

**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 was convened at the Gulf Breeze City Hall on Wednesday, September 14, 2011, at 6:30 p.m, to consider adoption of resolutions to establishing a tentative millage of 1.90 and to adopt a tentative budget for Fiscal Year 2012.

Upon call of the roll the following Council members were present: Dana Morris, Mayor Pro Tem J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern..

**A. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 11-11  
ESTABLISHING A TENTATIVE MILLAGE RATE OF 1.90 MILLS**

\_\_\_\_\_Reference: Assistant City Manager memo dated September 8, 2011

The Resolution was read by title only by the City Clerk. The City Manager reviewed the millage rate for the residents present and the Mayor opened the Public Hearing. There were no comments made and the Public Hearing was closed.

**RECOMMENDATION:**

\_\_\_\_\_ **That the City Council adopt Resolution No. 11-11 setting the tentative millage rate at 1.90 for Fiscal Year 2011.**

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5 - 0.

**B. . SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION NO. 12-11  
ADOPTING TENTATIVE BUDGET FOR FISCAL YEAR 2012**

Reference: Assistant City Manager memo dated September 8, 2011

The Resolution was read by title only by the City Clerk. The City Manager informed everyone of a change in the Resolution and the Mayor opened the Public Hearing. There were no comments made and the Public Hearing was closed.

**RECOMMENDATION:**

**That the City Council adopt Resolution No. 12-11 approving the tentative budget for Fiscal Year 2012.**

Councilman Morris moved for approval. Councilman Schluter seconded. The vote for approval was 5-0.

**ADJOURNMENT:**

The Mayor adjourned this meeting at 7:25 p.m.

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CITY CLERK

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MAYOR