

**MINUTES
SPECIAL MEETING
OF**

CITY COMMISSION – CITY OF CARRABELLE, FL

**1206 Hwy 98 E
CARRABELLE, FL 32322**

**PHONE: (850) 697-2727
or (850) 697-3618**

**DATE: TUESDAY FEBRUARY 21, 2023
PLACE: CITY HALL**

**TIME: 11:00 P.M.
1206 HWY 98 E**

**11:00 A.M. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG**

NEW BUSINESS

- Item 1: Discussion and possible action concerning Chief of Police position. Commissioner Millender motions to accept resignation of Chief Shuman, Commissioner Brown seconds, all in favor by roll call, motion carried. Commissioner Brown motions to ratify Administrator ad placement, Commissioner Millender seconds, all in favor, motion carried.
- Item 2: Discussion and possible action New River Landing amendment. Commissioner Brown motions to approve Amendment 5, Commissioner Walden seconds, all in favor, motion carried.
- Item 3: Discussion and possible action concerning adopting policies for CDBG Grants. Resolution 02-2023, Resolution 03-2023, Resolution 04-2023, Resolution 05-2023. Commissioner Brown motions to approve, Commissioner Millender seconds, all in favor, motion carried.

Adjourn 11:18

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.