

**SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
SPECIAL MEETING
SEPTEMBER 21, 2009
5:00 P.M.**

1. CALL TO ORDER:

The special meeting of the South Santa Rosa Utility System Board of Directors was called to order at 5:00 p.m., at Gulf Breeze City Hall by Dr. Richard Snyder, Chairman.

2. ROLL CALL:

The following board members were present at the start of the meeting: Terry Mills, Dr. Richard Snyder, Robert Sauer and Thomas Naile. Those board members not present were: Mayor Beverly Zimmern, Otto Prochaska, and Dick Fulford.

3. NEW BUSINESS

A. IMPACT FEE INCENTIVE FOR DEVELOPMENT

SSRUS Board reviewed the proposed incentive policy to encourage new development for the following categories:

- ❖ Commercial Under Construction
- ❖ Commercial Proposed
- ❖ Residential Under Construction
- ❖ Residential Proposed

The effective term of this policy will be one year, with an evaluation point at 6 months.

Robert Sauer made a motion to accept the incentive policy and also to send the policy for legal review with the city attorney. The motion also stipulated that wording regarding sewer billing be changed and that the 20% discount be changed to 10%. Thomas Naile seconded the motion and the vote for approval was unanimous. The proposed Impact Fee Incentive Policy will be brought back to the Board after legal review at the Board's regular meeting scheduled October 12, 2009 at 7:00pm.

4. PUBLIC FORUM

5. ADJOURNMENT AT: 5:40 p.m.