A Special Meeting of the Apalachicola City Commission was held on Tuesday, July 16, 2024, at 6:00 PM at the Former Apalachicola Municipal Library, 74 6th Street, Apalachicola, Florida.

Present: Mayor Brenda Ash, Commissioner Anita Grove, Commissioner Adriane Elliott, Commissioner Despina George, Commissioner Donna Duncan, City Manager Travis Wade, City Clerk Sheneidra Cummings

Special meeting called to order by Mayor Ash followed by prayer and Pledge of Allegiance.

AGENDA ADOPTION

Motion to adopt Special Meeting Agenda made by Commissioner Grove, seconded by Commissioner Duncan. Motion carried, 5-0.

PUBLIC COMMENTS

None.

FDACS GRANT APPLICATION SUBMISSION

Dennis Winterringer, Member of the Tree Committee, presented the Commission with a draft application to be submitted to Fl. Dept. of Agriculture Consumer Services Grant (FDACS) Program to fund the planting of trees at Lafayette Park.

Discussion held about the reforestation fund, grant submission timeline with respect to the match portion being allocated in the upcoming FY budget, and the opportune time for planting the various tree species listed in the grant application, and maintenance of the newly planted trees.

A motion was made by Commissioner Grove to authorize Staff to submit the grant application for the FDACS Grant and to allocate \$10,000 in match funds in the 2024-2025 FY Budget. Seconded by Commissioner George. No discussion. None opposed. Motion carried 5-0.

Mayor Ash read Resolution 2024-06 In its entirety.

Motion to adopt Resolution 2024-06 was made by Commissioner George, with correction in section 2, to change the grant amount from \$20,000.00 to 10,000.00. Seconded by Commissioner Grove. No further discussion. None opposed. Motion carried 5-0.

Special Meeting adjourned.

Brenda Ash, Mayor

Sheneidra Cummings, City Clerk