# **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, NOVEMBER 4, 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**

- October 7, 2021 Regular Meeting Minutes
- October 13, 2021 Special Meeting Minutes
- October 21, 2021 Special Meeting Minutes
- Attorney's Invoices

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

### **COMMISSIONERS' REPORTS:**

Comm. Brown: none

Comm. Allen: none

Comm. Mathes: none

Comm. Millender: none

Mayor La Paz: Thanked the Carrabelle Police Department and the Franklin County Sheriff's Office for attending and participating in the memorial service of past Carrabelle Police Chief and past FC Sheriff Deputy, Mr. Joe Ham.

Requested staff to proceed with the memorial signage for Officer David Patton on Tallahassee St.

Reported on the progress of culvert repairs on Ryan Dr.

Reported on communications with County Commissioner Ward regarding lowering the speed limit on NW 11<sup>th</sup> St/Ryan Dr from 35 MPH to 25 MPH. Reported that neither the City nor County can or will take this action, because of the long-standing question regarding which government agency owns and has jurisdiction over NW 11<sup>th</sup> St/Ryan Dr. County Attorney Shuler will contact City Attorney Hartman to begin undertaking a resolution.

Reported on Meeting with DEO representatives from the Competitive Florida Partnership Program and Administrative Staff. DEO representatives reviewed the recently completed Carrabelle Economic Development Strategy, asked about which goals have been completed to date, which goals we are currently working on, and asked what our next steps are and how they can help us with those. Wished everyone a Happy Thanksgiving.

## **STAFF REPORTS:**

City Attorney: none

City Administrator: Progress of removal of 3 derelict vessels in Carrabelle River. Progress of submission for FWC derelict vessel removal grant reimbursement. House Appropriations project request for Baywood Dr repairs ready to be submitted.

Quote to place pilings at McKissack Beach parking area where vehicles are trespassing onto beach. 160 ft \$3,000.00

Street Signs being replaced where needed; ongoing.

November 16, 2021: CRA meeting; 1:30 p.m.

November 18, 2021: Planning & Zoning meeting; 2:00 p.m

City Hall closed November 25th and 26th for Thanksgiving.

Nov. 20<sup>th</sup> Carrabelle History Museum to host a speaker on Buck Oneil and black baseball in Florida at C-Quarters at 10:00

City Clerk:

Inovia: reviews submitted report

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#### **PUBLIC HEARING: First 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.

# **NEW BUSINESS**

- Item 1. Approve/Disapprove Preliminary Site Plan for 206 West 10<sup>th</sup> St. Sopchoppy Pizza Company. Requested by Dale Scott.

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

  Commissioner Millender motions to approve, Commissioner Mathes seconds, all in favor, motion carried.
- Item 3. Approve/Disapprove property transfer agreement between Franklin County School Board and City of Carrabelle.

  Commissioner Millender motions to approve, Commissioner Brown seconds, all in favor, motion carried.
- Item 4. Discussion and possible action regarding development of new full-time position in the police department.

  Commissioner Allen motions to approve, Commissioner Mathes seconds, Commissioner Millender, Commissioner Brown, Commissioner Mathes votes nay, motion failed.
- Item 5. Discussion and possible action regarding allowing city purchase of flower arrangements for deceased.

Commissioner Millender motions to allow recognition of \$100 of employees, commissioners, retirees, and volunteers, at the discretion of the Administrator whether it is a cash donation or flowers, 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 Millender motions to close Marine St on December 11<sup>th</sup> for Holiday on the Harbor, Commissioner Brown seconds, all in favor, motion carried.

Commissioner Mathes motions to adjourn, Commissioner Millender seconds, all in favor, motion carried. 7:53

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 December 2, 2021

SIGNED:

Brenda La Paz,

Mayor

ATTEST:

Courtney Dempsey,

City Administrator