

**MINUTES  
REGULAR MEETING  
OF**

**CITY COMMISSION – CITY OF CARRABELLE, FL**  
**1001 GRAY AVENUE** **PHONE: (850) 697-2727**  
**CARRABELLE, FL 32322** **or (850) 697-3618**

DATE: THURSDAY, AUGUST 2, 2018  
PLACE: CITY MUNICIPAL COMPLEX

TIME: 6:00 P.M.  
1001 GRAY AVE

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**

- July 5, 2018 Regular Meeting Minutes
- July 10, 2018 Special Meeting Minutes
- July 17, 2018 Special Meeting Minutes
- July 26, 2018 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.

Steve Allen presents plans to rebuild pirate ship at Lighthouse, the Carrabella II

**COMMISSIONERS' REPORTS:**

Comm. Allen: none

Comm. Mathes: none

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: On second review of the June 7<sup>th</sup> Commission Meeting Minutes,

the 3 motions the Mayor indicated as not recorded in those Minutes were actually recorded in the Clerk's Minutes. The Mayor's handwritten notes taken during the June 7<sup>th</sup> meeting showed the motions and action taken in different locations than in the Clerk's Minutes.

Sent apology to Rod Gasche for Mayor allowing the speaker during public comment at last month's Commission meeting to make personal attacks and accusations against him. Stated Commission meetings are not the place for personal attacks and accusations; not the job of Commission to investigate or act on those types of comments. Going forward, the Mayor will not to allow personal attacks on any public person, any Commission member, and any Staff person during our Commission meetings.

July 10<sup>th</sup> Mr. Charlie Painter was promoted from AWTP lead operator to W&S Department Superintendent. Reported Mr. Painter has new and innovative ideas for equipment maintenance, capital projects, techniques to reduce overtime, and to ways to improve water and sewer dept and City of Carrabelle public relations. We look forward to working with Charlie in his new position.

As requested by a member of public, the Mayor reported that the ISO (insurance service office) building and wind zone ratings for Carrabelle have recently decreased. EPCI building inspections service has an ISO rating of 3, compared to the Franklin County rating of 9.

The City of Carrabelle is now providing a new online building permit search portal that can be accessed through the City's website. It allows the public to see all building permits, locations, and names of those who have requested the permits.

Franklin County was recently awarded grant funds for collection of used motor oil. Franklin County will provide a proper container for collection of used oil in the City of Carrabelle and several other locations throughout the County. The grant program includes funds to have the used oil containers emptied on a routine basis.

The eastern gateway to Carrabelle along Hwy 98 is growing with improvements and expected increased traffic and slow down for ingress and egress into the new Island View Park, Kendrick Park, the new City Hall, Matt's Small Engines, Hammerhead Charters, and Nice Car. The speed limit in this area is 35 MPH. Mayor requested the Chief to place a message board in area to alert drivers of the speed limit.

Mayor has received numerous comments regarding sunken vessels in the River that should no longer be allowed to happen. The Mayor reported the City can enact an Ordinance to manage moorings in the River. If the Commission is interested in further investigating, the Mayor will request the topic to be on the November agenda.

### **STAFF REPORTS:**

City Attorney: none

City Administrator: Reported on Lighthouse septic to sewer, options for water funding through loans at Lighthouse.

Filled weekend/holiday position

Security system at New City Hall to be complete Monday or Tuesday

City Clerk: Need to schedule Special Meeting for August 14, 2018 at 1:00  
Commissioner Mathes motions to approve, Commissioner Millender seconds, all in favor, motion carried.

Inovia: Reviews report  
Commissioner Millender motions to approve \$2500 for a match to a 75/25 grant for Predevelopment Planning to assist in developing an application for Lighthouse Water loan; 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: reviews submitted report

Economic Development Council: none

Carrabelle Aviation Advisory Board: reviews submitted report

Carrabelle HR Committee: reviews submitted report

### **NEW BUSINESS**

- Item 1. Presentation of 2017 Audit of Financial Statements by James Moore Co.  
Commissioner Allen motions to set up separate bank account for Boat ramp fees,  
Commissioner Mathes seconds, all in favor, motion carried.  
Signers would be same as all other City accounts: Anthony Millender, Brenda LaPaz, Keith Walden, and Courtney Dempsey.
- Item 2. Discussion and possible action concerning high water bill at 14-6 Parker Ave.  
Commissioner Walden motions to have meter sent off, if meter is functioning properly customer may set up repayment schedule, Commissioner Millender seconds, all in favor, motion carried.
- Item 3. Discussion and possible action concerning allowable uses in C-1 zoning.  
Requesting to include to allow for a special exception for boat storage in Table 2.02.01 of LDR. Requested by Mike Mock.  
Commissioner Allen motions to refer to P&Z a request to review the City LDR &

make recommendations as to additional areas of the City where boat storage would be possible, if any, Commissioner Millender seconds, all in favor, motion carried.

- Item 4. Discussion and possible action concerning cell tower lease of spray field. Commissioner Millender motions to table until a representative can attend to answer questions, Commissioner Allen seconds, all in favor, motion carried.
- Item 5. Discussion and possible action regarding City Commission meetings:  
A. Conduct two Regular City Commission meetings each month.  
B. Include Department Staff Reports during one Commission meeting  
No Action

### **OLD BUSINESS**

- Item 1. Discussion and possible action concerning City election matters. Commissioner Allen motions to table, Commissioner Mathes seconds, all in favor, motion carried.
- Item 2. Discussion and possible action concerning proposal for lease of the Carrabelle Industrial Building from Little Custom Homes.  
No action
- Item 3. Discussion and possible action concerning proposal for lease of the Carrabelle Industrial Building from Martin Marine.  
No action
- Item 4. Discussion and possible action concerning recommendations by the Carrabelle Aviation Advisory Board:  
A. Reimburse the Carrabelle Airport budget \$8,325.00 in back rent unanimously agreed that is owed.  
Direct staff to pay  
  
B. Begin debt collection as advised by the City Attorney for the \$21,750 owed by Dr. Grantham.  
Commissioner Millender motions to have attorney work with staff to develop a plan and proposal, Commissioner Mathes seconds, all in favor, motion carried.
- C. Begin eviction of Dr. Grantham for non-payment of rent.  
Add to B also
- Item 5. Discussion and possible action regarding duties of Volunteer Dockmaster  
No action

**PUBLIC HEARING:**

Commission Millender motions to adjourn, Commissioner Walden seconds, all in favor, motion carried.

**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.