

**MINUTES
REGULAR MEETING
OF**

CITY COMMISSION – CITY OF CARRABELLE, FL

**1206 HWY 98 E
CARRABELLE, FL 32322**

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

DATE: THURSDAY, MAY 7, 2020
PLACE: GOTOWEBINAR

TIME: 6:00 P.M.
1206 HWY 98 EAST

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 **ONE-minute time limit**.

Please remember to turn off your speaker phones, and turn off background noise such as tvs.

Also mute your phone's speaker until you are ready to speak.

PLEASE NOTE THIS IS NEW CALL IN NUMBER:

call in number - 1 (415) 655-0060

access code- 545-974-993#

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

CONSENT AGENDA

- April 2, 2020 Minutes
 - April 9, 2020 Special Meeting Minutes
 - April 16, 2020 Special Meeting Minutes
 - Attorney Invoices
- Commissioner Mathes motions to approve, Commissioner Allen seconds, all in favor, motion carried.

PUBLIC HEARING

RESOLUTION 02-2020
Building Permit fees/fines

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

ORDINANCE NUMBER 477

AN ORDINANCE AMENDING ORDINANCE 199 RELATING TO THE REGULATION, VACCINATION, CONFINEMENT, AND DISPOSAL OF ~~CATS AND DOGS~~ ALL ANIMALS AND PROVIDING FOR DEFINITIONS, RABIES VACCINATION, OWNER RESPONSIBILITY, IMPOUNDMENT, REDEMPTION, ADOPTION, RIGHT OF ENTRY, INTERFERENCE, CITATIONS ON VIOLATIONS, CRUELTY, FIGHTING, ~~AND~~ ABANDONMENT, DUTY TO REPORT ANIMAL BITES, REMOVAL OF DEAD ANIMALS FROM PUBLIC RIGHT OF WAY, REPEAL OF CONFLUCITING ORDINANCES, SERVABILITY, APPLICABILITY, ~~AND~~ SAFETY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

First reading, no action

ORDINANCE NO. 478

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA PROVIDING FOR THE AMENDMENT OF CHAPTER 30, ARTICLE I, SECTION 30-32 OF THE CODE OF ORDINANCES OF THE CITY CARRABELLE, FLORIDA, REGARDNG FILING AND CERTIFICATION REQUIREMENTS TO CHANGE THE DATE FOR QUALIFYING; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PARTS THEREFROM IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

First reading, no action

COMMISSIONERS' REPORTS:

Comm. Allen: none

Comm. Mathes: none

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Thanked all City employees for keeping City departments operational and functioning through the numerous COVID-19 challenges over the past 6 weeks. Acknowledged the Streets and Roads crew members who are doing

a fantastic job without the assistance of their usual inmate work crews. Asked everyone to keep up the good work and remember to stay safe.

STAFF REPORTS:

City Attorney: Activity at industrial building

City Administrator:

Commissioner Millender motions to approve letter of support for Carrabelle Cares, Commissioner Mathes seconds, all in favor, motion carried.

Commissioner Mathes motions to have City purchase PVC fence, have Sts/Rds install at Isle of Rest Cemetary, Commissioner Millender seconds, all in favor, motion carried.

Commissioner Millender motions to table possible sale of Lanark surplus property until next month, Commissioner Allen seconds, all in favor, motion carried.

Commissioner Mathes motions to hold special Meeting May 19th at 1:30, Commissioner Allen seconds, all in favor, motion carried

Commissioner Allen motions to have a special Meetin May 28th at 1:30, Commissioner Mathes seconds, all in favor, motion carried.

City Clerk: none

Inovia: reviews report

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.

NEW BUSINESS

- Item 1. Discussion and possible action regarding OAR reef project recommendation of bid acceptance.
Commissioner Millender motions to accept OAR recommendation of Colleen Marine, Commissioner Mathes seconds, all in favor, motion carried.

- Item 2. Discussion and possible action regarding bid award to contractor for the Hurricane Loss Mitigation Program.
Commissioner Mathes motions to award bid to Florida Retrofit, Commissioner Allen seconds, all in favor, motion carried.
- Item 3. Discussion and possible action regarding recommendation of CRA Board to:
1. Amendment of CRA Plan to include a Business Assistance Element.
Commissioner Millender motions to approve CRA recommendation, Commissioner Mathes seconds, all in favor, motion carried.
 2. Amendment of 2019-2020 CRA Budget to fund CRA Quick Action Emergency Grant Program.
Commissioner Mathes motions to reallocate funds, Commissioner Millender seconds, all in favor, motion carried.
- Mayor La Paz motions to return back all unused funds from grant back to Marine Street Line Item, Commisisoner Millender seconds, all in favor, motion carried.
- Item 4. Discussion and possible action regarding reimbursement of boat ramp permits.
Requested by Jan Konop.
No action
- Item 5. Discussion and possible action regarding amending Alcohol Ordinance.
Requested by Sean O'Shea with Harry's Bar.
Commissioner Mathes motions to amend Alcohol Ordinance to mirror Franklin County, Commissioner Allen seconds, all in favor, motion carried.

OLD BUSINESS:

- Item 1. Discussion and possible action regarding request for forgiveness of rent at 104 SE Ave B. (Lulu's Café). Requested by Donna Boyd.
Commissioner Mathes motions to forgive May rent, Commissioner Millender seconds, all in favor, motion carried.
- Item 2. Discussion and possible action regarding COVID-19 measures.

Commissioner Millender motions to adjourn, Commissioner Mathes seconds, all in favor, motion carried. 7:43

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.