

**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 7, 2018
PLACE: CITY MUNICIPAL COMPLEX

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

You are welcome to speak or comment on any matter under consideration by the Carrabelle City Commission when recognized to do so by the Mayor. Once recognized, please rise to the podium, state your name for the record, and adhere to the **three-minute time limit**.

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

CONSENT AGENDA

May 3, 2018 Minutes

May 22, 2018 Special Meeting Minutes

Attorney Invoices

Commissioner Millender motions to approve contingent on correction of typo on May 3rd, Item 4 from B to A, 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.

Tom – Asks about removal of the recycle bins
Rod Gasche- Asks about maintenance of Patton Park

COMMISSIONERS' REPORTS:

Comm. Allen: none

Comm. Mathes: none

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Invited Senator Rubio’s District representative, Lance Watson, to visit the new City Hall building site and to tour the present City Hall location and the Airport on June 5th. Courtney Dempsey and Tim Sullivan accompanied the Mayor with Mr. Watson on the tours.

Attended usual regular numerous meetings throughout the month.
Work begun on the culvert at Owens Drive and NE 12th Street.
Need to come up with a way to get the sand under control that is washing down off SE Ave A onto the corner of SE 5th Street and Hwy 98.
Requested to move forward with commission-approved placement of a plaque at Messer Pavilion in honor of Mayor Messer. Requested Tamara Allen to assist in wording for the plaque.
Reported the Florida Government Utility Authority (FGUA) is interested in purchasing the Carrabelle W&S system. Mr. Sheets, representative of FGUA, requested to meet with Mayor, but was advised the Mayor needed to get approval from Commission members first. FGUA is considering purchase of Water Management Services and interested in purchasing Eastpoint Water District and the Carrabelle system
Reminder of fireworks on July 2nd this year.

STAFF REPORTS:

City Attorney: reminder that all Form 1's are due

City Administrator: review report

City Clerk: none

Inovia: reviews submitted report

ADVISORY BOARD REPORTS:

Advisory Board reports are kept to a maximum of 3 **minutes**. Advisory Board items requiring action will be placed as an item on the agenda through the Clerk's office.

Waterfronts Partnership: reviews submitted report

Economic Development Council: none

Carrabelle Aviation Advisory Board: reviews submitted report

Carrabelle HR Committee: reviews submitted report

NEW BUSINESS

- Item 1. Discussion and possible action concerning abandonment of partial alley between Hwy 98 & SE Ave A (Bk 54/E). Requested by Marc Swan 510 SE Ave B. Commissioner Mathes motions to leave as is, Commissioner Millender seconds, all in favor, motion carried.
- Item 2. Discussion and possible action concerning dock issues. Requested by Leon Wiesener.
Commissioner Millender motions to allow Mr. Wiesener to gas truck up once a month, Commissioner Mathes seconds, all in favor, motion carried.
Commissioner Millender motions to follow up with signage for no overnight parking and designated long spots for trucks with trailers only, also speak to Dog Island HOA, Commissioner Walden seconds, all in favor, motion carried.
- Item 3. Discussion and possible action concerning advertising for weekend/holiday park janitorial and maintenance services.
Commissioner Millender motions to advertise and include cleaning of the shoreline at Riverwalk once a month, Commissioner Allen seconds, all in favor, motion carried.
- Item 4. Discussion and possible action concerning job descriptions.
a. Water and Sewer Superintendent
Commissioner Walden motions to approve, Commissioner Millender seconds, Commissioner Mathes and Commissioner Allen vote nay, motion carried.
Commissioner Millender motions to post job opening, Commissioner Walden seconds, all in favor, motion carried.
b. Assistant Water and Sewer Superintendent
Commissioner Walden motions to approve, Commissioner Millender seconds, Commissioner Mathes and Commissioner Allen vote nay, motion carried.
- Item 5. Discussion and possible action concerning proposals for lease of the Carrabelle Industrial Building from:
A. Martin Marine Storage
B. Little Custom Homes
Commissioner Millender motions to start negotiations with Little Custom Homes, Commissioner Mathes seconds, all in favor, motion carried.

OLD BUSINESS

- Item 1. Discussion and possible action concerning possible support to bring solar co-op. Commissioner Mathes motions to remove, Commissioner Millender seconds, all in favor, motion carried.

- Item 2. Discussion and possible action regarding building permitting and inspection procedures proposal from Franklin County.
Commissioner Millender motions to accept proposal, Commissioner Allen seconds, all in favor, motion carried.
Commissioner Mathes motions to purchase public access portal, Commissioner Millender seconds, all in favor, motion carried.
- Item 3. Discussion and possible action concerning special exception to allow proposed 7 RV lots at Tin Can Alley
Commissioner Mathes motions to approve, Commissioner Allen seconds, Commissioner Millender, Commissioner Walden, Mayor La Paz votes nay, motion denied.
- Item 4. Approve/ Disapprove Site Plan for Tin Can Alley.
remove

Commissioner Millender motions to adjourn and open public hearing,
Commissioner Mathes seconds, all in favor, motion carried. 9:38

PUBLIC HEARING:

PROCLAMATION 01-2018

SOLAR CO-OP

Remove

1st Hearing:

Amend 2017-2018 Budget

CDBG grant funding

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

Commissioner Millender motions to adjourn, Commissioner Walden seconds, all in favor, motion carried. 9:40

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.