

**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, FEBRUARY 4, 2021
PLACE: CARRABELLE CITY HALL**

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

**6:04 P.M. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG**

Commissioner Kelly motions to amend the agenda to add LMS Resolution 01-2021 to the public hearing, Commissioner Millender seconds, all in favor, motion carried.

CONSENT AGENDA

- Attorney Invoices
 - January 7, 2021 Regular Commission Meeting Minutes
 - January 15, 2021 Special Meeting Minutes
- Commissioner Millender motions to approve, Commissioner Kelly 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

COMMISSIONERS' REPORTS:

Comm. Allen: none

Comm. Mathes: none

Comm. Millender: none

Comm. Kelly: none

Mayor La Paz: Reported on conversation with the owner/pharmacist of Crawfordville Pharmacy, Mr. Herron Patel regarding a pharmacy or a distribution point in Carrabelle. Mr. Patel explained that at this time he does not plan to set up a full-service pharmacy or even a pharmaceutical distribution point anywhere in eastern Franklin County because he must develop a larger patient base in this community before he can consider expansion to Carrabelle.

Reported on meeting with Wayne Durett, CPA with James Moore, on January 19, 2021.

Reported on meeting with County Commissioner Boldt on February 1, 2021 where several items were discussed, but the main topic was county provided animal control services.

Will meet with County Commissioner Ward on February 11, 2021 to discuss the needed culvert repairs on Ryan Drive.

Requested a letter of support from the City in opposition of Senate Bill 62 which includes wording that eliminating the advisory role of regional planning councils in the State comprehensive plan and wording to remove all reference to regional planning councils from the Florida Statutes.

Commissioner Kelly motions to send letter to Senate Judiciary Committee, Commissioner Mathes seconds, all in favor, motion carried.

STAFF REPORTS:

City Attorney: Update on Mr. Crum claim to ownership of City boat ramp at 4th Street.

City Administrator: Report on activities regarding development of Disaster Recovery Plan.

Contacted County Coordinator regarding statement from the City Commission to the County Commission pertaining to the County Animal Control Ordinance.

No feedback from County Coordinator regarding a scope of work and cost estimate for repairs of the Ryan Drive Culvert.

Feedback from County Coordinator regarding list of fees for building plans reviews and building inspection services provided by the County.

Repairs to Patton Park Road in progress. Lime rock road used for access to Patton Park and the CWTP. Approximately 2K feet in length.

Request approved from Assembly of God parking to help with 3K on parking apron

City Clerk:

February 15, 2021; President's Day; City Hall will be closed.

February 16, 2021; 1:30; CRA meeting.

February 18, 2021; 2 p.m. Planning & Zoning meeting;

February 18, 2021; 6 p.m.; Workshop for discussion of mandatory garbage service;

February 23, 2021; 5 to 7 p.m.; Competitive FL Partnership Workshop #2;

March 2, 2021: Special Election for City Commissioner to complete vacant four-year term;

March 4, 2021: Swearing in of newly elected City Commissioner – before regular Commission meeting that same evening.

Inovia: reviews submitted report

PUBLIC HEARING

Seconds Reading of:

ORDINANCE 483

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA, PROVIDING FOR THE AMENDMENT OF ORDINANCE 469; PROVIDING FOR PURPOSE; DEFINITIONS; TYPES OF PERMITS AND REQUIREMENTS FOR ISSUANCE; FEE AMOUNTS AND TERM FOR USE OF CITY BOAT RAMP FACILITIES; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES, IN CONFLICT HERewith, TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

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

RESOLUTION 01-2021 LMS

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

NEW BUSINESS

Item 1. Discussion and possible action regarding consideration of a possible tree ordinance. Requested by Commissioner Kelly.
No action

Item 2. Discussion and possible action concerning consideration of selling or entering into a long-term lease agreement on the property on SE Ave C, that includes the former water plant (Tamara Allen Park). Requested by Martha Murray.
Commissioner Kelly motions direct Tamara Allen to apply for grant funds to complete the brownfield cleanup of hazardous spill, Commissioner Mathes seconds, all in favor, motion carried.
Have Tamara note that the Commissioners voted unanimously to apply for grant

OLD BUSINESS:

FEBRUARY 4, 2021 REGULAR MEETING

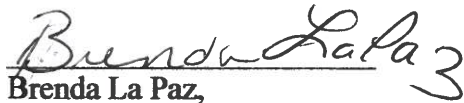
Commissioner Kelly motions to adjourn, Commissioner Allen seconds, all in favor, motion carried. 7:42

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.

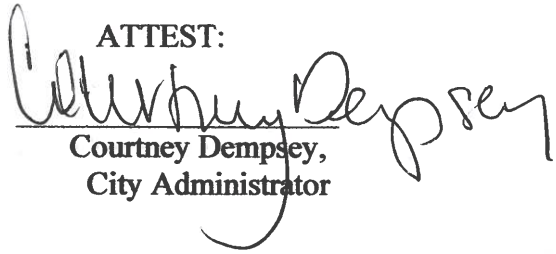
If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be required. If so, the individual should make provision for a transcript to be made at the meeting. (RE: Florida Statute 286.0105). Pursuant to the provisions of the Americans 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.

APPROVED BY: The City of Carrabelle Commission in Regular Session on March 4, 2021.

SIGNED:


Brenda La Paz,
Mayor

ATTEST:


Courtney Dempsey,
City Administrator

