

**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, JULY 6, 2017  
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

**Remove Item 1 under New Business**

**CONSENT AGENDA**

June 1, 2017  
June 20, 2017 Special Meeting  
Attorney Invoices  
Commissioner Massey motions to approve, Commissioner Mathes seconds, all in favor, motion carried.

**Presentation to Chief Carl Whaley 25 years of service**

**PUBLIC COMMENT:**

“Public Comment” comments are kept at a maximum of 5 minutes. Items brought forth during Public Comment requiring a Commission vote will be requested to be placed on the upcoming meeting agenda.

Jeannie Newton with Camp Gordon Johnston requests City to donate cabinets to CGJ  
Commissioner Mathes motions to donate the items on list, Commissioner Massey seconds, all in favor, motion carried.

**COMMISSIONERS’ REPORTS:**

- Comm. Walden: none
- Comm. Mathes: none
- Comm. Massey: Glad Chief Whaley is here and thanks him for years of service.  
grave yard has been cut
- Comm. Allen: none
- Mayor La Paz: attached

**STAFF REPORT:**

Inovia: reviews report in packet

Waterfronts Partnership: review report in packet

Carrabelle Aviation Advisory Board (CAAB): reviews report

EDC:

Attorney Report:

City Administrator:

Commission Massey motions to hang sign on City Yard indicating no public access, Commissioner Mathes seconds, all in favor, motion carried.

City Clerk: August 8<sup>th</sup> 5-7 workshop on Ave B West

July 18<sup>th</sup> 11:00 CRA Budget Workshop

**PUBLIC HEARING:**

**NEW BUSINESS**

Item 1. Discussion and possible action concerning Downtown Improvements by Lewis Christie with the Chamber. Removed

Item 2. Discussion and possible action regarding contracting out a janitor to clean City park restrooms on weekends.  
Commissioner Massey motions to put out to bid for 3 hours a day, and advertise for one week, Commissioner Walden seconds, all in favor, motion carried.

Put charging for the boat ramp on next month

**OLD BUSINESS**

Item 1. Discussion and possible action concerning negotiations with School Board.  
No action

Item 2. Discussion and possible action concerning Relocation of City Hall.  
No action

Item 3. Discussion and possible action concerning future uses, marketing, and associated documents related to the Hexaport Building.  
Commissioner Massey motions to let CGJ see what they want  
Commissioner Massey amends motions to allow two other museums as well,  
Commissioner Walden seconds, all in favor, motion carried

Commissioner Allen motions to adjourn, Commissioner Mathes seconds, all in favor, motion carried. 8:18

**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.