

A special meeting of the City Commission of the City of Apalachicola was held on Tuesday, October 12, 2010 at 6:00 PM in the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, FL.

Present: Mayor Van Johnson, Commissioner Frank Cook, Commissioner Mitchell Bartley, Commissioner Brenda Ash, Commissioner James Elliott, City Administrator Betty Webb, City Attorney Pat Floyd, Deborah Guillotte, Chief of Police Bobby Varnes, Public Works Foreman Wilbur Bellew

Visitors: Jim Waddell, Mark Tarney, Gary Barber, Mike Standley, Liz Kelsey, Steve Bonifay, Steven Spice, Bob Jolsma, Tom Daly

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

GARY BARBER, MEMORIAL BENCH AT LIBRARY

Gary Barber asked permission to put a bench on library grounds in memory of his mother, for the years she worked with the City library. Mr. Barber presented Commission with a picture of the finished product.

Motion to authorize that bench is placed at library as outlined by Mr. Barber made by Commissioner Cook, second by Commissioner Bartley.

Motion carried 5 to 0

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

Voting Nay: None

RANKING ENGINEERS FOR SCIPIO CREEK RENOVATION PROJECT

Ms. Webb reviewed the engineer ranking scores for the Scipio Creek Project.

Discussion held.

Motion to award engineering contract for Scipio Creek Renovation Project to Inovia Consulting Group made by Commissioner Cook, second by Commissioner Ash.

Motion carried 5 to 0

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

Voting Nay: None

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BATTERY PARK & SCIPIO CREEK MARINA DISCUSSION

Chief Bobby Varnes went over the proposed amendment changes to boat slip fees, etc. at Battery Park, Scipio Creek, Riverfront Park, and Andris Park.

Discussion held.

Commissioner Elliott asked that if someone pays one year in advance could they get discount. This will be considered.

Mayor Johnson asked Ms. Webb to get analysis on how much we are making now and an estimated cost for rent and maintenance for the next few years.

Ms. Webb said she has been working on this and should have the paperwork for him in the next couple weeks.

VEHICLE USE POLICY AMENDMENT

Ms. Webb outlined proposed changes.

Discussion held.

Motion to approve Vehicle Use Policy Amendment as outlined by Ms. Webb made by Commissioner Bartley, second by Commissioner Cook.

Motion carried 5 to 0

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

Voting Nay: None

HALLOWEEN TRICK-OR-TREAT NIGHT

Commission agreed to keep trick-or treat on Sunday, October 31st.

GIAMETTA'S CONSULTING SERVICES CONTRACT

Chris Giametta asked when Commission was scheduling Ms. Giametta's personnel hearing.

Mayor Johnson asked Chris Giametta if he was here representing Cindi Giametta.

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Mayor Johnson instructed Ms. Webb to notify Ms. Giametta of hearing date.

Ms. Ash asked Mr. Giametta if Ms. Giametta still wanted to proceed with personnel hearing.

Mr. Giametta phoned Ms. Giametta. Cindi Giametta stated she would like for the Commission to accept her resignation and the proposal for grant contract services.

Motion made to accept Cindi Giametta's resignation and accept her proposal to authorize her to seek grants on behalf of the City made by Commissioner Cook, second by Commissioner Bartley.

Motion carried 5 to 0

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

Voting Nay: None

There being no further business meeting adjourned.

Van W. Johnson, Mayor

Deborah Guillotte, Secretary