

A regular meeting of the City Commission of the City of Apalachicola was held on Tuesday, May 8, 2012 at 6:00 PM in the Apalachicola Community Center, 1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Frank Cook, Commissioner Brenda Ash, Commissioner Jimmy Elliott, City Administrator Betty Webb, Deborah Guillotte, Officer Timmy Davis, City Attorney Pat Floyd.

Visitors: Liz Kelsey, Mike Standley, Caty Green, Clarice Powell, Susan Clementson, Jim Bachrach, Joe Taylor, Dieter Ambos, Paulette Moss, Tom Daly, Sandi Hengle, Anita Grove, Davis Adlerstein, Shannon Stalling

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

APPROVAL OF MINUTES

Motion to approve April minutes made by Commissioner Ash, second by Commissioner Cook.

Motion carried: 4 to 0

Voting Aye: Cook, Ash, Elliott, Mayor Johnson

Voting Nay: None

APPROVAL OF BILL LIST

Motion to approve March bill list made by Commissioner Ash, second by Commissioner Cook.

Motion carried: 4 to 0

Voting Aye: Cook, Ash, Elliott, Mayor Johnson

Voting Nay: None

LIBRARY BOARD REPORT

No report given.

PLANNING & ZONING REPORT

Motion to confirm February and March Planning & Zoning minutes made by Commissioner Cook, second by Commissioner Elliott.

Motion carried: 4 to 0

Voting Aye: Cook, Ash, Elliott, Mayor Johnson

Voting Nay: None

CITY ADMINISTRATOR REPORT

*The following surplus vehicles were advertised for sale:

1997 Ford Ranger
2004 Ford Explorer
1988 Ford F350 Dump Truck
2001 Ford Explorer
1999 Chevy Ventura Van
1986 Chevrolet GMC Dump Truck

Mayor Johnson opened bids and they were as listed:

Jason White Construction – All vehicles - \$2,182.00
Robert Osburn – All vehicles but 1986 Chevrolet GMC Dump Truck - \$600.00,
Harris Brothers – 1986 Chevrolet GMC Dump Truck - \$150.00
Tommy Harris - 1988 Ford F350 Dump Truck - \$150.00

Motion to award surplus vehicles bid to Jason White Construction for \$2,182.00 made by Commissioner Ash, second by Commissioner Cook.

Motion carried: 4 to 0
Voting Aye: Cook, Ash, Elliott, Mayor Johnson
Voting Nay: None

*Ms. Webb said she was contacted by three people wanting 4 way and 3 way stop signs at 24th Avenue and Gibson Road; 22nd Street and Bobby Cato or speed bumps; and Avenue C & 16th St.

Commissioner Ash asked if Chief Varnes had gone over previous list and that she had no problem with any of them if agreed on these sites.

Motion to put stop signs in place as detailed on stop sign map including the three above requested locations made by Commissioner Ash, second by Commissioner Cook.

Motion carried: 4 to 0
Voting Aye: Cook, Ash, Elliott, Mayor Johnson
Voting Nay: None

*Ms. Webb submitted draft of public bathrooms that are to go behind Grady Market and Commerce Street to Commission and audience members.

Ms. Webb stated that bathroom draft will go before the P&Z at the regular meeting on May 14th, and will then be discussed at next regular meeting in June.

* Ms. Webb submitted written department reports to Commission.

ATTORNEY FLOYD REPORT

*Attorney Floyd updated Commission on lease agreement for barge facility with Department of Agriculture.

*Ms. Webb asked that Attorney Mr. Floyd's Invoice be approved for payment.

Motion to approve Attorney Floyd's Invoice made by Commissioner Elliott, second by Commissioner Cook.

Motion carried: 4 to 0

Voting Aye: Cook, Ash, Elliott, Mayor Johnson

Voting Nay: None

VISITORS & COMMENTS

*Dieter Ambos reported they have a vacancy on the Community Redevelopment Agency, Michael Moron had applied and Mr. Ambos asked that he be appointed to CRA Board.

Motion to appoint Michael Moron to the CRA Board made by Commissioner Elliott, second by Commissioner Cook.

Motion carried: 4 to 0

Voting Aye: Cook, Ash, Elliott, Mayor Johnson

Voting Nay: None

*Tom Daly stated he was approached about the information sign that was placed on the city r-o-w by the Grady Market and Ms. Willis wasn't sure it was in the right place.

Anita Grove stated she was also approached by Ms. Willis and asked if it could be moved to opposite corner.

Ms. Webb stated she didn't have a problem with that and that she would talk with her about it.

*Carrie Kienzle thanked Ms. Webb for all she did helping with the Historic Tour of Homes this past weekend and everything she does for the city.

*Joe Taylor gave commission invitation to an art display and asked that they all try to attend.

*Anita Grove stated how well Tour of Homes went.

*Tom Daly stated how amazing the weekend went also.

*Jim Bachrach discussed Main Street's plans for July 3rd fireworks and that they need to close Water Street in front of Sponge Exchange.

Mayor Johnson stated he has to get with Chief Varnes on road closing.

*Caty Green reported Library book sale made \$750.00 this weekend.

MAYOR & COMMISSIONER'S

Mayor Johnson reported he will no longer +
be accepting his salary or benefits from the City.

There being no further business, meeting adjourned.

Van W. Johnson, Sr., Mayor

Deborah Guillotte, Deputy Clerk