

**MINUTES  
REGULAR MEETING  
OF**

**CITY COMMISSION – CITY OF CARRABELLE, FL**  
**1001 GRAY AVENUE** **PHONE: (850) 697-2727**  
**CARRABELLE, FL 32322** **or (850) 697-3618**

DATE: THURSDAY, APRIL 5, 2018  
PLACE: CITY MUNICIPAL COMPLEX

TIME: 6:00 P.M.  
1001 GRAY AVE

You are welcome to speak or comment on any matter under consideration by the Carrabelle City Commission when recognized to do so by the Mayor. Once recognized, please rise to the podium, state your name for the record, and adhere to the **three-minute time limit**.

**6:00 P.M. CALL TO ORDER**

INVOCATION  
PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Millender motions to amend the agenda to add Proclamation 02-2018 and remove item 2, Commissioner Walden seconds, all in favor, motion carried.

**CONSENT AGENDA**

March 1, 2018 Minutes

Attorney Invoices

Commissioner Allen motions to approve, Commissioner Mathes seconds, all in favor, motion carried.

**PUBLIC COMMENT:**

“Public Comment” comments are kept at a maximum of **3 minutes**. Items brought forth during Public Comment requiring a Commission vote will be requested to be placed on the upcoming meeting agenda.

Marion Morris with the Artist Association announces Coastal Art Showcase

Steve Allen announces Carrabelle Riverfront Festival

Lisa Munson announces Car Show and mobile mammogram events for festival

**COMMISSIONERS' REPORTS:**

Comm. Allen: none

Comm. Mathes: derelict vehicles and trailers being left a new parking lot, need to have red tagged/towed, also would like to see no parking signs.

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: March 2<sup>nd</sup> and 3<sup>rd</sup>: Attended Florida League of Cities Advanced Leadership Training March 14<sup>th</sup>: Attended kickoff meeting for repair of the

Marine St. Seawall. March 22<sup>nd</sup>: Attended ARPC meeting in Quincy.  
April 2<sup>nd</sup>: Attended the FDOT annual airport inspection workshop for the Carrabelle Airport Public Safety Day event.  
Worked with the Chamber & CWP to develop Letters of Support from each agency; submit with Triumph applications.  
Communicated with the ARPC Director regarding use of this building for terrorism and rescue training once it's vacated.  
The Florida Resilient Coastlines Program funding request to DEP for development of a McKissick Beach Management Plan was not awarded.  
Application submitted last month by the ARCP on behalf of Carrabelle.  
Request staff to review the Streets & Roads budget for available funding to place new mulch on the playground at Tillie Miller Park  
Over the month attended numerous meetings and events and met with numerous people.  
Working closely with the Carrabelle Aviation Advisory Board to organize and advertise for the Carrabelle Airport Public Safety Day Extravaganza on May 12<sup>th</sup>.

### **STAFF REPORTS:**

City Attorney: update on Airport litigation

City Administrator: Hurricane Loss Mitigation Program  
Tillie Miller Park FRDAP funded for \$50,000  
Sands Park FRDAP Phase II & III to be closed April 30<sup>th</sup>

City Clerk: EPCI report  
6 houses in city limits funded by County Hurricane Program

Inovia: attached

### **ADVISORY BOARD REPORTS:**

Advisory Board reports are kept to a maximum of 3 **minutes**. Advisory Board items requiring action will be placed as an item on the agenda through the Clerk's office.

Waterfronts Partnership: attached

Economic Development Council: David Butler resigns as President, recommends Linda Cowan to take seat

Carrabelle Aviation Advisory Board: attached

**PUBLIC HEARING:**

**RESOLUTION 01-2018**

**A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE 100% GRANT FUNDING TO CONSTRUCT A SECURITY FENCE.**

Commissioner Mathes motions to approve, Commissioner Allen seconds, all in favor, motion carried.

**Resolution 02-2018**

Old City Hall Phase v

Commissioner Mathes motions to approve, Commissioner Millender seconds, all in favor, motion carried.

**PROCLAMATION 01-2018**

Request for support from elected officials to bring a solar co-op to Franklin County  
Commissioner Allen motions to table and add as an agenda item next month, Commissioner Millender seconds, all in favor, motion carried.

**Proclamation 02-2018**

Commissioner Allen motions to approve, Commissioner Millender seconds, all in favor, motion carried.

**NEW BUSINESS**

Item 1. Discussion and possible action concerning a police department practice shooting range and location to conduct concealed weapons training.  
Commissioner Allen motions to approve at old spray field in Lanark,  
Commissioner Mathes seconds, discussion  
Commissioner Allen amends motion to add contingent upon Attorney findings,  
Commissioner Mathes seconds, all in favor, motion carried.

Item 2. Discussion and possible action concerning promoting Officer Patrick Paulk.  
Removed

Item 3. Approve/ Disapprove special exception to allow a mobile home in a C-1 zoning.  
306 SE 7<sup>th</sup> St. Requested by Ashley Keith.  
Commissioner Mathes motions to approve, Commissioner Allen seconds, all in favor, motion carried.

- Item 4. Discussion and possible action concerning boat ramp ordinance. Requested by Sean Pender.  
Commissioner Allen motions to take back to the drawing board, Commissioner Mathes seconds, Commissioners Millender, La Paz, and Walden opposed, motion denied.

8:00 recess

8:15 resumed

- Item 5. Approve/disapprove the City applying for TDC funds for advertising for Riverfront Festival. Requested by Steve Allen.  
Commissioner Millender motions to approve with conditions that Mr. Allen prepare for next year in advance and have Administrator and representative of CRF attend TDC meeting on April 11<sup>th</sup> at 2:00, Commissioner Mathes seconds, all in favor, motion carried.

### **OLD BUSINESS**

- Item 1: Discussion regarding contracting a human resources consultant to assist with developing employee pay grades, pay scales, minimum and maximum pay levels, merit pay increases, job descriptions, and other issues relating to personnel policies.  
Commissioner Walden motions to appoint Administrator, Chief, Charlie Painter, Commissioner Millender, and Tom Magnan to meet once or twice a month for one hour to reorganize personnel policies according to state and federal guidelines; Commissioner Allen seconds, all in favor, motion carried.  
Commissioner Millender motions to direct Administrator to begin enforcing current policies in place, including charter, Commissioner Allen seconds, all in favor, motion carried.
- Item 2: Discussion and possible action regarding Lanark Village Association land lease request.  
Commissioner Millender motions to hold a workshop on May 17<sup>th</sup> at 2:00 p.m., Commissioner Walden seconds, all in favor, motion carried.

Commissioner Mathes motions to adjourn, Commissioner Walden seconds, all in favor, motion carried. 9:15

**NOTE: Anyone needing action taken by the Commission needs to be placed on the agenda and all required paperwork submitted by Wednesday, 8 days prior to meeting.**

If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be required. If so, the individual should make provision for a transcript to be made at the meeting. (RE: Florida Statute 286.0105). Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodation to participate in this meeting is asked to advise the city at least 48 hours before the meeting by contacting Keisha Messer at the above address or phone number.