MINUTES OF THE 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 held at Gulf Breeze City Hall on Monday, April 29, 2015, at 8:15 p.m. *(Note: The Special meeting was held prior to the Executive Session meeting of the same date. Following the Special Meeting, the Executive Session was commenced.)*

Upon call of the roll the following Councilmembers were present: Councilwoman Bookout, Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

RESOLUTION 11-15: **APPROVING A LOAN FROM HANCOCK BANK TO FAIRPOINT REGIONAL UTILITY SYSTEM IN THE AMOUNT OF $600,000, THE LIMITED GUARANTY BY THE CITY, AND AUTHORIZING EXECUTION OF LOAN DOCUMENTS.**

Mayor Pro Tem Henderson made a motion to approve Resolution 11-15. Councilman Landfair seconded. The vote for approval was unanimous.

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING ACCEPTANCE OF FISCAL YEAR 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

Reference: Deputy City Manager memo dated April 24, 2015

RECOMMENDATION:
THAT THE CITY COUNCIL ACCEPT THE FY 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2014, PREPARED AND PRESENTED BY SALTMARSH, CLEAVELAND & GUND.

Councilman Landfair made a motion to approve staff's recommendation. Councilwoman Bookout seconded. The vote for approval was unanimous.

ADJOURNMENT: Mayor Dannheisser adjourned the special meeting at 8:18 p.m.

Stephanie D. Lucas, City Clerk

Matt E. Dannheisser, Mayor