

**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, NOVEMBER 5, 2020
PLACE: CARRABELLE CITY HALL

TIME: 6:00 P.M.
1206 HWY 98 EAST

6:30 P.M. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Millender motions to amend the agenda to move staff reports to end of agenda after old business item 4, Commissioner Allen seconds, all in favor, motion carried.

CONSENT AGENDA

- September 29, 2020 Final Budget Hearing Minutes
- October 1, 2020 Regular minutes
- October 13, 2020 Special Meeting Minutes
- Attorney Invoices

Commissioner Allen 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

John Vianna wishes to have help with high water bill, Mayor request to have it appear as an agenda item next month.

Mel Kelley- County just passed an ordinance keeping parks tobacco free, and would like to suggest the City do the same.

COMMISSIONERS' REPORTS:

Comm. Allen: none

Comm. Mathes: none

Comm. Millender: none

Mayor La Paz: Thanked the Supervisor of Elections staff and volunteers for their operation and management of the November 3, 2020 elections. Thanked the entire community for participating in a peaceful election process.

PUBLIC HEARING

NEW BUSINESS

- Item 1. Approve/ Disapprove conceptual site plan for Retail Store/Sales at 204 St James Ave., vacant Land between old Gulf State Bank and Post Office on Hwy 98. (Proposed Family Dollar)
Commissioner Mathes motions to approve conceptual as presented,
Commissioner Millender seconds, all in favor, motion carried.
- Item 2. Discussion and possible action on Commission seat vacancy and nomination process, also to announce date of Special Election and qualifying.
January 11th- January 15th 2021 qualifying
Special Election March 2, 2021
Commissioner Millender motions to have Special Meeting 1:30 January 15th to appoint temporary Commissioner, Commissioner Mathes seconds, all in favor, motion carried.

OLD BUSINESS:

- Item 1: Discussion and possible action regarding memorializing Tallahassee Street (Hwy 67) in memory of Carrabelle Police Officer John David Patton. Requested by Joe Ham.
Commissioner Millender motions to table until a further time Mr. Ham provides information, and County approval is completed, and bring back to the board,
Commissioner Allen seconds, all in favor, motion carried.
- Item 2: Discussion and possible action regarding bid award for Water & Sewer/City surplus property on Warren Drive in Lanark.
1 bid received
Commisisoner Millender motions to accept bid as submitted by Lanark Village Assosiation, Commissioner Mathes seconds, all in favor, motin carried.

- Item 3: Discussion and possible action regarding Policies for the Carrabelle Police Department
Commissioner Millender motions to approve, Commissioner Allen seconds, all in favor, motion carried.
- Item 4: Discussion and possible action regarding Carrabelle Industrial Building lease.
Commissioner Millender motions to table, Commissioner Mathes seconds, all in favor, motion carried.

STAFF REPORTS:

City Attorney: follow up on JLAC progress, Animal control ordinance/ interlocal agreement inconsistent from what board agreed upon.
Place on December 5th agenda.

City Administrator: Progress of overflow parking area at old water plant site.
Progress of survey for old water plant site.
Progress of cemetery fencing projects.
Progress of development of 2019-2020 Final Year End Amended Budget for adoption.
Report on the correct sales tax City should charge on its rental properties = 6.5%

City Clerk:
Commissioner Millender motions to have Special Meeting November 12th at 1:30 for swearing in ceremony on newly elected Mayor La Paz and Commissioner Mathes, Commissioner Allen seconds, all in favor, motion carried.
Commissioner Allen motions to hold Final Budget Meeting on November 24th at 1:30, Commissioner Millender seconds, all in favor, motion carried.

Inovia: reviews submitted report

Commissioner Millender motions to adjourn, Commissioner Allen seconds, all in favor, motion carried. 8:40

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.

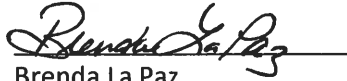
If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be required. If so, the individual should make provision for a transcript to be made at the

NOVEMBER 5, 2020 REGULAR MEETING

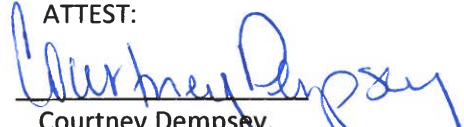
meeting. (RE: Florida Statute 286.0105). Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodation to participate in this meeting is asked to advise the city at least 48 hours before the meeting by contacting Keisha Messer at the above address or phone number.

APPROVED BY: The City of Carrabelle Commission in Regular Session on December 3, 2020

SIGNED:


Brenda La Paz,
Mayor

ATTEST:


Courtney Dempsey,
City Administrator