

**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, MAY 2, 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

Commissioner Mathes motions to amend agenda to add Resolution 07-2019, Commissioner Allen seconds, all in favor, motion carried.

CONSENT AGENDA

- April 4, 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.

Rob Powis voices concerns of derelict vesicles, possible proposed ordinances language to deter improperly secured boats, and types of enforcement.

Mark Melcher and Jim Newton thanks the City for support during Camp Gordon Days.

Lewis Christie and Lisa Munson give overview of Riverfront Festival that was successfully hosted.

Bo May would like to see updates to billboards.

COMMISSIONERS' REPORTS:

Comm. Allen: none

Comm. Mathes: Dustin Putnal finished all qualifications for supervisor position and should be compensated.

Commissioner Mathes motions to advertise in house one week for Street and Roads Supervisor, Commissioner Allen seconds, Commissioner Millender opposed, motion carried.

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Attended usual board meetings over the past month.

Met with Joshua Gabel, Regional Director for Senator Rubio, on April 23rd. Representatives from project Camp Hope for a tour of the old City Hall three times in April.

Kimley-Horn Engineering has submitted the Triumph pre-application for funding to construct 4 new aircraft hangars, a new general aviation terminal, flexible workspace, and additional parking at the airport.

Water and Sewer Department installing new radio read meters in Lanark, servicing infrastructure in Jordan Bayou Subdivision, and will be holding an open house on June 1, 2019. The public is invited to tour the Carrabelle WTP, the AWTP, and the Sands Park Vacuum Station.

2 W&S trucks, 1 police vehicle, and 3 - 1,400-gallon plastic storage tanks will be advertised as surplus property.

Power bill past month for this bldg.: \$353.70. Power bill past month for old CH bldg.: \$166.03.

Thanked the CPD for patrolling the boat ramp parking lots and issuing warning tickets to those without ramp permits.

Thanked Courtney for posting new no littering signs at the Marine St Boardwalk and for assisting with fundraising for the Carrabelle Riverfront Festival.

Thanked the Carrabelle Business Community, local residents, and the Carrabelle Chamber for organizing and managing the 29th Annual Carrabelle Riverfront Festival.

Would like to ask the board to approve letter of support to ARPC to ask FDOT to do a feasibility study for an interchange at Hwy 65 and I10.

Commissioner Allen motions to approve letter of support presented by Mayor, Commissioner Mathes seconds, all in favor, motion carried.

STAFF REPORTS:

City Attorney: No notice as of yet for Grantham estate, will give 30 days. Little Custom Homes paid deposit and submitted insurance.

City Administrator: Hangar at airport almost complete, John Curtis with Summer Camp still working on feasibility study. Employee evaluations will begin the week of May 13th. Looking into having a fair market appraisal on all water and sewer surplus property. EDC board is trying to reorganize, requests two additional members, a business member and a member at large.

Commissioner Mathes motions to approve two additional members, Commissioner Millender seconds, all in favor, motion carried.

Received a quote for repairs at Marine St. boat ramp for \$2500.

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

CRA recommends for city to increase monies owed from \$100,000 to \$125,000 this year towards repayment of funds due to CRA.

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

Presented proposal for Bragdon recognition plaque to be placed at new City Hall.

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

Presented proposal for plaque already approved by board for Messer Pavilion.

Reminded Commissioners that July meeting falls on a holiday and asked to have meeting rescheduled.

Commissioner Allen motions to have meeting on July 11th, Commissioner Millender seconds, all in favor, motion carried.

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 and suggested advertisement for Request for Proposals for Employment Law Firm.

Commissioner Millender motions to approve ad and get a minimum of three, Commissioner Walden seconds, Mayor La Paz, Commissioner Mathes, and Commissioner Allen votes nay, motion denied.

Break 7:36

Resume 7:47

NEW BUSINESS

Item 1. Discussion and possible action concerning request for support of the C-Quarters Youth Tournament-\$500, requested by Mary Lawhon.
Commissioner Mathes motions to approve and include as a line item in upcoming budget, Commissioner Allen seconds, all in favor, motion carried.

Item 2. Discussion and possible action concerning LDR sec 7.01.01.04 Height Regulations, requested by Mary Lawhon and Bob Lindsey, Mariners Landing HOA.
No action

- Item 3. Discussion and possible action concerning Planning & Zoning Board recommendations regarding special exception to allow for 1001 Hwy 98 East to operate as a Bed and Breakfast, requested by Jamie Thomas. Commissioner Mathes motions to approve, Commissioner Millender seconds, all in favor, motion carried.
- Item 4. Discussion and possible action concerning Planning & Zoning recommendations regarding Site Plan Review for Dollar General 608 Hwy 98 E. Commissioner Mathes motions to approve, Commissioner Millender seconds, all in favor, motion carried.
- Item 5. Discussion and possible action concerning Planning & Zoning recommendations to amend the LDR regarding R5 and C1 zoning. Commissioner Millender motions to send back to P&Z to look at two zoning categories separately, Commissioner Mathes seconds, all in favor, motion carried.
- Item 6. Discussion and possible action on transfer of Office Space property to Lanark Village Association. Commissioner Millender motions to approve transfer, Commissioner Mathes seconds, discussion... motion and second withdrawn. Commissioner Mathes motions to table, Commissioner Millender seconds, all in favor, motion carried.
- Item 7. Discussion and possible action regarding use of City-owned property by the Lanark Village Dog Club. Commissioner Millender motions to table, Commissioner Mathes seconds, all in favor, motion carried.

OLD BUSINESS: None

PUBLIC HEARING: 1st Reading of:

ORDINANCE NO. 471

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA, AMENDING ORDINANCE 457 OF THE CITY OF CARRABELLE CODE OF ORDINANCES; TO ADOPT AMENDMENTS TO THE FLOOD PLAIN MANAGEMENT ORDINANCE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

No action, first reading

ORDINANCE 472

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORID, 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.

Removed

Added by motion to amends: Resolution 07-2019

Removed

Commissioner Allen motions to send letter of support to Lighthouse Association for application of grant, Commissioner Mathes seconds, all in favor, motion carried.

Commissioner Mathes motions to adjourn, Commissioner Allen seconds, all in favor, motion carried. 9:05

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.