

**MINUTES  
REGULAR MEETING  
OF**

**CITY COMMISSION – CITY OF CARRABELLE, FL**

**1001 GRAY AVENUE  
CARRABELLE, FL 32322**

**PHONE: (850) 697-2727  
or (850) 697-3618**

DATE: THURSDAY, AUGUST 3, 2017  
PLACE: CITY MUNICIPAL COMPLEX

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

6:00 P.M. **CALL TO ORDER**  
INVOCATION  
PLEDGE OF ALLEGIANCE TO THE FLAG

**CONSENT AGENDA**

July 6, 2017

Attorney Invoices

Commissioner Massey motions to approve, Commissioner Allen seconds, all in favor, motion carried.

**Presentation of 2016 Audit of Financial Statements by Mark Payne**

**PUBLIC COMMENT:**

“Public Comment” comments are kept at a maximum of 5 minutes. Items brought forth during Public Comment requiring a Commission vote will be requested to be placed on the upcoming meeting agenda.

Shirley Cox SE 7<sup>th</sup> and SE Ave F would like something done about bright street light.

**COMMISSIONERS' REPORTS:**

Comm. Walden: none

Comm. Mathes: none

Comm. Massey: none

Comm. Allen: Ground breaking ceremony at triangle parking lot on Marine St  
Tuesday August 8 at 10 am everyone is invited  
Went to Mr. Mallett's funeral  
Election on September 5  
Introduces two other candidates running

Mayor La Paz: attached

**STAFF REPORT:**

Inovia: attached

Waterfronts Partnership: attached

Carrabelle Aviation Advisory Board (CAAB): attached

Attorney Report: none

City Administrator: upcoming August 12th event to install bear-resistant latch systems on garbage cans at the Messer Pavilion. City Administrator and Chief Hunnings recommends promoting Officer Chris Grainger from part time to a full-time position needed to fill a recently vacated full-time position.

Commissioner Massey motions to approve Officer Grainger to be promoted to full time, Commissioner Mathes seconds, all in favor, motion carried.

City Clerk: Aug 8<sup>th</sup> CDBG community awareness workshop

Aug 28 workshop, Sept 13<sup>th</sup> preliminary and Sept 26 final budget

Commissioner Massey motions to have workshop on August 28th at 5:01,

Commissioner Mathes seconds, all in favor, motion carried.

### **PUBLIC HEARING:**

#### **Resolution 10-2017**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CARRABELLE, FLORIDA ADOPTING A POLICY RELATING TO THE EMPLOYMENT OF SMALL, WOMEN OWNED AND MINORITY BUSINESSES FOR USE IN ADMINISTERING COMMUNITY DEVELOPMENT BLOCK GRANTS; ADOPTING A POLICY RELATING TO THE EMPLOYMENT OF MINORITIES BY THE CITY OF CARRABELLE; PROVIDING DEFINITIONS; DEFINING AN ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.**

Commissioner Massey motions to approve, Commissioner Mathes seconds, all in favor, motion carried.

### **NEW BUSINESS**

- Item 1. Discussion and possible action concerning a special exception to allow a mobile home at 107 SE 14<sup>th</sup> St that is zoned R-1.  
Commissioner Massey motions to approve, Commissioner Mathes seconds, all in favor, motion carried.
- Item 2. Discussion and possible action concerning a special exception to allow a residential use inside a business zoned C-1 at 1001 Hwy 98 E.  
Commissioner Massey motions to approve, Commissioner Walden seconds, all in favor, motion carried.
- Item 3. Approve/ Disapprove Conceptual Site Plan for Pam McCreery at Beach Trader 1781 Hwy 98  
Commissioner Mathes motions to approve, Commissioner Massey seconds, all in favor, motion carried.

- Item 4. Discussion and possible action regarding adopting boat ramp fees in the City of Carrabelle.  
Commissioner Massey motions to charge \$10 launch fee and exclude residents of Franklin county, Commissioner Mathes seconds, motion carried.  
Schedule workshop next month.

### **OLD BUSINESS**

- Item 1. Discussion and possible action regarding Janitorial and Maintenance Services within the City of Carrabelle.  
  
Commissioner Massey motions to hire Mr. Quick at \$50 a day, Commissioner Mathes, seconds, all in favor, motion carried.
- Item 2. Discussion and possible action concerning Relocation of City Hall.  
Commissioner Massey motions to purchase Bragdon property, Commissioner Walden seconds, all in favor, Commissioner Mathes and Commissioner Allen opposed, motion carried.
- Item 3. Discussion and possible action concerning negotiations with School Board.  
Commissioner Massey motions to approve offer of \$45000 and gym for 4.5 acres behind city hall, Commissioner Walden seconds, all in favor, Commissioner Allen opposed, motion carried.
- Item 4. Discussion and possible action concerning future uses, marketing, and associated documents related to the Carrabelle Industrial Building (Hexaport).  
Commissioner Massey motions to table, Commissioner Mathes seconds, all in favor, motion carried.

Commissioner Massey motions to adjourn, Commissioner Mathes seconds, all in favor, motion carried. 9:20

**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.