

**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, MAY 5 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

- April 7, 2022 Regular Meeting Minutes
Commissioner Millender motions to approve, Commissioner Mathes seconds, all in favor, motion carried.

COMMISSIONERS' REPORTS:

Comm. Brown: none

Comm. Allen: none

Comm. Mathes: none

Comm. Millender: none

Mayor La Paz: With approval of the Commissioners, requested the Crooked River Lighthouse Association provide a monthly written report to this Commission. Include construction progress of the Carrabella recreational equipment, progress of the lighthouse tower repairs and painting project, upcoming events and meetings, needs, etc.

Advised the Commissioners that on April 25th the Carrabelle General Fund made the last payment of outstanding funds owed to the CRA. This finding will be removed in the September 2022 Financial Statement.

STAFF REPORTS:

City Attorney: Cemetery transfer agreement was voted on waiting to hear back Mutual Aid agreement,
Commissioner Millender motions to approve Mayor to sign deed to convey Lanark Fire Station property with the County paying fees, Commissioner Mathes seconds, all in favor, motion carried.
Commissioner Millender motions to approve Mutual Aid with approval of Fire Chief Carl Whaley, Commissioner Brown seconds, all in favor, motion carried.

City Administrator: Department Reports
Landscaping at City Hall
Initial American Rescue Plan Project and Expenditure Report filed with US Treasury.
Approval to submit request to TDC for funding of construction of a dune crossover at the public access for McKissick Beach.
Ready to sign Post Office Lease renewal.
Schedule Special Meeting in May for discussion of Summer Camp utility takeover. May 17th or 20th.
Commissioner Brown motions to have May 17th at 10:00 am, Commissioner Allen seconds, all in favor, motion carried.

City Clerk: May 17th: CRA meeting; 1:30 p.m.
May 19th; Planning & Zoning meeting; 2:00 p.m. - tentative
May 30th; City Hall offices closed for Memorial Day.
Report on July 2nd Fireworks display.

Inovia: reviews submitted report
Commissioner Millender motions to approve bid for paving portion of Ryan Drive, Commissioner Brown seconds, all in favor, motion carried.

PUBLIC HEARING: NONE

6:18

QUASI-JUDICIAL HEARING

Item 1. Approve/ Disapprove final site plan for Retail Store/Sales at 204 St James Ave., vacant Land between old Gulf State Bank and Post Office on Hwy 98. (Proposed Family Dollar)

Break 7:56-8:06

Break 9:36-9:46

Commissioner Mathes motions to approve with conditions of Reciprocal easements, 18” curb, signed and sealed plans, and façade rendering A2.0, Commissioner Millender seconds, Commissioner Millender, Mathes, Brown, Mayor La Paz votes yes, Commissioner Allen votes nay, motion carried.

NEW BUSINESS: NONE

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.)*

Mel Kelly asks for a memorial fund for Richard Sands, a tree ordinance

Commissioner Mathes motions to adjourn, Commissioner Allen seconds, all in favor, motion carried. 11:00 p.m.

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.