

A Joint Workshop with the City Commission and Planning & Zoning Board and a Special Meeting of the City Commission was held on Monday, April 28, 2008 starting at 5:30 PM at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Val Webb, Commissioner Frank Cook, City Administrator Betty Webb, City Clerk Lee Mathes, Grants Manager Cindi Giametta, Building Official Gene Osburn, City Attorney Pat Floyd

Planning & Zoning Members Present: Mark Browne, Tom Daly, Leon Bloodworth, Curt Blair, Sally Williamson

Visitors: Geoffrey Hewell, Dieter Ambos, Cindy Clark

Workshop opened by Mayor Johnson followed by prayer and pledge.

WORKSHOP

EAR – Cindy Clark gave update on the changes and recommendations that were made to the EAR. Ms. Clark stated she had a meeting in October with the State, and several recommendations and changes have been made as a result of that meeting. Ms. Clark stated she would like to have a workshop with Rebecca Jetton since revisions have been made.

Mayor Johnson asked when the EAR report is due.

Ms. Clark that the report was due September 2007.

Discussion held concerning 50 foot setback on waterfront property in the Riverfront zoning.

Discussion held concerning private marinas and multi slip docks in residential zone.

Discussion held concerning standards for marinas and difference between commercial and residential.

Discussion held concerning City purchasing property in C-4 district through FCT funds, and then sell property back.

Attorney Floyd stated he would have to check in provisions in grant to see if properties could be sold.

Discussion held concerning residential units above commercial units on the waterfront.

Cindy Clark reviewed proposed comp plan changes, and stated the next step would be to set a date for the next workshop.

Ms. Webb and Ms. Clark will get together to set date.

REQUEST TO EXTEND C-2 BOUNDARY LINES FROM AVE G TO AVE L AND 6TH ST TO 10TH ST

Mayor Johnson stated that Robert Davis is making this request.

Cindy Clark stated extending the C-2 boundaries requires a land use change, and the land use change will never be approved until the EAR has been approved.

DISCUSSION OF ORDINANCE 2008-01

Copy of ordinance has been distributed to Board of Adjustment members and ordinance will be addressed at May regular meeting.

SPECIAL MEETING

Ms. Webb stated resolutions 2008-03 and 2008-04 are for interim financing for Battery Park Marina Project and Veteran's Park Project. Interim loans will be through Gulf State Community Bank, and will be repaid upon receipt of funds.

Motion to approve Resolution 2008-03 for \$500,000 interim loan through Gulf State Community Bank for Battery Park Marina Phase II and Phase III made by Commissioner Cook, second by Commissioner Webb.

Motion carried 3 to 0.

Voting Aye: Cook, Webb, Mayor Johnson

Voting Nay: None

Motion to approve Resolution 2008-04 for \$386,760 interim loan through Gulf State Community Bank for Veteran's Park Pier Project made by Commissioner Cook, second by Commissioner Webb.

Motion carried 3 to 0.

Voting Aye: Webb, Cook, Mayor Johnson

Voting Nay: None

There being no further business, special meeting adjourned.

Van W. Johnson, SR., Mayor

Lee H. Mathes, City Clerk

