

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

A Special Meeting by the Gulf Breeze City Council, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Wednesday, February 13, 2013, at 6:30 p.m..

Upon call of the roll the following Councilmen were present: Cherry Fitch, J. B. Schluter, David Landfair, Joseph Henderson and Mayor Beverly Zimmern.

The purpose of the Special Meeting was to adopt the following Resolution:

**E. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION 04-13,  
RELATIVE TO LONG TERM FINANCING OF ACQUISITION,  
IMPROVEMENT AND EXPANSION OF GOLF COURSE**

\_\_\_\_\_Reference: City Manager memo dated February 7, 2013

**RECOMMENDATION:**

**That the City Council adopt Resolution No. 04-13 relative to declaration of Council intent to establish a plan of finance for Tiger Point Golf Club.**

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

**ADJOURNMENT:**

The Mayor adjourned the Special Meeting at 6:40 p.m.

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CITY CLERK

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MAYOR