

**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 Tuesday, September 18, 2012, at 6:33 p.m..

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

The purpose of the Special Meeting was to approve Resolution No. 16-12, establishing the final millage rate at 1.90 for Fiscal Year 2013 and Resolution No. 17-12, adopting a budget for Fiscal Year 2013.

**RESOLUTION NO. 16-12: ESTABLISHING A FINAL MILLAGE RATE OF
1.90 MILLS FOR FISCAL YEAR 2013:**

The Resolution was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Public Hearing was closed.

RECOMMENDATION:

That the City Council approve Resolution No. 16-12 establishing 1.9 mills as the millage rate for Fiscal Year 2013.

Councilman Schluter moved for approval of Resolution No. 16-12. Councilman Henderson seconded. The vote for approval was 5 - 0.

**RESOLUTION NO. 17-12: ADOPTING FINAL BUDGET FOR FISCAL YEAR
BEGINNING OCTOBER 1, 2012**

_____The Resolution was read by title only by the City Clerk. The Mayor opened the floor for public comments. There were no comments made and the Public Hearing was closed.

RECOMMENDATION:

That the City Council approve Resolution No. 17-12 adopting a final budget for Fiscal Year beginning October 1, 2012.

Councilman Cleveland 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.

CITY CLERK

MAYOR