

**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, JANUARY 4, 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

December 7, 2017 Minutes

Attorney Invoices

Commissioner Mathes 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.

COMMISSIONERS’ REPORTS:

Comm. Millender

Comm. Walden:

Comm. Mathes:

Comm. Allen:

Mayor La Paz: Reported deferring signing the health **insurance subsidy checks** because the action was strongly advised against by the City attorney and CPA. Received more information from the Franklin County finance clerk about the County’s opt out option. Will follow up with the attorney and CPA to assist with setting up an “opt out” program for Carrabelle that will be legal by IRS tax laws and ACA guidelines.

Arrangements are in progress for a permanent repair of water main leak in front of Sands Condos which will require a rental excavator. A de-watering pump will need to be used about 5-10 days before the work can be completed with the excavator. The excavator will also be used for repairs at the WWTP.

Requested the few stray debris piles throughout the City be cleaned up. The City will be responsible for the tipping fees at the landfill. One huge pile will be code

enforced. Requested “no dumping signs” placed at the long time habitual dump sites. County Commission has increased the landfill tipping fee for construction and demolition debris from \$45 per ton to \$65 per ton.

Cleanup around City gateway sign on Hwy 98 east looks great. Appreciate whoever initiated that.

Most all of Mayor’s regular meetings were cancelled for December.

Reported the first of year water & sewer accounts number is 1,736.

Thanked the Police Department for providing blankets and hot meals to those in need during the unusually cold temperatures.

Presented two plaques from the Carrabelle Chamber of Commerce, that were presented to the Mayor during the Boat Parade of Lights awards ceremony.

Plaques were presented to the City and the Police Department in appreciation from the Chamber for assistance with the December 9th Holiday on the Harbor and Boat Parade of Lights.

STAFF REPORTS:

City Attorney: Report on School Board negotiations.

City Administrator: Andrew Quick does not wish to renew contract with Janitorial Services.

HR workshop scheduled for January 9th at 1:30

Ethics training workshop will be held at City Hall on January 25th.

Commissioner Walden motions to rebid Janitorial position, Commissioner Mathes seconds, all in favor, motion carried.

City Clerk: absent

Inovia: reviews report

ADVISORY BOARD REPORTS:

Waterfronts Partnership: reviews report

Economic Development Council:

Carrabelle Aviation Advisory Board: reviews report

PUBLIC HEARING:

First 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.

First reading no action taken

NEW BUSINESS

- Item 1. Discussion and possible action concerning Lanark Village Association land lease request.
No action

OLD BUSINESS

- Item 1: Discussion and possible action concerning requested payment by Mark Nobles.

Commissioner Allen motions to authorize Dan Hartman to offer \$25,000,

Commissioner Mathes seconds, discussion:

Commissioner Allen motions to amend motion to \$20,000 and city pay past due hangar rent of \$8325.00, Commissioner Mathes seconds, all in favor, motion carried.

Vote on main motion as amended, motion carried.

Commissioner Millender motions to adjourn, Commissioner Allen 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.