

**MINUTES
SPECIAL MEETING
OF**

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

DATE: FRIDAY FEBRUARY 9, 2018 TIME: 1:30 P.M.
PLACE: CITY MUNICIPAL COMPLEX 1001 GRAY AVE

1:30 P.M. **CALL TO ORDER**
INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG

OLD BUSINESS

Item 1: Discussion and possible action concerning financing of New City Hall.
Commissioner Walden motions to accept Option #4 from the Closing Settlement Estimate presented by Centennial Bank; Commissioner Millender seconds, all in favor, motion carried.
Commissioner Mathes motions to make a down payment of 25% of the loan, and additional money up to \$300,000 be placed into a building fund; Commissioner Walden seconds, all in favor, motion carried.
Commissioner Allen motions to designate Mayor and Administrator as signers, Commissioner Mathes seconds, all in favor, motion carried.

Item 2: Discussion and possible action concerning HR Firm.
Commissioner Walden motions to hold a 1-hour workshop on March 29th from 1:30-2:30, Commissioner Mathes seconds, all in favor, motion carried.

Commissioner Walden motions to adjourn, Commissioner Millender seconds, all in favor, motion carried.

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.