

**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 6, 2018, at 5:01 P.M.**

The following were present: Mayor Patterson, Commissioners Ashbrook, Hoffman, and Lowry. City Manager Jim Anderson, City Clerk Charlotte Pierce, Police Chief Matt Herring, and Financial Director Mike Lacour were also present. Commissioner Langston was absent.

The purpose of the Special Meeting was Ordinance 548 – 2018 / 2019 Ad Valorem Tax Millage Rate Public Hearing and First Reading, and also Ordinance 549 – 2018 / 2019 Budget Public Hearing and First Reading.

Ordinance 548 Ad Valorem Taxes – Public Hearing and First Reading:

No one from the public spoke on Ordinance 548.

A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to have the First Reading of Ordinance 548. All in favor; Motion carried 4-0.

Mr. Anderson read Ordinance 548 in its entirety.

Mr. Anderson noted that the Millage rate for the coming year is 3.5914, which is the same as last year. The percentage by which this millage rate to be levied is more than the rolled-back rate of 3.3927 mills (computed pursuant to Florida law) is 5.86%.

Ordinance 549, 2018-2019 Budget – Public Hearing and First Reading:

No one from the public spoke on Ordinance 549.

A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to have the First Reading of Ordinance 549. All in Favor; Motion carried 4-0.

Mr. Anderson read Ordinance 549 by Title only.

Mr. Anderson noted that the Final Public Hearing and adoption of Ordinance 548 AD Valorem Tax and Ordinance 549 Budget will be held on Tuesday, September 18, 2018, at 6:00 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 Ashbrook, second by Commissioner Hoffman, to adjourn the Meeting at 5:05 P.M.

Approved this 18th day of September 2018.


James "Bo" Patterson, Mayor

9/18/18
Date


Charlotte M. Pierce, City Clerk

9/18/18
Date