

JANUARY 7, 2021 REGULAR MEETING

**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, JANUARY 7, 2021**

**TIME: 6:00 P.M.**

**PLACE: CARRABELLE CITY HALL**

**1206 HWY 98 EAST**

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**CONSENT AGENDA**

- Attorney Invoices
- December 3, 2020 Regular Commission Meeting
- December 7, 2020 Final Budget Hearing
- December 7, 2020 Renovation of Storm Drain at NE 3<sup>rd</sup> St and Hwy 98.
- December 10, 2020 Open Bids for Building Inspection Services; Carrabelle Industrial Building

Commissioner Millender motions to approve, Commissioner Allen 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

Mark Melcher thanks police department

**COMMISSIONERS' REPORTS:**

Comm. Allen: Also, would like to thank police

Comm. Mathes: thanks police as well

Comm. Millender: echo's sentiments for police

Mayor La Paz: Wished everyone a Happy New Year.

Reported that District 5 County Commissioner Ward visited to introduce herself to the Mayor and Courtney. They reviewed several topics regarding City/County business relations.

Reminded the Commission and staff that on November 3<sup>rd</sup>, the citizens of Florida voted in Amendment 2, which will eventually increase minimum wage to \$15 per hour by September 30<sup>th</sup>, 2026. Reported that if all employees are given a \$5 per hour increase, the increase salaries cost by 2026 will be an additional \$208,000 annually. Advised Commission that work needs to begin on this item very soon.

### **STAFF REPORTS:**

City Attorney: update on email from County attorney regarding Animal Control Ordinance and repairs on Ryan Drive.

Commissioner Millender motions to continue positive talks with the county on cooperation with the city on Animal Control, Mayor La Paz seconds, Millender and La Paz votes yes, Allen and Mathes votes nay. Motion dies

Mayor La Paz motions to add animal control discussion to the Special Meeting agenda January 15<sup>th</sup> at 1:30, Commissioner Millender, all in favor, motion carried.

City Administrator: still receiving letters of interest for vacant Commissioner term  
Taking applications for HMP

Commissioner Allen motions to have a workshop for **mandatory garbage service** on Thursday February 18<sup>th</sup> at 6:00 p.m., Commissioner Mathes seconds, all in favor, motion carried.

City Clerk: January 15, 2021 at 1:30 p.m.; Special Commission meeting to appoint interim Commissioner position

January 19, 2021: CRA meeting at 1:30.

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

City Hall and City Services closed on Martin Luther King Day.

Inovia: reviews submitted report

Commissioner Millender motions to accept change order for SE 5<sup>th</sup> St, of \$4200, Commissioner Mathes seconds, all in favor, motion carried.

### **PUBLIC HEARING**

**JANUARY 7, 2021 REGULAR MEETING**  
**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.**

First reading no action

**NEW BUSINESS**

**Item 1. Discussion and possible action regarding proposed Apalachee Regional Planning Council's Scope of Work for development of a City Disaster Recovery Plan. Presented by Zach Annett, ARPC Emergency Planning Program Manager. Mayor La Paz motions to accept proposal, Commissioner Millender seconds, all in favor, motion carried.**

**Item 2. Discussion and possible action concerning 4<sup>th</sup> Street Boat Ramp. Requested by John Crum. Commissioner Millender motions to table until city attorney can report findings, Commissioner Allen seconds, all in favor, motion carried.**

Break 7:15  
Reconvene: 7:25

**Item 3. Discussion and possible action regarding request to close Highway 98 for Camp Gordon Johnston Veterans Parade on March 13, 2021. Commissioner Millender motions to approve, Commissioner Allen seconds, all in favor, motion carried.**

**Item 4. Approve/disapprove Final Plat for Carrabelle Beach RVC. Commissioner Millender motions to approve, Commissioner Mathes seconds, all in favor, motion carried.**

**Item 5. Approve/disapprove McDowell Housing Partners' request to amend the Purchase Sales Agreement for the former City Hall location. Commissioner Millender motions to counter developer offer of \$7,000 with \$20,000, Commissioner Allen seconds, Millender and Allen vote yes, La Paz and Mathes vote nay. Motion dies**

Mayor La Paz motions to accept offer of \$7000, Commissioner Mathes seconds, Commissioner Millender votes nay, motion carried.

Commissioner Mathes motions to approve amendment to change final closing date to September 30, 2021, Commissioner Allen seconds, all in favor, motion carried.

**OLD BUSINESS:**

Item 1. Discussion and possible action concerning a special exception for a residential use in a C-1 zoning located at 205 W. 4<sup>th</sup> St. Requested by Clark and Ruth Klinkenberg.

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

Item 2. Discussion and possible action concerning Building Inspection Services, ratify temporary agreement with Millender Inspection Services, action taken under direction of City Commission.

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

Commissioner Millender motions to have administrator contact county administrator to provide an invoice for services or fees paid to the City on behalf of the County, Commissioner Allen seconds, all in favor, motion carried.

Commissioner Mathes motions to adjourn, Commissioner Millender seconds, all in favor, motion carried. 7:58

**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.

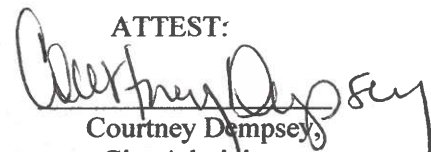
If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be required. If so, the individual should make provision for a transcript to be made at the meeting. (RE: Florida Statute 286.0105). Pursuant to the provisions of the Americans 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 February 4, 2021

SIGNED:

  
Brenda La Paz,  
Mayor

ATTEST:

  
Courtney Dempsey,  
City Administrator