

**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 30, 2014, at 6:00 P.M.**

The following were present: Mayor Pro tem Buzzett, Commissioners McCroan and Patterson. City Manager Jim Anderson, City Clerk Charlotte Pierce and Financial Analyst Mike Lacour were also present. Mayor Magidson participated by telephone and Commissioner Thursbay also participated by phone due to medical reasons. Attorney Gibson was absent.

The Meeting was chaired by Mayor Pro tem Buzzett.

The purpose of the Special Meeting was Ordinance 508 – 2014 / 2015 Ad Valorem Tax Millage Rate Public Hearing and Second Reading; Ordinance 509 – 2014 / 2015 Budget Public Hearing and Second Reading; and consideration of Adoption of both Ordinances.

**Ordinance 508, Ad Valorem Taxes**

*Public Hearing:* No one from the public addressed the Commission.

A Motion was made by Commissioner Patterson, second by Commissioner McCroan, to have the Second Reading of Ordinance 508. All in Favor; Motion carried 5-0.

City Manager Jim Anderson read Ordinance 508 in its entirety.

A Motion was made by Commissioner McCroan, second by Commissioner Patterson, to adopt Ordinance 508. All in Favor; Motion Carried 5-0.

The Millage rate will be 3.5914 for Fiscal Year 2014 – 2015. The percentage by which this Millage rate to be levied is less than the rolled-back rate of 3.6195 Mills (computed pursuant to Florida Law) is -.78%.

**Ordinance 509, 2014 – 2015 Budget**

*Public Hearing:* No one from the public addressed the Commission.

A Motion was made by Mayor Magidson, second by Commissioner Thursbay, to have the Second Reading of Ordinance 509. All in Favor; Motion carried 5-0.

City Manager Jim Anderson read Ordinance 509 in its entirety.

A Motion was made by Commissioner McCroan, second by Commissioner Thursbay, to adopt Ordinance 509. All in Favor; Motion carried 5-0.

**Motion to Adjourn**

A Motion was made by Commissioner Thursbay, second by Commissioner Patterson, to adjourn the Meeting at 6:07 P.M.

Approved this 7<sup>th</sup> day of October 2014.

William R. Buzzett  
William R. Buzzett, Mayor Pro tem

10/8/14  
Date

Charlotte M. Pierce  
Charlotte M. Pierce, City Clerk

10/8/14  
Date