

A special meeting of the City Commission of the City of Apalachicola was held on Thursday, February 28, 2013 at 12:00 Noon at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Administrator Betty Webb, City Clerk Lee Mathes, City Attorney Pat Floyd

Visitors: Robin Vroegop, Gail Johnson

Special meeting opened by Mayor Johnson followed by prayer and pledge.

Attorney Floyd stated this meeting is being held to adopt a resolution approving the form of the Interlocal Agreement that admits the City as a member of the Gulf Consortium; authorizing the Gulf Consortium to act on the City's behalf in implementation of the Restore Act in accordance with the Interlocal Agreement; authorizing the execution and recording of the Interlocal agreement; and authorizing appointment of a director to represent the City.

Motion to adopt Resolution 2013-01 as outlined by Attorney Floyd and appoint Mayor as City's representative on Gulf Consortium made by Commissioner Cook, second by Commissioner Bartley.

Attorney Floyd stated the Mayor can appoint someone else to go in his place, but Mayor is appointed as representative.

Motion carried 5 to 0.

Voting Aye: Elliott, Ash, Bartley, Cook, Mayor Johnson

Voting Nay: None

Discussion held concerning Restore Act.

Ms. Webb presented each Commissioner with Restore Act notebooks. Ms. Webb stated that she and Ms. Mathes have copies of the notebook if public wants to look at it, and extra steps will be taken to ensure public knows of meeting dates relating to Restore Act projects.

There being no further business, meeting adjourned.

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Van W. Johnson, Sr., Mayor

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Lee H. Mathes, City Clerk

