

**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 convened at the Gulf Breeze City Hall on Monday, November 29, 2010, at 6:30 p.m. Upon call of the roll the following Council members were present: Councilmen Dana Morris, J. B., Schluter, Richard Fulford, Joseph Henderson, and Mayor Beverly Zimmern.

The purpose of the meeting was for the City Council to consider approval of Resolution No. 34-10:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF
RESOLUTION NO. 34-10, APPROVING YEAR END
ADJUSTMENT TO FISCAL YEAR 2010 BUDGET**

Reference: City Manager memo dated November 24, 2010

RECOMMENDATION:

That Resolution 34-10 be adopted by the City Council .

Councilman Fulford moved for approval of the Resolution. Councilman Henderson seconded. The vote for approval was 5 - 0.

The special meeting was adjourned at 6:33 p.m.

CITY CLERK

MAYOR