse

Utility Rates

Restore Act

Water Quality Report

Langston Drive Lighting

Road Paving/ Road Bonds

Tipping Fees