

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 12, 2013, at 5:01 P.M.

The following were present: Commissioners McCroan, Patterson and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce, Financial Analyst Mike Lacour, and City Attorney Tom Gibson were also present. Mayor Magidson participated by telephone. Commissioner Buzzett was absent. The meeting was chaired by Commissioner Patterson.

The purpose of the Special Meeting was Ordinance 495 – 2013 / 2014 Ad Valorem Tax Millage Rate Public Hearing and First Reading and Ordinance 496 – 2013 / 2014 Budget Public Hearing and First Reading.

No one from the public spoke on Ordinance 495.

A Motion was made by Commissioner McCroan, second by Commissioner Thursbay, to have the First Reading of Ordinance 495. All in Favor; Motion carried 4-0.

Attorney Gibson read Ordinance 495 in its entirety.

No one from the public spoke on Ordinance 496.

A Motion was made by Mayor Magidson, second by Commissioner McCroan, to have the First Reading of Ordinance 496. All in Favor; Motion carried 4-0.

Attorney Gibson read Ordinance 496 in its entirety.

Mr. Anderson noted that the Final Public Hearing and adoption of the 2013 – 2014 Budget will be held on Monday, September 30, 2013.

A Motion was made by Commissioner McCroan, second by Commissioner Thursbay, to adjourn the Meeting at 5:13 P.M.

Approved this 17th day of September 2013.

Charlotte M. Pierce
Charlotte M. Pierce, City Clerk

Mel C. Magidson, Jr.
Mel C. Magidson, Jr. Mayor