

**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 3, 2022
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

- January 6, 2022 Regular Meeting Minutes
- Attorney's Invoices

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

COMMISSIONERS' REPORTS:

Comm. Brown: Thank you Dustin & S&R crew for the cleaning & repairs at Patton Park. It is looking great!

Camp Gordon Johnson Day on Saturday March 12, 10:45am

Carrabelle Culture Crawl on Saturday, March 19, 10am - 3pm

Carrabelle Riverfront Festival on Saturday April 23, 10am - 6pm

Request to have downtown sidewalks pressure washed before the Camp Gordon Johnson Veteran's Parade. Mondays would be the least busy days for Marine St & Wednesdays for Tallahassee St, as more of the businesses are closed those days.

Request to move one of the downtown trash cans to Marine St & Ave B, grass area.

Comm. Allen: 30-A beautiful area, thank you to whomever cleaned up trash

Comm. Mathes: none

Comm. Millender: none

Mayor La Paz: On January 10th, Courtney and Mayor met with 3 representatives from The Nature Conservancy who are working on a project to identify sites where natural features can be strengthened or features created to increase protection of communities from storms and floods – such as development of stormwater facilities. Several locations inside of the City requiring of stormwater management were mapped.

The Mayor notified Mr. Solomon, TDC Executive Director, that the Carrabelle public, CRA Board members, and the City Administrator requested that the Mayor reach out to the TDC for funding for replacement of the badly worn, 15-year-old playground equipment at Sands Park. At the February 9th TDC meeting, the Mayor will alert the TDC Board that the City Administrator is assembling a funding request for replacement of 15 children's playground pieces with equivalent funding for playground equipment at a tourist-related park in Apalachicola. Explained that tourist development, its tax collections and revenues and expenditures all fall under the jurisdiction of the Franklin County Board of County Commissioners who ultimately approve or disapprove all spending and projects recommended to them by the TDC – an advisory board.

STAFF REPORTS:

City Attorney:

City Administrator: January HR meetings had to be rescheduled for February
Deck repairs at boat ramp

City Clerk:

February 10, 2022; 1:30 p.m.: Workshop for illegal dumping at Riverwalk
Park

February 15, 2022: CRA meeting; 1:30 p.m.

February 17, 2022: Planning & Zoning meeting; 2:00 p.m.

February 21, 2022: Presidents Day; City Hall closed.

Inovia:

Commissioner Millender motions to have Inovia submit grant application to DOT for Baywood Drive funding, Commissioner Brown seconds, all in favor, motion carried.

Commissioner Millender motions to have a Special Meeting February 10th at 10:30 a.m. to discuss SRF grant program revisions, Commissioner Brown seconds, all in favor, motion carried.

PUBLIC HEARING:

QUASI-JUDICIAL HEARING

Item 1. Approve/Disapprove Final Site Plan for 1105 Hwy 98 East. Requested by Storm Construction, Vinay Bose.
Commissioner Millender motions to approve, Commissioner Mathes seconds, all in favor, motion carried.

Item 2. Approve/Disapprove a special exception for 308 W. 9th St to allow a residential use which is currently zoned C-1 Mixed Use Commercial. Requested by Joey Smith.
Commissioner Allen motions to approve, Commissioner Brown seconds, all in favor, motion carried.

NEW BUSINESS

Item 1. Approve/disapprove resurfacing the most northern one-block portion of Ryan Dr.
Commissioner Millender motions to approve, Commissioner Allen seconds, all in favor, motion carried.

Item 2. Approve/disapprove Design and construction plans for Crooked River Lighthouse pirate ship playground equipment and funding transfer request. Presented by Steve Allen.
Commissioner Millender motions to approve the plan as presented, Commissioner Mathes seconds, all in favor, motion carried.
Commissioner Millender motions to transfer funding from Renewal and Replacement account, 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.)*

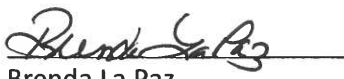
Commissioner Mathes motions to adjourn, Commissioner Millender seconds, all in favor, motion carried. 7:21

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.

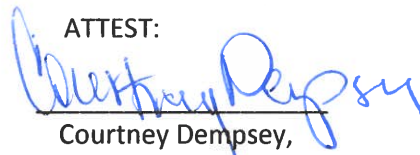
If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be required. If so, the individual should make provision for a transcript to be made at the meeting. (RE: Florida Statute 286.0105). Pursuant to the provisions of the Americans 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 3, 2022

SIGNED:


Brenda La Paz,
Mayor

ATTEST:


Courtney Dempsey,
City Administrator