

**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, MARCH 7, 2019
PLACE: CITY MUNICIPAL COMPLEX

TIME: 6:00 P.M.
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

- February 7, 2019 Regular Meeting Minutes
- February 26, 2019 Special Meeting Minutes
- Attorney Invoices

Commissioner Allen 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.

Alan Rihardson give presentation of OAR 0% match grant to be submitted on behalf of the City.

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

COMMISSIONERS' REPORTS:

Comm. Allen: Historic Preservation Area meeting

Comm. Mathes:

Comm. Walden:

Comm. Millender:

Mayor La Paz: Mayor La Paz: February 26, 2019: Participated in the Keough's Addition Pre-Construction kickoff meeting. Actual site work will begin around the second week in March.

February 27, 2019: Attended a meeting with Courtney, Tim Sullivan, and Kimley-Horn engineers to review the progress on the Airport Master Plan. Requested Zach DeVeau to complete a Triumph pre-application, requesting funding for construction of four new hangars and small terminal with parking as shown in the Airport Master Plan.

February 27, 2019: Attended second 2019 Legislative Delegation Meeting where I for the second time presented the City's request Legislative Budget Request in the amount of \$630 to fund waterline expansion in the Lighthouse subdivision area.

March 1, 2019: Attended a meeting with Alan Pierce and Michael Shuler in Apalachicola with Courtney & Keisha to review Triumph's offer to provide grants in counties hit by Hurricane Michael for mitigation of up to 50% of anticipated loss in ad valorem tax revenues for FY 18-19.

March 5, 2019: Viney Bose gave me a tour of the old Tom Crum Fish House on Marine St. The entire old wooden structure has been removed. He was working on removing the ancient cork and foam insulation that made the old ice freezer. Mr. Bose is required to send five letters of notification to the sunken vessel owners. He has sent three and as soon as that task is complete, he said he will begin removal of the boats.

STAFF REPORTS:

City Attorney: update on Grantham litigation, lease will be final with Little Custom Homes April 15th.

City Administrator: DEP public seminar needs to be held
Commissioner Millender motions to approve for April 8th in the afternoon.
Submitted Duke Energy with Kimley-Horn estimates for storm damage, Mr. Collins felt the quote was too high and requested City to obtain two additional quotes.

Kimley-Horn will prepare a Triumph application to request funds to build additional Hangar and parking according to the Airport Master Plan.

City Clerk: Obtained a scholarship to attend Florida Floodplain Managers Conference March 25-29th.

Inovia: reviews submitted report
Commissioner Millender motions to direct Courtney to contact Mr. Curtis with Summer Camp to commit in writing to reimburse costs associated with feasibility study, Commissioner Walden 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:

Carrabelle Aviation Advisory Board: reviews submitted report

Carrabelle HR Committee: reviews submitted report

PUBLIC HEARING:

Second Reading
ORDINANCE NO. 469

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA PROVIDING FOR THE AMENDMENT OF SECTION 30-2 OF ARTICLE I OF THE CHARTER OF THE CITY CARRABELLE, FLORIDA, CHANGING THE YEAR AND MONTH OF ELECTION FOR THE MAYOR AND CITY COMMISSIONERS FROM SEPTEMBER OF EACH ODD-NUMBERED YEAR TO NOVEMBER OF EACH EVEN-NUMBERED YEAR; PROVIDING FOR EXTENSION OF THE TERMS

OF SITTING COMMISSIONERS IN ORDER TO MAKE AN ORDERLY TRANSITION; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PARTS THEREFROM IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Millender motions to adopt, Commissioner Walden seconds, all in favor, motion carried.

First Reading:
ORDINANCE 470

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA, PROVIDING FOR THE AMENDMENT OF ORDINANCE NO. 445 OF THE CITY LAND USE REGULATIONS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR CHANGES IN THE PERMITTED, CONDITIONAL OR PROHIBITED USES WITHIN THE INDUSTRIAL ZONING DISTRICT; 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.

RESOLUTION NO. 05-2019

A RESOLUTION OF THE BOARD OF CITY OF CARRABELLE, CERTIFYING ITS SUPPORT FOR HOUSE BILL 0191 (Northwest Florida Rural Inland Affected Counties Recovery Fund);

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

RESOLUTION 06-2019

A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CHANGE IN DESCRIPTION TO A JOINT PARTICIPATION AGREEMENT (FDOT PROJECT #423905-4) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE 100% GRANT FUNDING FROM:

CONSTRUCT SECURITY FENCE TO:
PURCHASE AND INSTALLATION OF SECURITY FENCE TO INCLUDE SITE PREP, SURVEY, AND CEI

Commissioner Mathes motions to adopt, Commissioner Millender seconds, all in favor, motion carried.

NEW BUSINESS

- Item 1. Discussion and possible action regarding cleanup and regular maintenance of Patton Park.
No action

- Item 1. Discussion and possible action regarding decommission and disposition of old City Hall Complex.
No action

Commissioner Allen motions to adjourn, Commissioner Mathes seconds, all in favor, motion carried. 8:21

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.