

A workshop and special meeting of the City Commission of the City of Apalachicola was held on Tuesday, August 11, 2010 at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Administrator Betty Webb, Grants Manager Cindi Giametta, Chief of Police Bobby Varnes, City Attorney Pat Floyd

Visitors: Liz Kelsey, Geoffrey Hewell, Amanda Kollar, Tom Daly, David Adlerstein, Rita Sawyer, Susan Clementson, Voncille McLeod, Kathy Willis, Fred Sawyer, Marie Marshall, Bobby Miller, Van Russell, Jim Waddell, Jamie Atchison, Joe Taylor, Clarice Powell, Leon Bloodworth, Willoughby Marshall, Harry Arnold, Bobby Pickles

Workshop opened by Mayor Johnson.

WORKSHOP

Mayor Johnson stated this workshop is being held to discuss the status of Progress Energy transmission lines within Apalachicola.

Bobby Pickles, Progress Energy representative, discussed status of transmission lines. Mr. Pickles stated that costs factors prohibit placing wires underground, but landscaping options are a possibility. Progress Energy will work to clean up distribution system in the downtown area. Progress Energy has not filed letter and plans to State Clearing House.

Public comment received.

Workshop closed.

SPECIAL MEETING

AWARD ENGINEERING CONTRACT FOR BAY AVENUE SIDEWALK EXTENSION PROJECT

Cindi Giametta stated that Inovia/Preble Rish and Baskerville Donovan have submitted proposals for Bay Avenue Sidewalk Project.

Discussion held.

Motion to hold awarding engineering contract for Bay Avenue Sidewalk Project until the Traffic Safety Committee can meet and take Planning & Zoning's and citizens comments into consideration and return to Commission with recommendation and for the Commission to hold a joint workshop with Planning & Zoning and Traffic Safety Committee to discuss sidewalk project made by Commissioner Cook, second by Commissioner Bartley.

Motion carried 5 to 0.

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

Voting Nay: None

GRANT APPLICATION FOR BATTERY PARK PHASE 5 – IMPROVEMENT TO SOUTH SIDE OF MARINA

Motion to adopt Resolution 2010-09 authorizing Grants Manager to apply for and administer the FWC grant for necessary improvements to the Battery Park Marina and authorizing the City Administrator or Mayor to sign any and all documentation pertaining to this application and administration made by Commissioner Bartley, second by Commissioner Cook.

Motion carried 5 to 0.

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

Voting Nay: None

MAINSTREET DESIGNATION DISCUSSION

Motion to adopt Resolution 2010-10 for the City to endorse the submission by Historic Apalachicola, Inc. of an application to participate in the Florida Main Street Program with the specific goal of revitalization within the context of the Main Street approach and the City agreeing to support the Apalachicola Main Street Program and to participate in its development and its activities made by Commissioner Bartley, second by Commissioner Elliott.

Motion carried.

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

Voting Nay: None

There being no further business, meeting adjourned.

Van W. Johnson, Sr., Mayor

Lee H. Mathes, City Clerk