

**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, FEBRUARY 1, 2018
PLACE: CITY MUNICIPAL COMPLEX

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

6:00 P.M. **CALL TO ORDER**
INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG

CONSENT AGENDA

January 4, 2018 Minutes

Attorney Invoices

Commissioner Millender motions to approve, Commissioner Walden 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.

David Butler gives update on CGJ Museum

COMMISSIONERS' REPORTS:

Comm. Millender: Attended Elected Officials training in Orlando and found it very interesting. Learned lots of knowledgeable information and would urge others to attend.

Comm. Walden: none

Comm. Mathes: none

Comm. Allen: none

Mayor La Paz: January 5, 2018: The Mayor met with City Administrative Staff and Centennial Bank loan managers to review the required documents for the new construction loan application and bank guidelines for approval of construction contractor.

January 10, 2018: The Mayor attended the Tourist Development Council Regular Board Meeting.

January 18, 2018: The Mayor attended the Apalachee Regional Planning Council Board Meeting. ARPC staff provided a brief orientation on the Council's core programs. ARPC staff announced it is working to convene a regional workshop

to review Florida Statutes Chapter 333 Airport Zoning provisions and will write letters of support for Triumph funding applications.

January 24, 2018: The Mayor attended the Tourist Development Council Regular Committee Meeting.

January 29, 2018: The Mayor attended the Triumph Gulf Coast Board of Directors Meeting in Apalachicola where it was learned that all four Triumph pre-applications submitted by Carrabelle were approved by the Triumph staff economist and BOD. The City is encouraged to submit formal applications requesting project funding.

The Mayor circulated a letter she received from the FL Joint Legislative Auditing Committee, announced the water bill for the City Municipal Complex was \$1,018.68 which was extremely high, and reminded Commissioners of the several unexpected projects that must be funded from contingency.

The Mayor requested a change of the March 1, 2018 meeting to start at 5:00 p.m. from 6:00 p.m. so she may travel to Orlando immediately after the meeting for training the next day

Commissioner Millender motions to change meeting time of March 1, 2018 from 6 p.m. to 5 p.m.; Commissioner Mathes seconds, all in favor, motion carried.

STAFF REPORTS:

City Attorney: school board agreement settled, moving forward with code enforcement on Sanuallah property that is currently in foreclosure. Nobles in agreement with offer.

City Administrator: absent

City Clerk: contact EPCI about payment report

Inovia: reviews ongoing projects and report

ADVISORY BOARD REPORTS:

Waterfronts Partnership: reviews monthly report

Economic Development Council: none

Carrabelle Aviation Advisory Board: reviews monthly report

PUBLIC HEARING:

Second Reading

Ordinance 468

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA, PROVIDING FOR PURPOSE; DEFINITIONS; TYPES OF PERMITS AND REQUIREMENTS FOR ISSUANCE; FEE AMOUNTS AND TERM FOR USE OF CITY BOAT RAMP FACILITIES; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES, IN CONFLICT HEREWITH, TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

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

NEW BUSINESS

- Item 1. Discussion and possible action concerning a special exception to allow a motel in a C-1 mixed use zoning. 109 SE Ave B
Commissioner Mathes motions to approve, Commissioner Allen seconds, all in favor, motion carried.
- Item 2. Discussion and possible action concerning Hwy 98 road closure for CGJ Days Parade.
Commissioner Mathes motions to approve, Commissioner Allen seconds, all in favor, motion carried.
- Item 3. Discussion and possible action concerning Janitorial and Maintenance Services Bid.
Commissioner Mathes motions to award bid to lowest bidder Mr. Rege Rogers, Commissioner Allen seconds, all in favor, motion carried.
- Item 4. Discussion and possible action concerning replacement of heating and air system at Justiss Building (History Museum/Old City Hall).
Commissioner Walden motions to purchase one 3.5 ton unit for downstairs only from Gunn Heating and Air Conditioning, Inc. for \$5,777.00, Commissioner Mathes seconds, all in favor, motion carried.

8:15 break

8:25 reconvene

OLD BUSINESS

- Item 1: Discussion and possible action on items concerning New City Hall Building:
- a. Bid award for construction of New City Hall Building.
Commissioner Mathes motions to award bid to Sperry & Associates, Commissioner Walden seconds, all in favor, motion carried.
 - b. Presentation by Centennial Bank representatives.
Commissioner Millender motions to hold a Special Meeting on February 9th at 1:30, Commissioner Mathes seconds, all in favor, motion carried.

- Item 2: Discussion and possible action concerning awarding bid for repair of Marine Street seawall.
Commissioner Mathes motions to award bid to low bidder Dowdy Plumbing, Commissioner Millender seconds, all in favor, motion carried.
- Item 3: Discussion and possible action concerning RFP for Human Resources consulting services.
Commissioner Mathes motions to table until Special Meeting, Commissioner Allen seconds, all in favor, motion carried.
- Item 4: Discussion and possible action concerning settlement on Mark Nobles.
Commissioner Walden motions to table until March 1st meeting, Commissioner Mathes seconds, all in favor, motion carried.

Commissioner Mathes motions to adjourn, Commissioner Allen seconds, all in favor, motion carried. 9:28 p.m.

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.