

**AGENDA
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, MARCH 1, 2018
PLACE: CITY MUNICIPAL COMPLEX

TIME: 5:00 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**.

5:00 P.M. **CALL TO ORDER**
INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG

CONSENT AGENDA

February 1, 2018 Minutes
February 9, 2018 Special Meeting
Attorney Invoices
Commissioner Millender motions to approve, Commissioner Walden 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.

Sean Pender discusses boat ramp fees

COMMISSIONERS' REPORTS:

Comm. Allen: Wednesday 9:30 Tom with Senior Center will host open mic

Comm. Mathes: none

Comm. Walden: none

Comm. Millender: none

Mayor La Paz:

February 5th: Communicated the ARPC to request letters of support for the City's four Triumph applications which were provided for the airport tree removal project and the NW Ave B commercial revitalization project.

February 6th: Participated in the Septic to Sewer Community Awareness Meeting, hosted by Inovia.

February 7th: Reached out to the ARPC for assistance in applying for a DEP Resilient Coastlines Program grant to develop a McKissack Beach area management plan and a separate application

to add language to the City's Comp Plan to comply with FL Statute.

February 9th: Met with Russell and Courtney to review additional project options and funding sources for the NW Ave B Project.

February 10th: Requested Economic Impact studies from ARPC for the two Triumph application projects supported by the ARPC.

February 13th: Participated in the new Airport Master Plan kickoff meeting with Kimley-Horn Engineering and members of the Aviation Advisory Board.

February 20th: Conference call with Alan Pierce and City Administrator regarding the County's letters of support for the City's four Triumph applications.

February 23rd: Conference call with the Triumph Project Manager, the Triumph Economic Analyst, and Courtney to review all four of the City's Triumph applications and the two economic impact studies.

Staff has not heard back from the Lanark Village Association regarding their land lease request. Currently \$530 invested for attorney's fees and engineering to research cost of spray field permit revision

Requested advisory board written reports be submitted no later than the day before Commission meetings and the verbal reports during the meetings be kept to a minimum of 3 minutes.

Meetings running too long for what is being accomplished. Will adhere to the three-minute time limit. If advisory board action is required or if there are special presentations from an advisory board, those items should be placed as an agenda item through the Clerk's office and supporting documents should be circulated with the agenda.

STAFF REPORTS:

City Attorney: none

City Administrator: reviews written report

Commissioner Millender motions to move forward with applications on three projects. Water Supply, Airport, and CDBG Ave B. Commissioner Mathes seconds, all in favor, motion carried.

City Clerk: none

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

PUBLIC HEARING:

NEW BUSINESS

- Item 1. Approve/Disapprove OAR submitting a grant for artificial reef on behalf of the City.
Commissioner Allen motion to approve submittal and include Administrator as signer, Commissioner Millender seconds, all in favor, motion carried.
- Item 2. Approve/Disapprove special exception to allow 3 RV Lots at 1001 Hwy 98 East at Hammerhead Charter (old Folks Realty).
Commissioner Millender motions to disapprove, Commissioner Mathes seconds, Commissioner Walden votes nay, motion carried.

OLD BUSINESS

- Item 1: Discussion and possible action concerning settlement on Mark Nobles.
Commissioner Mathes motions to approve latest revision by Dan Hartman,
Commissioner Allen seconds, all in favor, motion carried.
Commissioner Walden motions to transfer past due hangar rent to airport \$8325.00,
Commissioner Mathes seconds, all in favor, motion carried.
- Commissioner Mathes motions to adjourn, Commissioner Millender seconds, all in favor,
motion carried.
6:35

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.