

**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 6, 2020

TIME: 6:00 P.M.

PLACE: CARRABELLE CITY HALL

1206 HWY 98 EAST

To comply with CDC and Government social distancing requirements, until further notice the general public will not be allowed in the commission meeting room for Carrabelle City Commission meetings, workshops, or public hearings. Therefore; Carrabelle City Commission meetings, workshops, and public hearings will be conducted using Communications Meeting Technology (CMT) via conference call. Conference call phone numbers and access codes will be made available for each meeting, workshop, or public hearing.

Please remember to turn off your speaker phones, and turn off background noise such as tvs.

Also mute your phone’s speaker until you are ready to speak.

PLEASE NOTE THIS IS NEW CALL IN NUMBER:

UNITED STATES

+1 (562) 247-8422

THIS WORKS BEST WITH A MOBILE DEVICE

AUDIO ACCESS CODES

PANELIST

209-350-103#

6:00 P.M. **CALL TO ORDER**

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

CONSENT AGENDA

- July 2, 2020 Minutes
- July 9, 2020 Special 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

Debera Famae – speaks of mask issue

Tamara Allen- reschuldling Culture Crawl for Saturday Labor Day

COMMISSIONERS' REPORTS:

Comm. Allen: reports on numbers for Covid-19

Comm. Mathes: none

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Reported the Tillie Miller Park gates being secured each day by a neighbor each day is working out extremely well.

Reported the residents in Keough's Landing have requested a temporary partial road closure of NE 5th St, between NE Aves I and J. Asked Attorney Hartman about the legalities.

Reported that several NPOs are requesting the Streets and Roads Dept to set up tarps for their fundraising events and that some requests are outside city limits. Reported that Riverfront Festival donated the tarps and that the tarps are in bad condition. Asked the Commissioners if they wanted to continue the practice of arbitrarily allowing any NPO to use the tarps, if they wanted the Streets and Roads Dept to continue to provide delivery and set up of tarps, and did they want to provide this service outside city limits.

Advised the commissioners the fencing materials for both cemeteries had been delivered and the amount of fencing inventory. Asked the Commissioners how all of this inventory will be relocated to the cemeteries for installation. Asked the Commissioners about the proposed logistics of installation of this huge amount of fencing materials by just 3 Streets and Roads crew members while they had their usual ongoing duties within the City. Suggested if the employees do end up completing this job, it will need to be completed in phases, will take approximately four weeks to complete, and will have to be done in the cooler weather. Reported a savings of \$8,275 by the City purchasing the fencing materials and having employees to install compared to the lowest bid to install by a professional fencing company. Reported that although there is a dollar savings, there will be a loss of Streets and Roads crews productivity from their regular duties.

STAFF REPORTS:

City Attorney: Insurance coverage to include Covid-19
City Clerk requests charter amended to remove requirements to live in the City Limits
Commissioner Millender motions to amend living requirement from City Limits to Franklin County, Commissioner Mathes seconds, all in favor, motion carried.
NPO bid specs/deed restrictions for Lanark Property
Commissioner Mathes motions to have attorney move forward with advertising bid package on Warren Drive surplus property in Lanark, Commissioner Allen seconds, all in favor, motion carried.

City Administrator: Carrabelle Industrial Building -Martin Marine proposal needs additional time to meet and review
Commissioner Millender motions to have Workshop September 15th at 3:00 p.m. to discuss CIB possible lease, Commissioner Allen seconds, all in favor, motion carried.
Contract with McDowell housing for Old City Hall moving forward, closing in October
Getting pricing on broken sidewalks

City Clerk: Two budget workshops -August 13th and 25th at 1:30
Tenative Budget Hearing -September 10th at 5:01
CRA Meeting -August 15th at 1:30

Inovia: reviews submitted report

PUBLIC HEARING

First Reading

ORDINANCE NUMBER 481

AN ORDINANCE BY THE CITY OF CARRABELLE'S CITY COUNCIL, AMENDING THE CITY OF CARRABELLE LAND DEVELOPMENT CODE, ARTICLE 3, PART 3.06.00, FLOOD DAMAGE PREVENTION ORDINANCE; TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO CONFORMANCE WITH THE MOST CURRENT FEMA-APPROVED, FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES THAT IS COORDINATED WITH THE FLORIDA BUILDING CODE; AMENDING PREVIOUSLY ADOPTED LOCAL ADMINISTRATIVE AND TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Millender motions to continue to encourage and promote the use of masks in public including PSA, Commissioner Allen seconds, all in favor, motion carried.

Commissioner Millender motions to adjourn, Commissioner Mathes seconds, all in favor, motion carried. 8:45

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.