

**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, DECEMBER 2, 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**

CONSENT AGENDA

- November 4, 2021 Regular Meeting Minutes
- November 29, 2021 Special Meeting Minutes
- Attorney's Invoices

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

COMMISSIONERS' REPORTS:

Comm. Brown: none

Comm. Allen: information from citizen to have city added to the National Registrar, received late and will have it added to next agenda.

Comm. Mathes: absent

Comm. Millender: Wishes everyone a Merry Christmas and Happy New Year.

Mayor La Paz: Met with Franklin Corrections Institute Warden Conner on November 5th to discuss their needs for affordable workforce housing to serve the expected increase in recruitment as a result of recent legislation that will increase salaries for all DOC employees.

Attended the Legislative Delegation Meeting on November 10th to report on the City's House Appropriations Request for Baywood Dr infrastructure repairs and stormwater improvement needs

Met Senator Ausley at the Carrabelle Airport met with Tim Sullivan, Courtney Dempsey, other members of the Aviation Advisory Board. Topics of discussion included FDOT and FAA grant funding for small rural airports; how FDOT and FAA funded airports may use their facilities; the much needed stormwater management infrastructure at the Airport; the local economic impact of the Airport; the ongoing aircraft mechanic internship program at the Airport; pilot training hours provided at the Airport through the Carrabelle Flying Club; how the all-volunteer advisory board is saving the City of Carrabelle thousands of dollars; aviation fuel prices; and the possibility of amending Triumph funding criteria to allow funding for airport infrastructure improvements.

November 30th met with DEO representatives regarding the City's Hurricane Michael Infrastructure CDBG-DR applications to participate in the entrance and exit site visit interviews conducted by the DEO representatives.

STAFF REPORTS:

City Attorney: none

City Administrator: received reimbursement on the Derelict Vessel Grant

City Clerk:

December 16, 2021: Planning & Zoning meeting; 2:00 p.m.

December 21, 2021: CRA meeting; 1:30 p.m.

City Hall closed December 23rd and 24th for Christmas.

City Hall closed half-day December 30th and all-day December 31st for New Years.

Inovia: reviews submitted report

PUBLIC HEARING: Second Final Reading

ORDINANCE 485

AN ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA, PROVIDING FOR AMENDMENT OF ORDINANCE 434 PERTAINING TO WATER AND WASTEWATER (SEWER) IMPACT/TAP FEES REFLECTED ON TABLE 4 OF THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES, IN CONFLICT HEREWITH, TO THE EXTENT OF SUCH CONFLICT; AND ESTABLISHING AN EFFECTIVE DATE.

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

Resolution 16-2021

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

QUASI-JUDICIAL HEARING

Item 1. Approve/Disapprove Final Site Plan for 206 West 10th St. Sopchoppy Pizza Company. Requested by Dale Scott.
Commissioner Millender motions to approve, Commissioner Allen seconds, all in favor, motion carried.

Item 2. Approve/Disapprove Final Site Plan for 810 Hwy 98 East. Requested by Tony Smith.
Commissioner Allen motions to approve, Commissioner Millender seconds, all in favor, motion carried.

Item 3. Approve/ Disapprove Preliminary Site Plan for 1105 Hwy 98 E. Requested by Storm Construction, Vinay Bose.
Commissioner Millender motions to approve, Commissioner Brown seconds, all in favor, motion carried.

Item 4. Approve/ Disapprove a special exception at 304 Hwy 98 to allow a residential use which is currently zoned C-1 Mixed Use Commercial. Requested by Gina and Leonard Skinner.
Commissioner Brown motions to approve, Commissioner Allen seconds, all in favor, motion carried.

NEW BUSINESS

Item 1. Discussion and possible action concerning hiring Deputy Police Chief.
Commissioner Millender motions to approve Robert Hogan, Commissioner Allen seconds, all in favor, motion carried.

Item 2. Discussion and possible action regarding appointment of two new CRA Board Members.
Commissioner Brown motions to appoint Chase Chisholm, Commissioner Millender seconds, all in favor, motion carried.
Mayor La Paz motions to table appointing Bill Gray until a opinion can be obtain by Commission on Ethics, Commissioner Millender seconds, all in favor, motion carried.

Item 3. Discussion and possible action regarding hiring part time Administrative Assistant for Code Enforcement/ Building Department. Requested by Commissioner Brown.
Commissioner Millender motions to table until further needs are developed by staff, Commissioner Brown seconds, all in favor, motion carried.

OLD BUSINESS:

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.)

Jon Johnson speaks about trash and dead fish carcasses at boat ramp, and requests a workshop

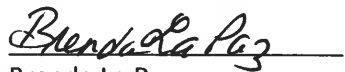
Adjourn 7:15

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.

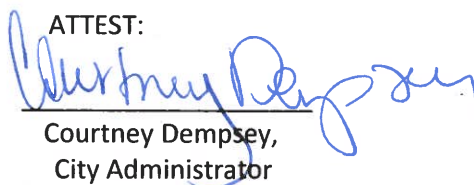
APPROVED BY: The City of Carrabelle Commission in Regular Session on January 6, 2022

SIGNED:



Brenda La Paz,
Mayor

ATTEST:



Courtney Dempsey,
City Administrator

