

**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, JUNE 4, 2020
PLACE: GOTOWEBINAR

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 **ONE-minute time limit**.

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:

call in number - 1 (914) 614-3221

access code- 359-848-594#

6:01 P.M. **CALL TO ORDER**
INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG

CONSENT AGENDA

- May 7, 2020 Minutes
- May 9, 2020 Emergency Special Meeting Minutes
- May 19, 2020 Special Meeting Minutes
- May 28, 2020 Special Meeting Minutes
- Attorney Invoices

Commissioner Millender makes a motion to approve, Commissioner Mathes seconds, all in favor, motion carried

PUBLIC COMMENT:

“Public Comment” comments are kept at a maximum of **1 minute**. Items brought forth during Public Comment requiring a Commission vote will be requested to be placed on the upcoming meeting agenda

Kerry who lives on Postum Bayou questions no wake signs in river.

COMMISSIONERS' REPORTS:

Comm. Allen: none

Comm. Mathes: voices his concerns about small town changes

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Reported that more off-road parking spaces for trucks/trailer units using the Marine St Boat Ramp are needed. Suggested the old Water Plant location on SE Ave C could be used for overflow parking and would like to take a closer look there to see what can be worked out.

Reported the TDC expects the number of visitors to increase this summer to well above last year's numbers.

Received reports that both City cemeteries look great, best in years. Thanked the Streets & Roads Dept. Thanked the Franklin County Sheriff Department for assisting with spreading mulch in the CRA District.

Reported the assistant manager of the IGA has requested the City place a layer of lime rock road base in the curbed-in space on the north side of NW Ave B, directly across the street from their unloading area. Semitrucks use this spot for maneuvering into the IGA for loading and unloading.

Reported on an anonymous \$10,000 donation for improvements at Tillie Miller Park. The donation has been deposited to a subentry budget line item under renewal and replacement in the City's account. Reviewed ongoing FRDAP grant projects with Staff. Painting all the buildings and gazebo is not included in the grant. Courtney reached out for painting quotes and planning to move forward with painting all the buildings in Tillie Miller Park next week. Should have enough funding remaining to replace the main Tillie Miller Park sign facing Avenue F.

STAFF REPORTS:

City Administrator: Farm share distribution at firestation 6/5/2020 11:00-2:00

Fencing for cemetery

Paving at cemetery proposal \$29,500.00

Commissioner Millender motions to proceed with project, Commissioner Walden seconds, all in favor, motion carried.

City Attorney:

Commissioner Mathes motions to have attorney prepare document for bids on the “Warren Drive” Lanark Village property, Commissioner Millender seconds, all in favor, motion carried.

City Clerk: none

Inovia: reviews submitted report

Commissioner Allen motions to have a Workshop July 2nd 5:00 p.m., Commissioner Millender seconds, all in favor, motion carried.

PUBLIC HEARING

Second Reading

ORDINANCE NUMBER 477

AN ORDINANCE AMENDING ORDINANCE 199 RELATING TO THE REGULATION, VACCINATION, CONFINEMENT, AND DISPOSAL OF ~~CATS AND DOGS~~ ALL ANIMALS AND PROVIDING FOR DEFINITIONS, RABIES VACCINATION, OWNER RESPONSIBILITY, IMPOUNDMENT, REDEMPTION, ADOPTION, RIGHT OF ENTRY, INTERFERENCE, CITATIONS ON VIOLATIONS, CRUELTY, FIGHTING, ~~AND~~ ABANDONMENT, DUTY TO REPORT ANIMAL BITES, REMOVAL OF DEAD ANIMALS FROM PUBLIC RIGHT OF WAY, REPEAL OF CONFLUCITING ORDINANCES, SERVABILITY, APPLICABILITY, ~~AND~~ SAFETY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

Commissioner Millender makes a motion to approve, Commissioner Allen seconds, all in favor, motion carried.

Second Reading

ORDINANCE NO. 478

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA PROVIDING FOR THE AMENDMENT OF CHAPTER 30, ARTICLE I, SECTION 30-32 OF THE CODE OF ORDINANCES OF THE CITY CARRABELLE, FLORIDA, REGARDNG FILING AND CERTIFICATION REQUIREMENTS TO CHANGE THE DATE FOR QUALIFYING; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PARTS THEREFROM IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Second Reading
ORDINANCE NUMBER 480

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA AMENDING ORDINANCE NO.: 443 WHICH IS AN ORDINANCE PERTAINING TO THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY LIMITS BY: PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES WITHOUT PROPER LICENSES; PROSCRIBING THAT THE LOCATION FOR SALE OF ALCOHOLIC BEVERAGES MUST BE APPROVED BY THE CITY COMMISSION; REGULATING THE HOURS OF BUSINESS FOR THE SALE OF ALCOHOLIC BEVERAGES; ESTABLISHING ADDITIONAL REQUIREMENTS FOR SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION; PROVIDING FOR A SPECIFIC DISTANCE BETWEEN SAID SALE OF ALCOHOLIC BEVERAGES AND CHURCHES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

Commissioner Mathes makes a motion to approve, Commissioner Allen seconds, all in favor, motion carried.

NEW BUSINESS

- Item 1. Discussion and possible action regarding possible lease agreement on Lanark Spray Fields. Requested by Shawn Oxendine.
Removed

- Item 2. Discussion and possible action regarding possible amendment to Alcohol Ordinance regarding distances from churches. Requested by Lewis Christie
Commissioner Mathes motions to leave ordinance in place as is, Commissioner Walden seconds, Commissioner Allen votes nay, motion carried.

- Item 3. Discussion and possible action regarding recommendation of CRA Board to appoint new member.
Commissioner Millender motions to accept recommendation of Sabrina Brown to board, Commissioner Walden seconds, all in favor, motion carried.

- Item 4. Discussion and possible action regarding memorializing Tallahassee Street(Hwy 67) in memory of Carrabelle Police Officer John David Patton. Requested by Joe Ham.
Commissioner Allen motions to table, Commissioner Mathes seconds, all in favor, motion carried.

- Item 5. Discussion and possible action regarding 4th of July celebrations and fireworks display.
Commissioner Mathes motions to cancel, Commissioner Allen seconds, all in favor, motion carried.

OLD BUSINESS:

- Item 1. Discussion and possible action regarding COVID-19 measures.
Commissioner Millender motions to open parks with proper signage, but leave the bathrooms closed, Commissioner Allen seconds, all in favor, motion carried.

Commissioner Millender motions to adjourn, Commissioner Mathes seconds, all in favor, motion carried. 7:41

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.