

**MINUTES
REGULAR MEETING
OF**

CITY COMMISSION – CITY OF CARRABELLE, FL

**1001 GRAY AVENUE
CARRABELLE, FL 32322**

**PHONE: (850) 697-2727
or (850) 697-3618**

DATE: THURSDAY, DECEMBER 7, 2017

TIME: 6:00 P.M.

PLACE: CITY MUNICIPAL COMPLEX

1001 GRAY AVE

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

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

CONSENT AGENDA

November 2, 2017 Minutes

Attorney Invoices

Commissioner Mathes makes a motion to approve, Commissioner Millender 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.

Cliff Holcolm thanks the City for the Bear Resistant Latches they handed out for the garbage cans.

Lisa Munson reports of the great turn out for the small business Saturday, it was a success. She also, announces the upcoming Holiday on the Harbor and its activities.

COMMISSIONERS' REPORTS:

Comm. Millender: Commissioner Millender reports on the A/C cost at the museum and the repairs needed. He attended the Triumph Meeting at the County on the 7th of November, the Triumph meeting at Wakulla County on the 8th of November, the Water/Sewer Tour on the 15th of November, Meeting with the Administrator on the 20th, attended the CRA meeting on the 21sts, and the Boat Ramp Fee Workshop on the 30th.

Comm. Walden: Not at this time.

Comm. Mathes: Not at this time.

Comm. Allen: Commissioner Allen reports that this is the time of year for home fires and remind everyone to check there homes and stay safe.

Mayor La Paz: Reported on Triumph Gulf Coast grant pre-applications submitted. Reported on Commission tour of advanced WWTP on November 15, 2017. November 21st, City Administrator and Mayor met with Director of Franklin's Promise for discussion regarding potential uses of Carrabelle Industrial Building. FCBOCC appointed Mayor as the Franklin County Municipal Representative on the Apalachee Regional Planning Council. Reported City Administrator and Mayor will be conducting upcoming City vehicle inventory. Reported on the Toys for Tots collection drive. Thanked Sts & Rds Department for putting up Christmas decorations. Reminder of Pearl Harbor Day.

STAFF REPORTS:

City Attorney: Discussion of the need to extend Inovia Service Contract for grant purposes. Motion to extend by Commissioner Mathes, seconded by Commissioner Allen. HR- Administrator request term of 30 days to appoint Grievance Committee, motion by Commissioner Allen, seconded by Commissioner Mathes, all in favor, motion carried. Discussion of Mark Nobles possible litigation, motion to have "Shade Meeting" by Commissioner Mathes, seconded by Commissioner Walden, all in favor, motion carried. Attorney was asked to send Absolutely Sure LLC another letter regarding the waterfront property on Marine Street.

City Administrator: Announces holiday closings for the City and the upcoming H/R Workshop on January 9th at 1:30 PM. Announces the Administrative decision to change to a 2 week pay period. There is discussion from William Massey (employee) in the audience and also discussion from Commissioners. Motion to put to a vote was made by Commissioner Mathes, seconded by Commissioner Allen, all in favor, motion carried. Commissioner Mathes makes a motion to leave at a one week pay period, Commissioner Walden seconds, Commissioner Millender votes nay, motion carried.

City Clerk: Not at this time.

Inovia: Motion by Commissioner Mathes to put the seawall repair out to bid, seconded by Commissioner Allen, all in favor, motion carried. Bid for the New City Hall and the Avenue B CDBG Project to be bid out this month. Bid opening to be on January 23rd, CRA meeting changed to January 30th at 1:30 to allow for CDBG Bids to be opened so they can be discussed at the CRA meeting. Motion by Commissioner Mathes to approve Peroxide Pilot task order by Commissioner Mathes, seconded by Commissioner Walden, all in favor, motion carried. Motion to approve Brine Task order by Commissioner Allen, seconded by Commissioner Mathes, all in favor, motion carried. Report on SCOP Grant. Schedule meeting for WMD Community Awareness Meeting.

ADVISORY BOARD REPORTS:

Waterfronts Partnership: Report Submitted

Economic Development Council: Not at this time.

Carrabelle Aviation Advisory Board: Report Submitted

PUBLIC HEARING:

RESOLUTION 16-2017

A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE 100% GRANT FUNDING TO DEVELOP AN AIRPORT MASTER PLAN AND AIRPORT LAYOUT PLAN

Motion to approve by Commissioner Allen, seconded by Commissioner Millender, all in favor,
motion carried.

RESOLUTION 17-2017

A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE GRANT FUNDING FOR CARRABELLE CITY STREETS PAVING PROJECT

Motion to approve by Commissioner Mathes, seconded by Commissioner Millender, all in favor,
motion carried.

NEW BUSINESS

Item 1. Discussion and possible action concerning a special exception to allow a residence in a C-1 mixed use zoning. 201 SE 11th St.

Motion to approve by Commission Mathes, seconded by Commissioner Millender, all in favor, motion carried.

OLD BUSINESS

Item 1: Discussion and possible action concerning future uses, marketing, and associated documents related to the Carrabelle Industrial Building.

No action taken.

Item 2: Discussion and possible action concerning the usage of the Carrabelle Industrial Building by Speedster Motor Cars

Presentation by Joe Byron Blan III. No Action Taken.

Item 3: Discussion and possible action concerning Relocation of City Hall.

Offer on the Old Bank Building was submitted to the City for review. Commissioner Allen makes a motion to counter offer, Commissioner Mathes seconds, Commissioners Millender, Walden and Mayor LaPaz vote nay, motion not carried. Commissioner Millender makes a motion to decline the offer from GUSC as submitted in writing and not to make a counter offer, Commissioner Walden seconds, Walden, Millender, and LaPaz vote aye, Allen and Mathes vote nay, motion carried.

Item 4: Discussion and possible action concerning negotiations with School Board.

Commissioner Millender makes motion to approve school parking agreement and agreement and for the Mayor to sign with changes made as discussed, Commissioner Walden seconds, all in favor, motion carried. City Administrator is directed to send letter when bids are advertised, 2 letter when we have a completion time, and third and last letter 3 months out.

Item 5: Discussion and possible action concerning City of Carrabelle boat ramp fees, collection procedures, and developing an ordinance.

Commissioner Millender makes a motion to proceed to 1st Reading of Ordinance, Commissioner Walden seconds, all in favor, motion carried.

Motion to adjourn by Commissioner Millender, seconded by Commissioner Walden, all in favor, motion carried. 9:24 PM