

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, September 28, at 6:15 P.M.

The following were present: Mayor Magidson, Commissioners Buzzett, McCroan, Patterson and Kennedy. City Manager Jim Anderson, City Attorney Tom Gibson, City Clerk Charlotte Pierce, and Financial Analyst Mike Lacour were also present.

The purpose of the Special Meeting was Ordinance 486 – 2012 / 2013 Ad Valorem Tax Millage Rate Public Hearing and Second Reading; Ordinance 487 – 2012 / 2013 Budget Public Hearing and Second Reading; and consideration of Adoption of both Ordinances.

A Motion was made by Commissioner Patterson, second by Commissioner McCroan, to have the Second Reading of Ordinance 486 and 487. All in Favor; Motion carried 5-0.

Attorney Gibson read Ordinance 486.

A Motion was made by Commissioner Buzzett, second by Commissioner Kennedy, to adopt Ordinance 486. All in Favor; Motion Carried 5-0.

Attorney Gibson read the following:

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 mils.

The percentage by which this millage rate to be levied is less than the rolled-back rate of 3.7804 mils (computed pursuant to Florida law) is 5%.

This ordinance shall be effective October 1, 2012.

Attorney Gibson read Ordinance 487.

A Motion was made by Commissioner Kennedy, second by Commissioner McCroan, to adopt Ordinance 487. All in Favor; Motion carried 5-0.

Mr. Anderson reminded the Commissioners of the joint City / County Meeting to be held on Monday, October 1, 2012, at 6:00 P.M. at the County Emergency Operations Center.

Mayor Magidson reminded the Commissioners that the current and amended Interlocal Agreement was sent to the Board of County Commissioners months ago.

The CDM Water Quality Workshop has a proposed meeting date of October 23, 2012. Northwest Florida Water Management District wants to attend the meeting also. Details will be resolved and relayed to the Commissioners.

Commissioner Buzzett asked if any funding information had been received from Northwest Florida Water Management District relative to the \$50,000 request to help with the purchase of the Chipola Pump Station motor.

Mr. Anderson has spoken with Guy Gowen from NFWFMD and emailed him a copy of the grant request as well. Mr. Gowen was not aware of the request to Mr. Steverson but he will follow up on the request. Commissioner Buzzett requested that Mr. Anderson follow up on this Tuesday if nothing has been received.

There was no one from the public in attendance at the meeting.

A Motion was made by Commissioner Kennedy, second by Commissioner Patterson, to adjourn the Meeting at 6:35 P.M.

Approved this 16th day of October 2012.


Charlotte M. Pierce, City Clerk


Mel C. Magidson, Jr., Mayor