

November 28, 2023, Special Meeting

**MINUTES
BUDGET AMENDMENT /SPECIAL MEETING
CITY OF CARRABELLE, FL**

**1206 HWY 98 EAST
CARRABELLE, FL 32322**

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

DATE: TUESDAY, NOVEMBER 28, 2023

TIME: 5:01 P.M.

PLACE: Carrabelle City Hall Chambers

CALL TO ORDER:

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

ADMINISTRATORS REPORT

Commissioner Millender motions to continue live stream funded by General Fund and designate remaining funds from Cares Act to fund new cemetery, Commissioner Brown seconds, all in favor, motion carried.

ITEM 1: Approve/ Disapprove 2022-2023 Final Actual Budgets
Commissioner Brown motions to approve, Commissioner Walden seconds, all in favor, motion carried.

ITEM 2: Approve/Disapprove awarding bid for HLMP Grant
Commissioner Brown motions to approve award to Florida Retrofit,
Commissioner Walden seconds, all in favor, motion carried.

ITEM 3. Approve/Disapprove Road closure for Marine Street for Holiday on the Harbor
Commissioner Millender motions to approve, Commissioner Gray seconds, all in favor, motion carried.

ADJOURN 5:31

NOTE: Anyone needing action taken by the Board needs to be placed on the agenda and all required paperwork submitted by Monday, 8 days prior to meeting on following Tuesday. If an individual decides to appeal any decision made by the Board 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 Courtney Dempsey at the above address or phone number