

**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, NOVEMBER 2, 2017

TIME: 6:00 P.M.

PLACE: CITY MUNICIPAL COMPLEX

1001 GRAY AVE

6:00 P.M. **CALL TO ORDER**

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

CONSENT AGENDA

October 5, 2017 Minutes

Attorney Invoices

Commissioner Allen motions to approve with amendment to the minutes to include failed motion on Item 4 Old business, 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.

Steve Allen with Lighthouse thanked staff and volunteers for successful Lanternfest.

Lisa Munson- American Express to sponsor Small Business/ Shop Local campaign on November 25th.
December 9th Holiday on the Harbor 2-9

COMMISSIONERS' REPORTS:

Comm. Millender: report on activities and meetings attended

Comm. Walden: none

Comm. Mathes: none

Comm. Allen: thanks staff for new hearing device

Mayor La Paz:

STAFF REPORTS:

City Attorney: Update on Nobles case

City Administrator: need workshops on two tabled items

Commissioner Walden motions to have Boat Ramp Fee Workshop November 30th at 1:30, Commissioner Allen seconds, all in favor, motion carried.

Commissioner Millender motions to have HR workshop on January 9th at 1:30, Commissioner Walden seconds, all in favor, motion carried.

City Clerk: Permits are now being processed through EPCI

Inovia: Russell Large reviews monthly report

ADVISORY BOARD REPORTS:

Waterfronts Partnership: Tamara Allen reviews monthly report

Economic Development Council:

Carrabelle Aviation Advisory Board: Tim Sullivan reviews monthly report

PUBLIC HEARING:

NEW BUSINESS

Item 1: Discussion and possible action concerning proposal from Leon Wiesener requesting to be Carrabelle's Volunteer Dock master.
Commissioner Mathes motions to accept proposal, Commissioner Walden seconds, all in favor, motion carried.

Item 2: Discussion and possible action concerning application(s) for Triumph Gulf Coast funding.
No action

OLD BUSINESS

Item 1: Discussion and possible action concerning insurance payments. Requested by Commissioner Millender.
Commissioner Millender motions to offer a health insurance arrangement (subsidy) to all city employees who choose to opt out of the City's group health insurance plan, by signing a waiver and provide proof of an approved group health insurance coverage. Subsidy amount will be for the cost of the outside of city insurance, up to an amount not to exceed the city's cost of its group policy for that employee and not to exceed the max amount allowable by law, to be paid

monthly. Commissioner Allen seconds, Mayor La Paz votes nay, motion carried.

Commissioner Millender submitted motion in writing

Item 2: Discussion and possible action concerning future uses, marketing, and associated documents related to the Carrabelle Industrial Building.
No action

Item 3: Discussion and possible action concerning Relocation of City Hall.
Commissioner Mathes motions to research the bank building and see what we can get it for, including offers and allow owner to do inspection on old bank building, Commissioner Allen seconds, Commissioner Walden and Mayor LaPaz vote nay, motion carried.

Item 4: Discussion and possible action concerning negotiations with School Board.
No action

Commissioner Millender motions to adjourn, Commissioner Walden seconds, all in favor, motion carried. 9:56

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.