

**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, JUNE 3, 2021
PLACE: CARRABELLE CITY HALL**

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

6:00 P.M. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor La Paz motions to amend the agenda to add Resolution 05-2021, Commissioner Millender seconds, all in favor, motion carried.

CONSENT AGENDA

- **May 6, 2021 Regular Meeting Minutes**
- **May 14, 2021 Special Meeting Minutes**
- **Attorney's Invoices**

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

COMMISSIONERS' REPORTS:

Comm. Brown: absent- away at IEMO training

Comm. Allen: Lots of people in town over the weekend

Comm. Mathes: none

Comm. Millender: none

Mayor La Paz: Reported on letter from the Florida Department of Economic Opportunity requesting a detailed explanation on the status of the long-term financial statement findings and the immediate response from City Administrative Staff.

Reported on the damages to the sewer lift station at Gulf Beach Dr and Hwy 98 when it was hit by a vehicle on May 30th. Water & Sewer Superintendent reported it will take 6-8 months for repairs because parts must be ordered and that the repair will have to be completed in one day because of the need to shut down sewer service in that area.

STAFF REPORTS:

City Attorney: Ryan Drive interlocal in place and moving forward, advisability letter sent out to trash providers.

City Administrator: Thank-you letter sent to School Board and Superintendent. Received Site Visit Completeness Letter from DEO regarding the CDBG application for the Marine St Revitalization Project.

July 2nd fireworks will be funded by the General Fund, not qualified for CRA funding.

Administrative revisions to Accounting Manual.

Commissioner Millender motions to ratify the revisions to manual, Commissioner Brown seconds, all in favor, motion carried.

Chief's Salary authorized for overtime.

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

City Clerk:

June 15, 2021: CRA meeting; 1:30 p.m.

June 17, 2021 Planning & Zoning meeting; 2 p.m.

Schedule Special Meeting in mid-June to develop spending budget for CARES-Act funding.

Commissioner Brown motions to have Special Meeting June 22nd at 10:00 am, Commissioner Mathes seconds, all in favor, motion carried.

Inovia: reviews submitted report

PUBLIC HEARING

Resolution 05-2021

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

NEW BUSINESS

- Item 1. Discussion and possible action Carrabelle Police Residency Policy. Requested by Chief Shuman**
Commissioner Allen motions to approve extending the residency policy to requirements from 15 land mile to County wide, Commissioner Mathes seconds, all in favor, motion carried.
Commissioner Mathes motions to implement a take home vehicle program for Police Department Policy to include County wide for fulltime officers,
Commissioner Allen seconds, Commissioner Millender votes nay, motion carried.
- Item 2. Approve/Disapprove adoption of Carrabelle Disaster Recovery Plan including the City COOP/COG Plan and City Department Annex Plans.**
Mayor La Paz motions to approve, Commissioner Allen seconds, all in favor, motion carried.
- Item 3. Discussion and possible action concerning a Special Exception at 408 Marine Street, to allow a residential use in a C-1 zoning. Requested by Martha Murray.**
Commissioner Millender motions to approve, Commissioner Mathes seconds, all in favor, motion carried.
- Item 4. Discussion and possible action concerning a variance for a 1-foot reduction in rear setback at 1215 NW 2nd Street. Requested by Heather Curry.**
Commissioner Mathes motions to approve, Commissioner Millender seconds, all in favor, motion carried.

Item 5. Approve/Disapprove adoption of Community Redevelopment Agency Finding of Necessity.
Commissioner Brown motions to approve, Commissioner Allen seconds, all in favor, motion carried.

Item 6. Discussion and possible action regarding City road closures for the Riverfront Festival.
Commissioner Millender motions to approve, Commissioner Mathes 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 Millender motions to table, Commissioner Mathes seconds, all in favor, motion carried.

Item 2. Discussion and possible action regarding previous request of special exception on Hwy 67. Requested by Cliff Butler.
Removed

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.)

Commissioner Mathes motions to adjourn, Commissioner Millender seconds, all in favor, motion carried. 7:30

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.

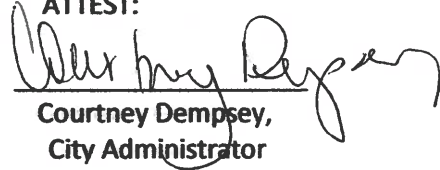
APPROVED BY: The City of Carrabelle Commission in Regular Session on July 1, 2021

SIGNED:



Brenda La Paz,
Mayor

ATTEST:



Courtney Dempsey,
City Administrator

