

**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 3, 2019
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

- December 3, 2018 Regular Meeting Minutes
- Attorney Invoices
Commissioner Mathes motions to approve, Commissioner Millender 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.

Ken and Linda La Paz announce closing Hog Wild

COMMISSIONERS' REPORTS:

Comm. Allen: none

Comm. Mathes: questions as to why Dustin Putnal was never promoted to Supervisor.

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Mayor's Report; January 3, 2019; synopsis
Gave a follow up report regarding the proposed instrumentation site on the Air Force property at the end of Marine St. Mr. Spaits, the Eglin public affairs officer, reported that the Environmental

Assessment will be revised, made available for public comment, and Eglin public affairs will schedule a public hearing for Carrabelle in the future.

On December 7th, the Staff and Mayor participated in a conference call to review the model Coastal Management Element Policies for the future coastal management policies element amendment to the Comprehensive Plan.

Reported on Carrabelle's 24th annual Holiday on the Harbor and Boat Parade of Lights.

Reported for the next few weeks plans are to concentrate on completion of three important projects: Relocation of City Hall operations to the new building ASAP; expedite completion of the Ave B roadway reconstruction; expedite completion of the new 2-stall aircraft hangar at the Airport.

Wished everyone a Happy New Year.

STAFF REPORTS:

City Attorney: Solar Panel update

City Administrator: see attached

City Clerk:

Inovia: Bid opening for Keough's Drainage

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: see attached report

Economic Development Council: none

Carrabelle Aviation Advisory Board: see attached report

Carrabelle HR Committee: none

PUBLIC HEARING:

NEW BUSINESS

- Item 1. Discussion and possible action regarding hiring Water and Sewer Department Laborer.
Commissioner Walden motions to hire Tevin Jones, dies from lack of second.
Commissioner Millender motions to table, Commissioner Allen seconds,
Commissioner Walden opposed, motion carried.
- Item 2. Discussion and possible action regarding promotion pay increases.
- A. Advanced Wastewater Treatment Plant Operator.
Commissioner Walden motions to approve a \$2 pay increase to Jared Mock, Commissioner Mathes seconds, Commissioner Millender opposed, motion carried.
 - B. Water and Sewer Department Superintendent.
Commissioner Walden motions to approve a \$3 pay increase for Charlie Painter, Commissioner Mathes seconds, all in favor, motion carried.
 - C. Appoint Interim Operator
Charlie recommends Jared Mock as acting operator with pay increase.
Commissioner Mathes motions to approve, Commissioner Allen seconds, all in favor, motion carried.
Commissioner Millender motions to advertise in house, Commissioner Mathes seconds, all in favor, motion carried.

OLD BUSINESS

- Item 1. Discussion and possible action concerning final job descriptions completed by the Carrabelle HR Committee.
- A. Financial Administrative Assistant
 - B. City Clerk
 - C. City Administrator
- Commissioner Walden motions to approve, Commissioner Mathes seconds, all in favor, motion carried.
- Item 2. Discussion and possible action concerning a request to purchase W&S property on Hwy 98, Lanark. Requested by Russell Sykes.
Commissioner Millender motions to reject offer, Commissioner Mathes seconds, all in favor, motion carried.
- Item 3. Discussion and possible action concerning cell tower lease of spray field.
Commissioner Millender motions to table, Commissioner Walden seconds, all in favor, motion carried.
- Item 4. Discussion and possible action concerning election matters including changing

City Election Dates to coincide with County Election Dates.

Commissioner Millender motions to include all signatures on ordinance, and place on February agenda, Commissioner Mathes 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.