

**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, NOVEMBER 1, 2018 TIME: 6:00 P.M.  
PLACE: CITY MUNICIPAL COMPLEX 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**

- October 4, 2018 Regular Meeting Minutes
  - October 25, 2018 Special Meeting Minutes
  - 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.

Tamim Choudhury with FEMA SBA Disaster Loan Assistance informs citizens of the services being offered at the Library.

Cliff Halcomb thanks the City for recovery efforts, he would also like to see resolutions of thanks to other agencies including the Town of Georgetown, Il Ambulance.

**COMMISSIONERS' REPORTS:**

Comm. Allen: none

Comm. Mathes: none

Comm. Walden: none

Comm. Millender: Thanks all city employees for recovery efforts

Mayor La Paz: Reported on local community damages caused Hurricane Michael. Businesses and marinas suffered great damages, followed behind by the IGA, Dollar General, restaurants, and all those who had refrigerated inventories and stock. The City is still assessing damages caused by the storm to piers, docks, and airport hangars. Thanked Duke Energy, Emergency Management, National Guard, Red Cross, City Staff, Commissioners and spouses, and numerous volunteers for their work to help the community to pick up the pieces and begin to put lives back together.

The TDC has reviewed its advertising campaign and adjusted its 2018-2019 promotions budget to account for the hurricane's impact. The ARPC is working with Triumph and US Economic Development Administration to assist the entire Apalachee Region. At Mayor's request, Lisa Lance, FC Public Library Director, offered the Carrabelle Library as a location for the Disaster Recovery Center in Franklin County. Reported a great deal of credit is due to our residents, the Carrabelle Police Department, the Carrabelle Water & Sewer Dept, City and County road crews, and City Staff for their hard work after the impact.

Reported on communications with Vinay Bose, owner of the old Tom Crum Ice House, advising him of hurricane damages to his deteriorated property

Reported on overtime at the WWTP.

Reported on conference call with Tim Center, working as the Franklin County ESF-15. His staff plans to have the Eastpoint Fire Victims obtain all donated household items they will need. The goal of the ESF-15 is to have the donation center at the Carrabelle City Complex cleared out by Thanksgiving.

Wished everyone a Happy Thanksgiving.

### **STAFF REPORTS:**

City Attorney: updates commission on pending hangar case and cell tower lease

City Administrator: Skip Frink is interested in P&Z position

Commissioner Allen motions to nominate Skip contingent upon attorney's finding of whether Mr. Frink can hold two appointed positions, Commissioner Mathes seconds, all in favor, motion carried.

City Clerk: Need to have a combined workshop

Commissioner Walden motions for workshop on November 13<sup>th</sup> at 2:30,  
Commissioner Mathes seconds, all in favor, motion carried.

Inovia: reviews 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 report

Economic Development Council: none

Carrabelle Aviation Advisory Board: Mr. Sullivan recommended Rick Myer to the vacant board position.

Commissioner Mathes motions to appoint Mr. Myer, Commissioner Millender seconds, all in favor, motion carried.

Commissioner Mathes motions to appoint Mr. Sullivan as Interim Airport Manager in an emergency disaster, Commissioner Allen seconds, Attorney advises against this because of liability issues. Motion and second withdrawn.

Carrabelle HR Committee:

### **PUBLIC HEARING:**

### **NEW BUSINESS**

Item 1. Discussion and possible action regarding designating a Point of Distribution location for public distribution of disaster emergency supplies.  
Commissioner Mathes motions to keep it at 1001 Gray Ave., Commissioner Millender seconds, all in favor, motion carried.

Commissioner Millender motions to adjourn, Commissioner Mathes seconds, all in favor, motion carried. 7:53

**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.