

**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, JUNE 2, 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**

- May 5, 2022 Regular Meeting Minutes
  - May 17, 2022 Special Meeting Minutes
  - Attorney's Invoices
- Commissioner Allen motions to approve, Commissioner Millender seconds, all in favor, motion carried.

**COMMISSIONERS' REPORTS:**

Comm. Brown: Announces golf cart parade for 4<sup>th</sup> of July

Comm. Allen: loves the landscaping

Comm. Mathes: absent

Comm. Millender: none

Mayor La Paz: Reported on the original DEP SRF loan agreement for Lighthouse Estates water expansion was \$2,700,000 with a principal loan forgiveness of \$2,430,000. Explained that because of skyrocketing prices of materials, the city returned to the DEP for additional funding to complete the project. Reported the

DEP approved an additional \$1,320,000 with the new total loan amount including the loan service fee and capitalized interest being \$4,020,000; minus the original principal loan forgiveness of \$2,430,000, now making the final total SRF loan amount to be paid back \$1,590,000. The first semiannual loan payment in the amount of \$27,840 is due on December 15, 2023. The City Clerk, City Attorney, and the Mayor signed the amended agreement back in early May.

### **STAFF REPORTS:**

City Attorney: updates on Lanark Fire mutual aid signed, School Board deed signed and recorded for new cemetery.

McDowell requests extension for old city hall property, recommends extension Commissioner Brown motions to extend closing date of Purchase Sale amendment to October 18, 2022, Commissioner Millender seconds, all in favor, motion carried.

City Administrator: Department reports sent out  
Repairs made at McKissack complete, County requests payment for dirt only American Rescue Plan Allocation Funds needs workshop for a budget.  
Letter from FWC requesting poles

City Clerk:

Qualifying for November election June 13<sup>th</sup> noon- June 17<sup>th</sup> noon  
June 16, 2022; Planning & Zoning meeting; 2:00 p.m. - tentative  
June 21, 2022; CRA meeting; 1:30 p.m.  
Fireworks scheduled for July 2nd at Dark-Thirty.  
Next City Commission meeting on July 7th at 6:00 p.m.

Inovia: reviews submitted report

Commissioner Allen motions to approve task order for Summer Camp Feasibility study, Commissioner Brown seconds, all in favor, motion carried.

Request Special Meeting for June 21<sup>st</sup> at 10:30 a.m.

Commissioner Brown motions to have special meeting, Commissioner Millender seconds, all in favor, motion carried.

New Cemetery geotechnical survey to begin

Commissioner Millender motions to approve to hire landscape architect to begin developing conceptual plans, Commissioner Allen seconds, all in favor, motion carried.

**PUBLIC HEARING: NONE**

**QUASI-JUDICIAL HEARING**

- Item 1. Approve/ Disapprove preliminary site plan for Mini Warehouse at 705 U.S. Highway 98 East, vacant land between 5<sup>th</sup> St SE and 7<sup>th</sup> St SE. Requested by William Cawley.  
Commissioner Millender motions to approve, Commissioner Allen seconds, all in favor, motion carried.
- Item 2. Approve/ Disapprove a special exception located at 209 E Meridian Ave to allow a residential use, currently zoned with a C-1 Mixed Use Commercial.  
Commissioner Millender motions to approve, Commissioner Brown seconds, all in favor, motion carried.

**NEW BUSINESS:**

- Item 1. Discussion and possible action concerning outdoor seating and designating parking spaces at Harry's Bar. Requested by Sean O'Shea.  
Commissioner Allen motions to approve a temporary sidewalk encroachment agreement to be terminated at the City's discretion, Commissioner Millender seconds, all in favor, motion carried.
- Item 2. Discussion and possible action regarding process that will allow CRA to conduct redevelopment upgrades and repairs to City Owned property located at SE Ave C, including the "Old Water Plant Building".  
Commissioner Brown motions to deed the entire property to the CRA, Commissioner Millender seconds, all in favor, motion carried.

- Item 3. Discussion and possible action regarding Administrative Staff recommendation to hire part-time Office Assistant.  
Commissioner Brown motions to table until further review of next physical years proposed budget, Commissioner Millender seconds, all in favor, motion carried.
- Item 4. Discussion of Post Office Site Plan and Public Safety. Requested by Suzanne Woodcock.  
No action
- Item 5. Discussion and possible action concerning ongoing issues and complaints regarding dogs off leashes and all-terrain vehicles at McKissack Beach. Requested by Belinda Wharton.  
No action

**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.)*

Commissioner Millender motions to adjourn, Commissioner Allen seconds, all in favor, motion carried. 8:03

**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.