

**MINUTES
REGULAR MEETING
OF**

CITY COMMISSION – CITY OF CARRABELLE, FL

**1206 HWY 98 E
CARRABELLE, FL 32322**

**PHONE: (850) 697-2727
or (850) 697-3618**

DATE: THURSDAY, AUGUST 1, 2019

TIME: 6:00 P.M.

PLACE: CITY MUNICIPAL COMPLEX

1206 HWY 98 EAST

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

- July 11, 2019 Regular Meeting Minutes
- Attorney Invoices
Commissioner Millender motions to approve, Commissioner Mathes 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 Magnan would like to see follow up on animal control

Cheri Navar President of Chamber – will take over as steering committee for Riverfront Festival

COMMISSIONERS' REPORTS:

Comm. Allen:

Comm. Mathes:

Comm. Walden:

Comm. Millender:

Mayor La Paz: Reported Sheriff Smith offered to assist Streets and Roads crew by sending the Franklin County inmate crews to help out on every two-week basis until the DOC crew is returned. I provided the Sheriff with a list of priorities developed by Courtney and Dustin, including Sands and Tillie Miller Parks; Senior Center; and Isle of Rest. The Deputy overseeing the work crew will coordinate with Dustin.

Requested all Commission members who sit on other board of directors that may have a conflict of interest with a City agenda item, to please reveal the affiliation. Said this will allow the attorney to provide an opinion on whether or not there is a conflict of interest with the affiliation.

Reported the Keough's Landing storm water and roadway improvements project constructed by Dixie

STAFF REPORTS:

City Attorney: St Joe feasibility study agreement sent to Mr. Curtis to approve and sign.

McDowell Group expressed interest in old City Hall site for 30 more affordable houses. Need to amend Ordinance and table 2.02.01 to remove footnotes to allow residential use in zoning. Deadline is October 9.

Commissioner Millender motions to continue the process set forward, Commissioner Walden seconds, all in favor, motion carried.

City Administrator: No word on HMPG

Sound proof completed

Kimberly Horn

Tillie Miller Park renovations

Land Management grant for McKissick

Bragdon plaque requested to be hung on the door

Move forward with septic to sewer per request of Christina Kroger.

Have training on time clocks for employees having issues.

City Clerk: received 11 responses from fellow clerks to HR firms used.

Commissioner Millender motions to send solicitations to all five firms mentioned,

Commissioner Walden seconds, all in favor, motion carried.

Upcoming meetings

August 13th CRA budget workshop at 10:30

August 13th CRA expansion workshop 1:30

August 15th P&Z Regular 2:00

August 22nd Commission Budget workshop 5:01

August 29th Commission Budget workshop if needed 5:01

September 5th Regular City Meeting 6:00

September 11th Tentative Budget Hearing 5:01

September 23rd Final Budget Hearing 5:01

Inovia: reviews submitted report
Request for inclusion to get on funding list for DEP
Commissioner Mathes motions to approve completing inclusion packet to DEP for SRF funding, Commissioner Allen seconds, all in favor, motion carried.

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: none

NEW BUSINESS

Item 1. Presentation of 2017-2018 Financial Statement by Mark Payne of James Moore &Co.
No action

7:31 recess
7:38 resume

Item 2. Discussion and possible action concerning hiring a Wastewater Treatment Plant Operator.
Charlie Painter recommends the only applicant Manuel Agulair
Commissioner Mathes motions to approve Manual Aguliar at rate of pay of \$17.50 per hour, Commissioner Allen seconds, all in favor, motion carried.
Charlie also recomends to give Justin Messer a raise of \$1.00 to \$1.50 more to spread cost from new hire
Commissioner Mathes motions to raise Justin Messer \$1.50 per hour,
Commissioner Walden seconds, all in favor, motion carried.

Item 3. Approve/ Disapprove Statewide Mutual Aid Agreement with Emergency Management.
Resolution 09-2019
Commissioner Millender motions to approve Resolution 09-2019 and agreement,
Commissioner Allen seconds, all in favor, motion carried.

OLD BUSINESS:

PUBLIC HEARING: 2nd Reading of:

ORDINANCE 473

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA, PROVIDING FOR THE AMENDMENT OF ORDINANCE 445 OF THE CITY LAND USE REGULATIONS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR CHANGES IN THE PERMITTED, CONDITIONAL OR PROHIBITED USES WITHIN THE LIMITED RESIDENTIAL R-5 AND MIXED USE COMMERCIAL C-1 DISTRICTS; 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.

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

Commissioner Millender motions to adjourn, Commissioner Walden seconds, all in favor, motion carried. 7:51 p.m.

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.