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, July 31, 2013, at 6:35 p.m.

The following Councilmen were present: J. B. Schluter, David Landfair, Joseph Henderson, Cherry Fitch and Mayor Beverly Zimmern .

A. SUBJECT: Discussion and Action Regarding the establishment 2.10 mills as the millage rate to be provided to the Property Appraiser for notification to property owners to accomplish "TRIM" requirements. The Property Appraiser must also be advised of the "roll back rate", "maximum millage" rate and the date and time of the Tentative Budget Hearing.

RECOMMENDATION:

That the City Council establish 2.0 mills as the millage rate to be provided to the Property Appraiser for notification to property owners to accomplish "TRIM" requirements; that the Tentative Budget Hearing date for adopting the Resolution for Tentative Ad Valorem and Budget and regular Council meeting be set for Wednesday, September 4, 2013, 6:30 p.m. at Gulf Breeze City Hall and that the Council set Tuesday, September 17, 2013, 6:30 p.m. at Gulf Breeze City Hall as the date for the final millage/budget public hearing.

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

B. SUBJECT: Discussion and Action Regarding the Master Plan.

RECOMMENDATION:

That the City Council adopt the Master Plan and that comments made during the process be appended to the plan and that the Council revisit the Master Plan within a year

Councilman Landfair moved for approval. Councilman Schluter seconded. The vote for approval was 4-1 with Councilman Henderson Dissenting.

ADJOURNMENT:

The Mayor adjourned the Special Meeting at 7:00 p.m.

CITY CLERK

MAYOR