

**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, JULY 1, 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

- June 3, 2021 Regular Meeting Minutes
- June 22, 2021 Special Meeting Minutes
- Attorney's Invoices

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

COMMISSIONERS' REPORTS:

Comm. Brown: remind everyone of golf cart parade tomorrow 5-7 on Marine Street.

Comm. Allen:

Comm. Mathes:

Comm. Millender:

Mayor La Paz: Reported on attending Emergency Management's Fuel Strategy Meeting on June 9th

Reported on the June 22nd Commission Special Meeting for development of a CARES-Act Grant Allocations Budget.

Reported on revisions made to the City's Accounting Manual were made as requested by the Florida Department of Economic Opportunity Auditor

Celebrated Carrabelle Police Chief Gary Hunnings' retirement on June 4th. Chief Hunnings joined the Carrabelle Police Department in 2012. Thanked Chief Hunnings for his service to the Carrabelle Community. Officially welcomed recently promoted Chief Kevin Shuman aboard.

Reported on the passing of Apalachicola Mayor Kevin Begos.

Wished everyone a Happy 4th of July weekend.

STAFF REPORTS:

City Attorney: update on CRA certified letters have been sent, updates to be made to the Kirszner Group.

Commissioner Allen motions to direct staff to begin work on incorporating Kirszner's Law audit report into the personnel policy, Commissioner Brown seconds, all in favor, motion carried.

City Administrator: Emergency Management needs a mutual aid agreement for resources during an emergency.

City Clerk: Presentation of Award of Completion to Commissioner Brown for completing IEMO Leadership Academy I.

Mayor La Paz motions to nominate Commissioner Brown to apply for scholarship to FLC Institute, Commissioner Allen seconds, all in favor, motion carried.

Inovia: reviews submitted report

PUBLIC HEARING

Resolution 07-2021

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DERELICT VESSEL REMOVAL GRANT APPLICATION WITH THE FLORIDA DEPARTMENT FLORIDA FISH AND WILDLIFE TO.

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

Commissioner Brown motions to amend the agenda to include 08-2021, Commissioner Millender seconds, all in favor, motion carried.

Resolution 08-2021

STATEWIDE MUTUAL AID AGREEMENT

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

NEW BUSINESS

Item 1. Presentation of September 30, 2020 Financial Statement.
Mark Payne presents Financial Statement

Item 2. Convene quasi-judicial hearing.
Discussion and possible action concerning a special exception at 207 NW 5th St., to allow a residential use in a C-1 zoning. Requested by Matt Oswalt.
Commissioner Brown motions to approve, Commissioner Millender seconds, all in favor, motion carried.
Quasi-judicial hearing is adjourned.

Item 3. Discussion and possible action regarding hiring a part-time Dock and Boat Ramp Host for weekend coverage.
Commissioner Brown motions to advertise for request for qualifications using the Scope of Work, weather permitting, based on an 8-hour work day, and \$104 per day, at City Administrator's discretion, Commissioner Millender seconds, all in favor, motion carried.

OLD BUSINESS:

- Item 1. Discussion and possible action regarding development of Social Media Use Policy for all City Employees. Requested by Commissioner Brown. Commissioner Brown motions to adopt with revisions, Commissioner Allen seconds, all in favor, motion carried.

PUBLIC COMMENT

(Comments are kept at a maximum of 3 minutes. You may comment on a non-agenda item or a non-action item for up to 3-minutes when recognized by the Mayor. Items brought forth during "Public Comment" requiring a Commission vote will be requested to be placed on the upcoming meeting agenda. If you would like to speak during "Public Comment," complete a speaker card which must be submitted to City Administrative personnel prior to the start of the meeting in order for you to speak.)

Tamara Allen with Carrabelle History Museum- new exhibit on Schools in Carrabelle.

Milage rate for next year


Commissioner Millender motions to adjourn, Commissioner Brown seconds, all in favor, motion carried. 7:34

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.

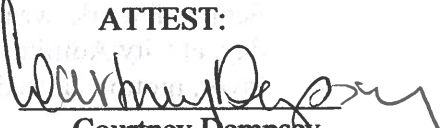
If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be required. If so, the individual should make provision for a transcript to be made at the meeting. (RE: Florida Statute 286.0105). Pursuant to the provisions of the Americans 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 August 5, 2021

SIGNED:


Brenda La Paz,
Mayor

ATTEST:


Courtney Dempsey,
City Administrator