

**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, JUNE 1, 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

**CONSENT AGENDA**

May 4, 2017

Attorney Invoices

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

**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.

Steve Allen with Lighthouse Association gives update on fund raising for ship. Harry’s Bar donated all the money off of their walls totaling approximately \$3500.

Greg Kristopherson reminds everyone to please speak into the microphone.

**COMMISSIONERS’ REPORTS:**

Comm. Walden: none

Comm. Mathes: absent

Comm. Massey: absent

Comm. Allen: none

Mayor La Paz: Attached

**STAFF REPORT:**

Inovia: Restore Act meeting July 15<sup>th</sup>

Commissioner Walden motions to allow Russell to submit Septic to Sewer project application to the Restore Act Council, Commissioner Allen seconds, all in favor, motion carried.

Waterfronts Partnership: reviews report included in agenda packet

Carrabelle Aviation Advisory Board (CAAB): reviews report included in agenda packet

Attorney Report:

- follow up with county attorney on mandatory garbage
- Follow up on Hexaport checklist, lease agreements, tenant screenings, ext.
- Follow up on Nobles claim
- Reminder of upcoming due dates for Financial Disclosures

City Administrator: Met with Architect on May 26th

City Clerk: Ethics training for elected officials June 10<sup>th</sup> at Franklin County Courthouse

### **PUBLIC HEARING:**

### **NEW BUSINESS**

Item 1. Presentation by Cathy Buell, President of SGI Cat Allies, Inc. Discussion to include explanation on how this non-profit organization traps, neuters, vaccinates, and returns Franklin County free-roaming cats. No action to be taken.  
850-370-1125

Item 2. Discussion and possible action concerning Michael Pace of Lost Treasure Sign and Design requesting to maintain City-owned billboard at Sands Park, in turn for advertising his business on the small bottom panel portion of the main billboard.

Commissioner Allen motions to approve, Commissioner Walden seconds, discussion, Mayor La Paz and Commissioner Walden vote nay, Commissioner Allen votes aye, motion dies.

Commissioner Allen motions to table, Commissioner Walden seconds, discussion, Mayor La Paz and Commissioner Walden vote nay, Commissioner Allen votes aye, motion dies.

Commissioner Allen motions to add to agenda next month with Mr. Pace present, Commissioner Walden seconds, all in favor, motion carried.

Item 3. Presentation by Speedster Motorcars.  
Michael Akins gives presentation of his business and interest in Hexaport Building.

- Item 4. Discussion and possible action regarding 4th of July Fireworks.  
Commissioner Allen motions to have fireworks on Saturday July 1<sup>st</sup> this year, Commissioner Walden seconds, all in favor, motion carried.
- Item 5. Discussion and possible action concerning future uses, marketing, and associated documents related to the Hexaport Building.  
Commissioner Allen motions to have attorney finish checklist and other documents and bring back next month, Commissioner Walden seconds, all in favor, motion carried.

### **OLD BUSINESS**

- Item 1. Discussion and possible action concerning speed calming devices on 300 block of E Meridian Ave.  
County Sheriff placed a speed tracking sign to track speeds and will have a report next month.
- Item 2. Discussion and possible action concerning Relocation of City Hall.  
Commissioner Walden motions to hold a special meeting on June 20<sup>th</sup> at approximately 3:00 immediately following the CRA meeting, Commissioner Allen seconds, all in favor, motion carried.  
Commissioner Walden motions to continue work on conceptual #4, Commissioner Allen seconds, all in favor, motion carried.  
Commissioner Walden motions for Inovia to continue work on site plan, Commissioner Allen seconds, all in favor, motion carried.  
Commissioner Walden motions to have attorney begin working on tax exempt documents, Commissioner Allen seconds, all in favor, motion carried.  
Commissioner Walden motions for Cal Allen, attorney and Administrator to continue negotiations with school board for the field house, Commissioner Allen seconds, all in favor, motion carried.  
Commissioner Walden motions for Courtney to contact Mark Payne to begin developing a revenues and expenses projections report, Commissioner Allen seconds, all in favor, motion carried.

Commissioner Walden motions to adjourn, Commissioner Allen 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.