

**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, AUGUST 4, 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

Commissioner Millender motions to amend to move Item 6 to item 3, Commissioner Walden seconds, all in favor, motion carried.

CONSENT AGENDA

- July 7, 2022, Regular Meeting Minutes
- July 12, 2022, Special Meeting Minutes
- Attorney’s Invoices

Commissioner Millender motions to approve minutes minus the Attorney invoices, Commissioner Brown seconds, all in favor, 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.)*

Jessica Lewis speaks on Jordan Bayou

Crystal Watts speaks on Jordan Bayou

Sharon Glaze speaks on Jordan Bayou

COMMISSIONERS’ REPORTS:

Comm. Brown: none

Comm. Allen: none

Comm. Walden: none

Comm. Millender: none

Mayor La Paz: Recognized Commissioner Frank Mathes' nearly a quarter century of public service to the City of Carrabelle.

Officially welcomed Commissioner Walden to the Carrabelle City Commission once again.

Thanked Commissioner Millender for presiding over the July 7th meeting and signing checks for the Mayor.

Advised the public and Commissioners that Florida Rural Water Association is currently conducting a water and sewer rate study and that results should be available within the next month or so.

STAFF REPORTS:

City Attorney: none

City Administrator: Department Reports

Harry's Bar owner has signed Sidewalk Encroachment Agreement.

Schedule General Fund and W&S 2022-2023 Budget Workshop.

Commissioner Brown motions to have August 23rd at 10am, Commissioner Allen seconds, all in favor, motion carried.

City Clerk: August 16, 2022; CRA Budget Workshop; 10:00 a.m.

August 16, 2022; CRA meeting; 1:30 p.m.

August 18, 2022; Planning & Zoning meeting; 2:00 p.m.

August 23, 2022; General Fund and W&S 2022-2023 Budget Workshop.

Next City Commission meeting on September 1st at 6:00 p.m.

2022-2023 Budget Hearing dates September 14th 5:01 Tentative Budget Hearing and September 27th 5:01 Final Budget Hearing

Inovia: reviews report

Airport: Tim recommends Bruce Graham to be appointed to replace Sam Eades
Commissioner Millender motions to approve, Commissioner Brown seconds, all
in favor, motion carried.

PUBLIC HEARING:

RESOLUTION 03-2022

**A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A TRANSFER OF
FUNDING OF A PUBLIC TRANSPORTATION GRANT AGREEMENT FROM
PROJECT 425610-4 (DESIGN STORMWATER UPGRADES BY PARALLEL DRAIN) TO
423905-5 (ENVIRONMENTAL DESIGN & SITE WORK FOR TAXIWAYS AND
HANGARS) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO
PROVIDE 100% GRANT FUNDING.**

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

PROCLAMATION 01-2022

**A PROCLAMATION OF APPRCIATION ACKNOWLEDING THE SERVICE OF
CARRABELLE CITY COMMISSIONER FRANKLIN MATHES.**

**First Reading:
ORDINANCE 486**

**AN ORDINANCE OF THE CITY OF CARRABELLE AMENDING AND MODIFYING
THE TERMS AND CONDITIONS OF ORDINANCE 328 ALSO KNOWN AS THE
“SUNSET ISLE AND YACHT CLUB ORDINANCE”; PROVIDING FOR ADDITIONAL
PERMITTED USES OF THE PROPERTY; REPEAL OF ORDINANCES OR PARTS OF
ORDINANCES, IN CONFLICT HEREWITH, TO THE EXTENT OF SUCH CONFLICT;
AND ESTABLISHING AN EFFECTIVE DATE.**

No action

6:47

QUASI-JUDICIAL HEARING:

- Item 1. Approve/ Disapprove Final site plan for 1001 Gray Ave. New River Landing. (Old City Hall site)
Inovia recommends conditions of receipt of permits from DEP for water and sewer and NFWFMD stormwater permits
Vance Pedrick
Commissioner Millender motions to approve with conditions recommended by Inovia, Commissioner Brown seconds, all in favor, motion carried.

7:09

NEW BUSINESS:

- Item 1. Presentation of September 30, 2021, Financial Statements from James Moore.
No Action

- Item 2. Presentation by Kimley-Horn Associates to provide an update on the State Environmental Impact Report (SEIR) for the proposed improvements to the Carrabelle-Thompson Airport.
No Action

- Item 3. Approve/Disapprove City sponsorship of grant for vulnerability study conducted by Apalachee Regional Planning Council.
Josh Adams
Commissioner Brown motions to approve, Commissioner Millender seconds, all in favor, motion carried.

- Item 4. Discussion and possible action regarding hiring new police officer.
Chief Shuman recommends hiring Matt Murray full time August 6th.
Commissioner Millender motions to approve recommendation, Commissioner Allen seconds, all in favor, motion carried.

7:39 break

7:50 reconvene

- Item 5. Discussion and possible action regarding development of boat ramp overflow parking area on SE Ave C.
Commissioner Brown motions to have Russell with Inovia bring a conceptual plan for parking, Commissioner Allen seconds, all in favor, motion carried.

- Item 6. Discussion and possible action regarding commercial building awnings constructed 4' 6" from main building with structural support beams anchored to approximate center of sidewalk. Requested by Allen Russell at 210 Marine St (White Kitchen).

No Action

OLD BUSINESS:

Item 1. Discussion and possible action concerning parking along Marine St. and Tallahassee St.
Commissioner Allen motions to table for next meeting, Commissioner Brown seconds, all in favor, motion carried.

Item 2. Discussion and possible action concerning expansion of Evergreen Cemetery and development options.
Commissioner Millender motions to allow Administrator up to \$750 to have property mulched, Commissioner Brown seconds, Commissioner Millender amends motion to \$1000, Commissioner Brown seconds, all in favor, motion carried.

Commissioner Walden motions to adjourn, Commissioner Millender seconds, all in favor, motion carried. 9:08

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.