

**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, JULY 7, 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**

Swear in Keith Walden

**CONSENT AGENDA**

- June 2, 2022 Regular Meeting Minutes
- June 21, 2022 Special Meeting Minutes
- Attorney's Invoices

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

**COMMISSIONERS' REPORTS:**

Comm. Brown: Thank everyone for coming out to the the Golf Cart Parade and looking forward to next year.

Comm. Allen: none

Comm. Walden: Will miss Commissioner Frank Mathes and will do his very best and thank you.

Comm. Millender: Request to establish a resolution that will commerate Commissioner Mathes long term on the board  
Commissioner Brown motions to approve, Commissioner Walden seconds, all in favor, motion carried.

Mayor La Paz: absent

**STAFF REPORTS:**

City Attorney: Draft encroachment agreement circulated, Family Dollar project submitted reciprocal access and drainage agreement

City Administrator: FCW waterway marker survey to be completed tomorrow  
Need Workshop for American Rescue Applications

Commissioner Brown motions to schedule July 12<sup>th</sup> at 1:30, Commissioner Allen seconds, all in favor, motion carried.

Carrabelle Lighthouse needs City to pay the TDC infrastructure grant in advance and reimburse it back once completed.

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

Brownsfield survey has been closed out

City Clerk: Notice of upcoming meetings

July 12<sup>th</sup> 11 am Special Meeting Summer Camp

July 12<sup>th</sup> 1:30 American Rescue Funds Workshop

July 19<sup>th</sup> 1:30 CRA Meeting

July 21<sup>st</sup> 2:00 P&Z Meeting

August 4<sup>th</sup> Regular Meeting

Inovia: Reviews submitted report

**PUBLIC HEARING:**

**RESOLUTION 02-2022**

**A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CHANGE IN DESCRIPTION TO A PUBLIC TRANSPORTATION GRANT AGREEMENT (PROJECT # 425610-4) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE 100% GRANT FUNDING FROM:**

**CARRABELLE-THOMPSON AIRPORT STORMWATER UPGRADES BY PARALLEL DRAIN TO:  
ENVIRONMENTAL PERMITTING AND MITIGATION FOR TAXIWAY AND HANGAR DEVELOPMENT**

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

**QUASI-JUDICIAL HEARING: NONE**

**NEW BUSINESS :**

- Item 1. Discussion and possible action concerning parking along Marine St and Tallahassee St.  
Commissioner Brown motions to table until next month, Commissioner Allen seconds, all in favor, motion carried.
- Item 2. Discussion and possible action regarding Building Official Contract.  
Commissioner Brown motions to approve, Commissioner Walden seconds, all in favor, motion carried.

**OLD BUSINESS: NONE**

**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.)*

**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.

Commissioner Allen motions to adjourn, Commissioner Brown seconds, all in favor, motion carried.6:59