

**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, FEBRUARY 6, 2020
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

- January 9, 2020 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.

Tom Hummell speaks on the issue of Animal Control
Commissioner Mathes motions to direct attorney to investigate 14th amendment to see if it relates to the special assessment requested by County Commissioners for animal control, Commissioner Walden seconds, all in favor, motion carried.
Kenneth Griswold asks about Old beach road
Mel Kelley speaks of meeting at Franklin County
Bert Boldt
Vance Pedrick

COMMISSIONERS’ REPORTS:

Comm. Allen: none

Comm. Mathes: none

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Reported on delivery of the City Commission's message to the Franklin County Board of County Commissioners regarding the City Commission's desire that all residents of Franklin County have adequate and safe access to healthcare that is located in the center of Franklin County. Also invited the County Commissioners to hold future County Commission meetings at the Carrabelle City Hall.

Commissioner Millender motions to direct attorney to review interlocal agreement with Franklin County and determine the City's status, Commissioner Allen seconds, all in favor, motion carried.

Reported on receipt of an anonymous letter that read: "some people in the City of Carrabelle have been perpetually violating Florida burn law for years, with no consequences for their illegal activities. Please stop the violations." Because of Commissioner Millender's experience and expertise with the Florida Forest Service and with fire management, the Mayor turned the anonymous complaint over to him for his recommendation.

Asked the Commissioners if they would like to follow through with adoption of the amended Animal Control Ordinance developed through workshops and special meetings conducted at the end of last year. The Commission agreed to move forward with the 1st reading of the amended Animal Control Ordinance.

Commissioner Allen motions to proceed with amended animal control ordinance, Commissioner Mathes seconds, all in favor, motion carried.

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STAFF REPORTS:

City Attorney: Poteet trial February 17th, Grantham probate pending, final order on LCH eviction

Commissioner Millender motions to accept recommendation of keeping \$12,000 deposit, and gain writ of possession, Commissioner Allen seconds, all in favor, motion carried.

City Administrator: Marine Street restriping completed
St/Rds advertisement

Commissioner Millender motions if there are qualified applicants to hire vacant position and position created in October, Commissioner Mathes seconds, all in favor, motion carried.

Commissioner Millender motions to hold Special Meeting February 20th at 10am, Commissioner Mathes seconds, all in favor, motion carried.

City Clerk: Announces Workshop for McKissack Beach Land Management Plan Workshop February 10th from 5 – 7 p.m. at Carrabelle City Hall.

Request meeting with Board of Adjustment to address code enforcement issues.

Commissioner Mathes motions to hold Board of Adjustment Meeting February 20th immediately following Special Meeting, Commissioner Allen seconds, all in favor, motion carried.

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: none

PUBLIC HEARING

NEW BUSINESS

Commissioner Millender motions to adjourn and open meeting as Board of Adjustments, Commissioner Walden seconds, all in favor, motion carried. 7:20

- Item 1. Discussion and possible action regarding granting a .46 foot rear setback variance for Ola Riley at 212 Ave I.
Commissioner Millender motions to approve, Commissioner Mathes seconds, all in favor, motion carried.

Commissioner Allen motions to adjourn and reconvene Commission meeting, Commissioner Mathes seconds, all in favor, motion carried. 7:24

Item 2. Discussion and possible action regarding the Competitive Florida Grant offered by DEO. Presenting is Caroline Smith.

Commissioner Millender motions to table for Special Meeting on February 20th, Commissioner Mathes seconds, all in favor, motion carried.

Item 3. Discussion and possible action regarding the Jordan Bayou Site Plan Amendment. Commissioner Allen motions to approve, Commissioner Mathes seconds, all in favor, motion carried.

Break 7:28

Resume 7:35

Item 4. Discussion and possible action concerning the City participating in the FWC Derelict Vessel Removal Grant Program. Commissioner Millender motions to move forward, Commissioner Walden seconds, all in favor, motion carried.

OLD BUSINESS:

Item 1. Discussion and possible action to do research on establishing mandatory garbage service within the Carrabelle City Limits. Paige and Mike Richards with Waste One Lloyd Childree with Waste Pro Commissioner Mathes motions to move forward with soliciting bids from both companies, Commissioner Allen seconds, Commissioner Mathes and Allen resend the motion and second. Mayor La Paz motions to have attorney develop a specification package for services and RFP, Commissioner Mathes seconds, all in favor, motion carried.

Item 2. Discussion and possible action regarding an Ordinance to regulate movement and ingress of mobile homes within the city limits. No action

Commissioner Mathes motions to adjourn, Commissioner Allen seconds, all in favor, motion carried;. 9:06

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.

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