

**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, December 16, 2009, at 6:30 p.m.

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

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

RESOLUTION NO. 36-09: APPROVING A PLAN OF FINANCE FOR
INTERNATIONAL PAPER WATER QUALITY
IMPROVEMENT PROJECT

_____Reference: City Manager memo dated December 9, 2009

The Resolution was read by title only by the City Clerk. The City Manager reviewed the purpose of the Resolution and Mr. Ed Gray, III, Executive Director of the Florida Water Services Authority Board was present to answer questions.

RECOMMENDATION:

That the City Council adopt Resolution No. 36-09 approving a plan of finance for the International Paper water quality improvement project and issuance of not to exceed \$50,000,000 in Florida Water Service Authority bonds.

Councilman Fulford moved for approval of Resolution No. 36-09. Councilman Henderson seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

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

CITY CLERK

MAYOR