

**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 Friday morning, November 9, 2012, at 8:00 a.m.

Upon call of the roll the following Councilmen were present: Bob Cleveland, J. B. Schluter, Joseph Henderson and Mayor Beverly Zimmern. Councilman David Landfair was absent due to his work schedule.

The purpose of the Special City Council meeting was to discuss the possibility of the City purchasing the Tiger Point Golf and Country Club. This is a 355 plus acre facility on which the City's wastewater treatment facility is located on a portion at the west golf course property. The City Manager distributed a memo providing information regarding the purchase.

After general discussion between the City Council, City Manager and City Attorney, the Mayor opened the floor for public comments. The following individuals spoke regarding the proposed purchase: Ms. Josie Cotti, CEO of Gulf Breeze Chamber of Commerce, 409 Gulf Breeze Parkway and Mr. Robert Ludlow, 1074 Lionsgate, Lionsgate Subdivision. There were no other comments and the Mayor closed the public hearing.

RECOMMENDATION:

That the City Council purchase the Tiger Point Golf and Country Club and retain Meadowbrook Group to continue management of the golf facilities.

Councilman Cleveland moved for approval. Councilman Schluter seconded. The vote for approval was 3 - 0 - 1, with the Mayor abstaining due to a possible conflict of interest. (A completed Conflict of Interest form is attached to the minutes.)

ADJOURNMENT:

The Mayor adjourned the Special Meeting at 9:10 a.m.

CITY CLERK

MAYOR