MINUTES REGULAR MEETING OF

CITY COMMISSION - CITY OF CARRABELLE, FL

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

DATE: THURSDAY, FEBRUARY 2, 2023 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

CONSENT AGENDA

- January 5, 2023 Regular Meeting Minutes
- January 17, 2023 Special Meeting Minutes
- Attorney's Invoices

Commissioner Millender motions to approve, Commissioner Brown 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.)

Debi Jordan speaks about Lanark Village Association property

COMMISSIONERS' REPORTS:

Comm. Walden: none

Comm. Brown: Crooked River Park Fest a Lighthouse Saturday 6-9pm, Country Market is 9am-3pm free admission. Music, dancers, food vendors, show casing the new exhibit for the historice Fresnel Lens.

Carrabelle Cultrual Crawl Feburary 11th 10am-3pm – Free celebration of local culture, ar, music, history, food, and fun in downtown Carrabelle. Happy Valentine's Day

Comm. Millender: none

Comm. Gray: none

Mayor La Paz: Advised the Commission that Mayor signed the agreement with the ARPC for the City to sponsor the ARPC in conducting a Vulnerability Assessment for 15 cities, including Carrabelle. Reported the analysis will determine potential vulnerable and critical assets that will be impacted using the projected 2040 and 2070 sea level rise and storm surge

Reported on the DEO Rural Infrastructure Fund grant and that qualifying projects for this grant must either promote job creation, capital investment, commercial revitalization, or economic diversity. Deadline to apply is March 13, 2023. Asked Courtney and Mr. Sullivan to follow up with the City's grant writers. Kimley-Horn engineers are preparing to submit for water, sewer, and power connections to the new hangars and terminal building to be built in 2024-2025 fiscal funded by an FDOT aviation grant. Courtney is following up with Fox Enterprises.

Reported on address to the Franklin County Legislative Delegation Public Hearing on January 31st. The presentation included a detailed description of the condition of Baywood Dr, request for continued and increased FDOT SCOP funding for Baywood Dr reconstruction, and explained the city cannot fund this now a \$2M project. The Mayor also asked for continued and increased funding for the Hurricane Loss Mitigation program, the CDBG program, the FDOT Aviation grant program, and FRDAP grants. The Mayor submitted a plea for assistance with providing affordable workforce housing, not only in Carrabelle, but throughout Franklin County. That we need rental rate programs that our workforce will qualify for including our teachers, law enforcement, and medical personnel.

STAFF REPORTS:

City Attorney: none

City Administrator: Department Reports.

New employees hired for Streets and Roads Dept.

Request to TDC for funding for MobiMat and informational signage at McKissack Beach will be taken up at the February 8, 2023 TDC Meeting. Progress regarding hiring new CRA District Maintenance and Landscape employee

Response on advertisement for P&Z and CRA board volunteers; possible appoint at March 2, 2023 Commission Meeting.

Signage for downtown parking installed.

Signage for golf cart designated roads installed.

Tamara Allen request to close Hwy 98 to SE Ave C for Culture Crawl February 11^{th} 8-3

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

City Clerk: February 16, 2023; Planning & Zoning meeting; 2:00 p.m.

February 20, 2023; City Hall Closed – President's Day

February 21, 2023; CRA Meeting; 1:30 p.m.

Next City Commission Meeting on March 2, 2023 at 6:00 p.m.

Inovia: reviews submitted report

Commissioner Brown motions to direct Russell to proceed with permitting process for overflow boat ramp site plan presented, Commissioner Millender seconds, all in favor, motion carried.

PUBLIC HEARING:

RESOLUTION 01-2023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CARRABELLE APPROVING AMENDMENT OF THE COMMUNITY REDEVELOPMENT PLAN; PROVIDING AUTHORIZATION TO AMEND THE BUDGET; PROVIDING FOR FINDINGS; PROVIDING FOR AN EFFECTIVE DATE.

Mayor La Paz motions to approve, Commissioner Brown seconds, all in favor, motion carried.

QUASI-JUDICIAL HEARING: None

NEW BUSINESS:

Item 1: Discussion and possible action regarding closing a dead-end portion of NW Ave

L Requested by Aaron Murray.

No action

OLD BUSINESS: NONE

Adjourn 6:00

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.