

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY  
COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT  
2775 GARRISON AVENUE, September 14, 2017, at 5:01 P.M.**

The following were present: Mayor Patterson, Commissioners Ashbrook, Buzzett, Lowry, and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce, Attorney Clinton McCahill, and Financial Director Mike Lacour were also present.

The purpose of the Special Meeting was Ordinance 539 – 2017 / 2018 Ad Valorem Tax Millage Rate Public Hearing and First Reading and Ordinance 540 – 2017 / 2018 Budget Public Hearing and First Reading.

**Ordinance 539 Ad Valorem Taxes – Public Hearing and First Reading:**

No one from the public spoke on Ordinance 539.

A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to have the First Reading of Ordinance 539. All in favor; Motion carried 5-0.

Attorney McCahill read Ordinance 539 in its entirety.

Mr. Anderson noted that the Millage rate for the coming year is 3.5914, which is the same as last year.

**Ordinance 540, 2017-2018 Budget – Public Hearing and First Reading:**

No one from the public spoke on Ordinance 540.

A Motion was made by Commissioner Thursbay, second by Commissioner Ashbrook, to have the First Reading of Ordinance 540. All in Favor; Motion carried 5-0.

Attorney McCahill read Ordinance 540 by Title only.

Mr. Anderson noted that the Final Public Hearing and adoption of Ordinance 539 AD Valorem Tax and Ordinance 540 Budget will be held on Tuesday, September 26, 2017, at 5:01 P.M., in the Ward Ridge Building, 2775 Garrison Avenue.

**Citizens to be Heard**

No one from the public wished to speak.

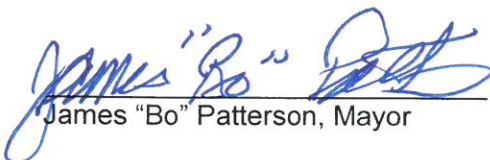
**Discussion Items by Commissioners**

Neither Mayor Patterson nor the Commissioners had anything to discuss.

**Motion to Adjourn**

A Motion was made by Commissioner Thursbay, second by Commissioner Lowry, to adjourn the Meeting at 5:06 P.M.

Approved this 19<sup>th</sup> day of September 2017.

  
James "Bo" Patterson, Mayor

9/19/2017  
Date

  
Charlotte M. Pierce, City Clerk

9/19/17  
Date