

**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, SEPTEMBER 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

- August 5, 2021 Regular 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: Three flag poles installed and thank all that helped with install

Mayor La Paz: Reported on the 2021-2022 General Fund and Water and Sewer budget workshops held on August 25th. Announced the City Commission had agreed in principle to adopt the "rollback rate" of 8.38 mills for the 2021-2022 fiscal year. Thanked the City Staff for working with the Commission to develop 2021-2022 budgets that allowed the 8.38 millage rate and not raising property taxes. Reported all job position pay rates will increase by \$1 per hour in the

2021-2022 budget year, commensurate with the State required minimum wage increase.

Thanked the all City personnel for their preparation in anticipation of the arrival of Tropical Storm Fred and for remaining on standby over the weekend preceding arrival. Reported that all departments including City Hall remained opened and on duty on August 16th, the day of landfall. Reported this was great work and dedication to the city and its citizens.

STAFF REPORTS:

City Attorney: none

City Administrator: FWC Derelict Vessel Removal Grant Program

City Clerk: Tentative Planning & Zoning meeting; September 16, 2012; 2:00 p.m.
September 21, 2021: CRA meeting; 1:30 p.m.
Special Meeting; September 14, 2021; 4:30 p.m.; Public Hearing, 2nd reading, CRA extension/expansion
1st Budget Hearing; September 14, 2021; 5:01 p.m.
2nd Budget Hearing; September 27, 2021; 5:01 p.m.

Inovia: reviews submitted report

PUBLIC HEARING: First Reading

ORDINANCE NO. 484

ORDINANCE OF THE CITY OF CARRABELLE, FLORIDA, EXTENDING THE EXISTENCE OF THE CITY OF CARRABELLE COMMUNITY REDEVELOPMENT AGENCY (CRA) AND RELATED PLAN FOR THIRTY (30) YEARS FROM FEBRUARY 1, 2022 THROUGH FEBRUARY 1, 2052, EXPANDING THE (CRA) ITS BOUNDARIES, AND ADOPTING A MODIFIED COMMUNITY REDEVELOPMENT PLAN, PURSUANT TO PART III OF CHAPTER 163, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

NEW BUSINESS

- Item 1. Presentation of Carrabelle Economic Development Strategy of 2021 by Caroline Smith of ARPC
Commissioner Millender motions to table, Commissioner Allen seconds, all in favor, motion carried.
- Item 2. Discussion and possible action regarding New River Landing. Requested by Christopher Shear.
Commissioner Millender motions to authorize Mayor to extend the land sale contract for four months, Commissioner Brown seconds, all in favor, motion carried.
- Item 3. Discussion and possible action regarding high water bill. Requested by Marolyn Howard.
Commissioner Millender motions to waive late fees, Commissioner Mathes seconds, all in favor, motion carried.
- Item 4. Discussion and possible action regarding Krizner Group response to Request for Proposal for development of a Minimum Wage Implementation Plan.
Commissioner Millender motions to have further research and reach out to Franklin County to see how theirs were prepared, Commissioner Allen seconds, all in favor, motion carried.
- Item 5. Discussion and possible action regarding increase of water and sewer tap fees, inside and outside city limit
Commissioner Mathes motions to move forward to increase water tap by \$600 inside city limits and the outsider taps by \$800, Commissioner Brown seconds, all in favor, motion carried.

OLD BUSINESS:

- Item 1. Discussion and possible action regarding proposed personnel policy recommendations from the Krizner Group
 Commissioner Millener motions to accept Krisner Group and Administrators recommendations, Commissioner Mathes seconds, all in favor, motion carried.
 Commissioner Brown motions edit policy to remove the wording “Employee of the Quarter” Commissioner Mathes 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.)

John Walls with McKissack Beach speaks of people driving on the beach

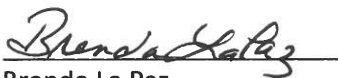
Commissioner Mathes motions to adjourn, Commissioner Brown seconds, all in favor, motion carried.

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.

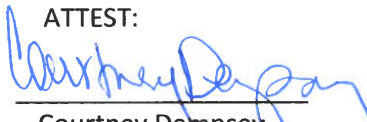
If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be required. If so, the individual should make provision for a transcript to be made at the meeting. (RE: Florida Statute 286.0105). Pursuant to the provisions of the Americans 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 October 7, 2021.

SIGNED:


 Brenda La Paz,
 Mayor

ATTEST:


 Courtney Dempsey,
 City Administrator