

**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, OCTOBER 3, 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

- September 5, 2019 Minutes
- September 11, 2019 1st Budget Minutes
- September 23, 2019 Final Budget Minutes
- September 23, 2019 Special Meeting Minutes
- Attorney Invoices

Commissioner Millender makes a motion to approve, 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.

Steve Allen with Lighthouse Association- Events
Saturday October 5th farmers market,
Saturday October 12th -full moon climb,
Saturday 19th Lantern Fest

John Harris- with code enforcement concerns, give 30 days to correct 408 10th St SE

Skip Frink concerns of Georgian Motel

COMMISSIONERS' REPORTS:

Comm. Allen: No longer on the Housing Authority Board

Comm. Mathes: none

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Mayor's Report Synopsis; October 3, 2019

Announced Carrabelle Webcam overlooking the Carrabelle River from C-Quarters Marina can now be seen on the "VISIT FLORIDA" and the CRA websites.

Met with Courtney and a fencing company representative at Tillie Miller Park to review the area for the security and received a quote. Courtney is coordinating that with Fred Fox.

Reminded everyone about the October 8th workshop at 2:00 p.m. for review and amendment suggestions to Ordinance 199; the October 15th CRA meeting at 1:30. Requested to schedule a Special Meeting in October for review and revision of employee wages.

Reported on requirement to hold Public Hearings for adoption of the Comprehensive Plan Update and transmittal to DEO.

Attended Hemp Summit sponsored and produced by the ARPC on October 2nd.

STAFF REPORTS:

City Attorney: Poteet trial December 12th , Grantham claimed filed with probate of his estate.

Commissioner Mathes recues himself from discussion of insurance reimbursement

Mayor Lapaz motions to reimburse Commissioner Mathes \$12,480 retroactive for his \$130 monthly out-of-pocket insurance premium cost that was legal January 1, 2006 through January 2, 2014 and that no further reimbursements will be made to any employees or elected officials while this practice continues to be illegal under the Affordable Care Act, Commissioner Allen seconds, Commissioner Millender votes nay, motion carried.

City Administrator: Working with US Census Bureau to form a count committee to help increase awareness and movtivate residents to respond.

Gave updates on McKissick Beach, Septic to Sewer Phase II, Airport, Tamara Allen Park and CDBG Ave B closeout.

City Clerk: Special Meeting October 21st 1:30

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

Inovia: reviews submitted report

Commissioner Allen motions to authorize Mayor La Paz to sign draft agreement for Phase II Lighthouse Septic to Sewer, Commissioner Mathes 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: none

Economic Development Council: none

Carrabelle Aviation Advisory Board: reviews submitted report

Carrabelle HR Committee: reviews submitted report

7:26 recess

7:31 reconviene

NEW BUSINESS

- Item 1. Discussion and possible action regarding promotion of Officer Lawrence Brannan.
Commissioner Mathes motions to promote Officer Brannan to Lutenant, Commisisoner Allen seconds, all in favor, motion carried.

- Item 2. Discussion and possible action concerning special exception for a residential use at 301 Marine St. (Just Right Marine) that is zoned C-2.
Mayor La Paz motions to deny special exception, Commissioner Mathes seconds, all in favor, motion carried.

- Item 3. Discussion and possible action regarding streets and roads laydown yard security and equipment storage.
Commissioner Walden motions to have Courtney work with Dustin to get 7' fence with security cameras,constitine wire, storage containers, and additional lighting through Duke, Commissioner Mathes seconds, all in favor, motion carried.

OLD BUSINESS:

none

Commissioner Allen motions to adjourn, Commissioner Mathes seconds, all in favor, motion carried.8:18

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.