

A Special Meeting of the City Commission of the City of Apalachicola was held on Tuesday, July 14, 2009 at 12:00 Noon at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Val Webb, Commissioner Frank Cook, City Administrator Betty Webb, City Clerk Lee Mathes, Grants Manager Cindi Giametta, City Attorney Pat Floyd

Visitors: George Coon, Joe Taylor, Amanda Kollar, David Adlerstein, Mary Miles, Debbie Belcher, Bill McCartney, Holly Stetson

Special meeting opened followed by prayer and pledge.

USDA FIRE/POLICE STATION LOAN & GRANT CONDITIONS

Mary Miles outlined USDA loan and grant conditions. Ms. Miles submitted copy of letter of conditions to Commission. Ms. Miles outlined major points of loan package to Commission. Ms. Miles stated the loan is for \$506,500 and grant is for \$150,000. Loan is for a 30 year period with a 4.375% interest rate and an annual amortization factor of 61.53, which provides for an annual payment of \$31,165.

Attorney Floyd stated he has reviewed all loan documents and everything is in order.

Motion to authorize Mayor Johnson to sign letter of intent to meet conditions made by Commissioner Webb, second by Commissioner Cook.

Motion carried.

Voting Aye: Cook, Webb, Mayor Johnson

Voting Nay: None

Motion to authorize Mayor Johnson to sign request for obligation of funds made by Commissioner Webb, second by Commissioner Cook.

Motion carried.

Voting Aye: Cook, Webb, Mayor Johnson

Voting Nay: None

Ms. Miles stated that the City can't sell or transfer the property.

Motion to authorize Mayor Johnson to sign loan resolution made by Commissioner Cook, second by Commissioner Webb.

Motion carried.

Voting Aye: Webb, Cook, Mayor Johnson

Voting Nay: None

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Motion to authorize Mayor Johnson to sign equal opportunity agreement made by Commissioner Webb, second by Commissioner Cook.

Motion carried.

Voting Aye: Cook, Webb, Mayor Johnson

Voting Nay: None

Motion to authorize Mayor Johnson to sign assurance agreement made by Commissioner Webb, second by Commissioner Cook.

Motion carried.

Voting Aye: Webb, Cook, Mayor Johnson

Voting Nay: None

DOWNTOWN IMPROVEMENT BOARD

Joe Taylor outlined mission for downtown improvement board. Mr. Taylor submitted the following potential board members to be appointed to downtown improvement board:

Susan Gary, Lynn Wilson-Spohrer, PJ Trowell, Dixie Partington, Amanda Kollar, Steven Bartlett, Donnie Gay, Steve Rash, Beverly Hewitt, George Mahr, George Coon, Tom Daly, Anna-Maria Cannatella, Harry Arnold, Joe Taylor, and Val Webb

Mayor Johnson asked if the Downtown Improvement Board would serve the same purpose as the Chamber of Commerce.

Mr. Taylor stated the Chamber is a broad range, while the downtown improvement board would be designed specifically for the downtown area.

Motion to approve organization and appoint members to downtown improvement board made by Commissioner Cook, second by Commissioner Webb.

Motion carried.

Voting Aye: Cook, Webb, Mayor Johnson

Voting Nay: None

BILL MCCARTNEY PROPOSAL

Mr. McCartney outlined proposal to become program development representative for City. Mr. McCartney stated his main objective would be to try to facilitate funding for the City. Mr. McCartney outlined his work history with the City of Apalachicola.

Motion to accept conditions of Bill McCartney's proposal contingent upon Attorney Floyd review made by Commissioner Cook, second by Commissioner Webb.

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Motion carried.

Voting Aye: Webb, Cook, Mayor Johnson

Voting Nay: None

There being no further business, meeting adjourned.

Van W. Johnson, Sr., Mayor

Lee H. Mathes, City Clerk