MINUTES REGULAR MEETING OF

CITY COMMISSION - CITY OF CARRABELLE, FL

PHONE: (850) 697-2727 1206 HWY 98 E CARRABELLE, FL 32322 or (850) 697-3618

DATE: THURSDAY, MARCH 3, 2022 TIME: 6:00 P.M. PLACE: CARRABELLE CITY HALL 1206 HWY 98 EAST

6:00 P.M. CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Millender motions to amend the agenda to include OAR grant sponsorship for artificial reefs under New Business Item 4, Commissioner Allen seconds, all in favor, motion carried.

CONSENT AGENDA

- February 3, 2022 Regular Meeting Minutes
- February 10, 2022 Special Meeting Minutes
- Attorney's Invoices

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

COMMISSIONERS' REPORTS:

Comm. Brown: none

Comm. Allen: none

Comm. Mathes: none

Comm. Millender: none

Mayor La Paz: Reported on February 10th workshop for ways and means to stop the illegal dumping of household garbage and fish carcasses at the Marine St Boat Ramp and Fish Cleaning Station Facility. Mayor reported she contacted **Tommy Davis**, the Mexico Beach Public Works Director. Mr. Davis said the City of Mexico Beach purchased their walk-in fish for their fish cleaning station. The Mayor reported on all the costs and details involved with maintenance of the walk-in cooler and how they dispose of the fish waste and carcasses

Reported on the Franklin County Emergency Management "Build Your Bucket Day" on Saturday on May 21st Vrooman Park in Eastpoint. Requested the Commission to give back to the community by donating a small portion of its CARES-Act allocation to this event and allowing Emergency Management to purchase and distribute needed items for their "Build Your Bucket Day.

Commissioner Mathes motions to approve giving \$300 to Emergency Management out of Cares Act Money, Commissioner Brown seconds, all in favor, motion carried.

STAFF REPORTS:

City Attorney: none

City Administrator: Department Reports

Pressure wash sidewalks downtown in preparation for upcoming

festivals.

Repairs to Sands Park Pavilion

Moving forward with landscape plans for City Hall grounds -

CARES-Act funding allocation.

City Clerk: March 15, 2022; 1:30: Regular CRA meeting.

March 17, 2022; 2:00 p.m.: P&Z meeting.

Inovia: reviews submitted report

Commissioner Allen motions to request extension to 9th St DOT grant, Commissioner Millender seconds, all in favor, motion carried.

PUBLIC HEARING:

QUASI-JUDICIAL HEARING

NEW BUSINESS

Item 1. Discussion and possible action regarding promoting part time police officer to full time.

Commissioner Millender motions to promote Officer Johnathan Riley to full time, Commissioner Mathes seconds, all in favor, motion carried.

Item 2. Discussion and possible action regarding Planning and Zoning Board Appointment.

Commissioner Brown motions to appoint Vance Pedrick, Commissioner Mathes seconds, all in favor, motion carried.

Item 3. Approve/ Disapprove hiring for St/Rd Department.

Commissioner Mathes motions to take Dustin Putnal's recommendation to hire Russell Sanspree, Commissioner Millender seconds, all in favor, motion carried.

Item 4. Discussion and possible action OAR Artificial Reef Grant Commissioner Brown motions to advertise invitation to bid, Commissioner Millender seconds, all in favor, motion carried.

OLD BUSINESS:

Item 1. Discussion and possible action concerning presentation of plans for a "Clean up Carrabelle Week" in the spring. Presented by Mark Melcher.

Commissioner Brown motions to have a workshop March 22nd at 1:30,

Commissioner Millender 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.)

Tamara Allen reminds every one of the Carrabelle Culture Crawl

Commissioner Mathes motions to approve, Commissioner Allen seconds, all in favor, motion carried. 7:28

<u>NOTE:</u> 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.