

MINUTES OF THE SPECIAL MEETING OF THE APALACHICOLA CITY COMMISSION HELD
TUESDAY, MAY 18, 2021, 4:00 PM AT THE APALACHICOLA COMMUNITY CENTER.

PRESENT: Mayor Pro-Tem Brenda Ash Travis Wade, City Manager
 Commissioner Anita Grove Deborah Guillotte, City Clerk
 Commissioner Despina George Leo Bebeau, Finance Director
 Commissioner Adriane Elliott Dan Hartman, Attorney

ABSENT: Mayor Kevin Begos

CALL TO ORDER

Mayor Pro-Tem Ash called the meeting to order at 4:30 pm and gave the invocation followed by the Pledge of Allegiance.

**DISCUSS AND MAKE A DECISION ABOUT CHANGES IN THE DESIGN AND BUDGET FOR
THE NFWMD PROJECT ON AVENUE "G"**

Mr. Bebeau gave an update of the major water break in the downtown area on Avenue "G", stating while at that project site, discovered other issues with the project, which requires a decision change in the design for the NFWMD Project on Avenue "G". See Attachment "A" for in-depth description and details.

Commissioner George made a motion to approve Option 3, to allocate up to \$70,000 of LOGT for repairs and the extension of Avenue "G" between Water Street and Commerce Street. Commissioner Grove seconded and the motion carried 4-0.

**THE COMMISSION WILL VOTE TO APPROVE A RESOLUTION FOR A PREVIOUSLY
APPROVED MATCHING GRANT FUNDS FOR THE RANEY HOUSE.**

Attorney Hartman read Resolution 2021-05 in its entirety.

**A RESOLUTION OF THE CITY COUNCIL MEMBERS OF THE CITY OF APALACHICOLA,
FLORIDA, AUTHORIZING CITY MANAGER TO APPROVE THE EXPENDITURE OF
MATCHING FUNDS IN THE AMOUNT OF \$15,000 FOR THE DIVISION OF HISTORICAL
RESOURCES GRANT APPLIED FOR IMPROVEMENTS AND REPAIRS TO THE RANEY
HOUSE.**

Commissioner Grove made a motion to approve Resolution 2021-05 to approve matching grant funds for the Raney House in the amount of \$15,000. Commissioner Elliott seconded and the motion carried 4-0.

ADJOURNMENT

With no further business, Commissioner George made a motion to adjourn the meeting. Commissioner Elliott seconded and the motion carried 4-0.

Brenda Ash, Mayor Pro-Tem

Deborah Guillotte, City Clerk