

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF GULF BREEZE, FLORIDA**

A special meeting of the Gulf Breeze City Council, Gulf Breeze, Florida, was held at the Gulf Breeze City Hall on Wednesday, September 16, 2009, at 6:30 p.m.

Upon call of the roll the following Councilmen were present: Dana Morris, J. B. Schluter, Joseph Henderson, and Mayor Zimmern,. Councilman Richard Fulford was out of town.

The purpose of the special meeting was to conduct a Public Hearing on the following two items:

**RESOLUTION NO. 22-09: ESTABLISHING A TENTATIVE MILLAGE RATE OF
1.90 MILLS**

_____The resolution was read by title by the City Clerk. The Mayor reviewed the millage rate and opened the floor for public comment. There were no comments made and the Public Hearing was closed.

RECOMMENDATION:

That the City Council adopt Resolution No. 22-09 setting the tentative millage rate for Fiscal Year 2010.

Councilman Morris moved for approval of Resolution No. 22-09. Councilman Henderson seconded. The vote for approval was 4 - 0.

**RESOLUTION NO. 23-09: ADOPTING TENTATIVE BUDGET FOR FISCAL YEAR
2010**

_____Reference: Assistant City Manager memo dated September 10, 2009

_____The resolution was read by title by the City Clerk. The Mayor reviewed the current proposed budget and compared the budget to previous budgets. The Mayor opened the floor for public comment. There were no comments made and the Public Hearing was closed.

RECOMMENDATION:

That the City Council adopt Resolution No. 23-09 containing the tentative budget for Fiscal Year 2010.

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Councilman Henderson moved for approval. Councilman Morris seconded. The vote for approval of Resolution No. 23-09 was 4 - 0.

The following individuals arrived after the special meeting was closed but were recognized by the Mayor to speak regarding the proposed ad valorem millage rate: Mr. Hilt, 1191 Gulf Breeze Parkway, Soundings Condominium and Ms. Jean McPhee, who owns property at 213 Northcliff. Ms. McPhee asked Council to contain costs and not raise the ad valorem rate.

ADJOURNMENT:

Mayor Zimmern adjourned the special meeting at 6:35 p.m.

CITY CLERK

MAYOR