

A conflict resolution meeting to discuss RESTORE ACT with City of Apalachicola Commission, City of Carrabelle Commission, and Franklin County Board of County Commissioners was held on Wednesday, December 19, 2012 at 6:00 PM at the Apalachicola Community Center, #1 Bay Avenue.

City of Apalachicola Attendees: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, City Attorney Pat Floyd, City Administrator Betty Webb, City Clerk Lee Mathes

City of Carrabelle Attendees: Mayor Curley Messer, Commissioner Frank Mathes, Commissioner Charlotte Schneider, Commissioner Cal Allen, Commissioner Brenda Lapaz, City Administrator Courtney Millender, City Attorney Dan Hartman

Franklin County Attendees: None

Visitors: Tamara Allen, Joe Taylor, Liz Kelsey, Lee Smith

Meeting called to order followed by prayer and pledge.

Attorney Floyd stated this is a joint meeting with Apalachicola Commission, Carrabelle Commission, and Franklin County Commission. Attorney Floyd read meeting notice advertisement.

Attorney Floyd and Dan Hartman updated Commissions on recent activity regarding RESTORE ACT.

Discussion held concerning actions held at Tuesday's County board meeting and distribution of monies.

Attorney Floyd stated both cities should start holding public meetings to keep citizens informed, and to discuss projects and ideas what the monies can be used for. Public input is very important.

Commissioner Ash asked what the next step is after the public meetings.

Attorney Floyd stated because the County did not attend this meeting, then we can decide what we want to do about enforcing F.S. Chapter 164.

Motion to authorize Attorney's to write letter back to County and affirm that the Apalachicola and Carrabelle Commission prepared in the conflict assessment phase consisting of the issued identified in the resolutions passed by the respective cities and identified in the letters sent with them and have met to seek an agreement regarding this conflict and if County blesses us with their presence then we will continue to seek additional meetings of the entities in conflict to further seek resolution of the conflicts and we will simply reserve at this time the right and remedy provided by law to force the FCBCC to meet with both cities to discuss these issues and try to resolve the conflict made by Mayor Messer, second by Commissioner Bartley.

Motion passed unanimously.

Attorney Hartman stated we will continue to move forward, and each city will hold their own public workshops.

Discussion held concerning committee appointment.

Motion to adjourn made by Commissioner Allen, second by Commissioner Ash.

Motion passed unanimously.

---

Van W. Johnson, Sr., Mayor

---

Lee H. Mathes, City Clerk