# SPECIAL MEETING APALACHICOLA CITY COMMISSION TUESDAY, MAY 18, 2021 – 4:00 PM BATTERY PARK COMMUNITY CENTER 1 BAY AVE., APALACHICOLA, FLORIDA 32320

## Agenda

You are welcome to comment on any matter under consideration by the Apalachicola City Commission when recognized to do so by the Mayor. Once recognized please rise to the podium, state your name for the record and adhere to the five minute time limit for public comment. Comments may also be sent by email to the City Manager or to Commissioners.

### I. Call to Order

- Invocation
- Pledge of Allegiance
- II. Discuss and make a decision about changes in the design and budget for the NWFWMD Project on Avenue "G"
- III. The Commission will vote to approve a Resolution for a previously approved matching grant funds for the Raney House.

# IV. Adjournment

Any person who desires to appeal any decision at this meeting will need a record of the proceeding and for this purpose, may need to ensure that a verbatim record of the proceeding is made which includes testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office 48 hours in advance of the meeting.

### **RESOLUTION NO.: 2021-05**

A RESOLUTION OF THE CITY COUNCIL MEMBERS OF THE CITY OF APALACHICOLA, FLORIDA, AUTHORIZING CITY MANAGER TO APPROVE THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF \$15,000 FOR THE DIVISION OF HISTORICAL RESOURCES GRANT APPLIED FOR IMPROVEMENTS AND REPAIRS TO THE RANEY HOUSE.

WHEREAS, The City of Apalachicola, Florida has requested the State of Florida Department of State, Division of Historic Resources for financial assistance for the repairs to the Raney House.

WHEREAS, In 2019 the Raney House was slated to receive \$200,000 (with a 25% match) through a 2020 Florida Department of State Special Category Grant, but was line-item vetoed by the Governor.

WHEREAS, The current grant total is \$335,000, with a required \$83,750 match. \$68,750 of the match is being funding from other sources.

WHEREAS, the State of Florida Department of State requires that a resolution be passed by the City Council Members approving the payment of the \$15,000 matching funds.

# NOW THEREFORE BE IT RESOLVED BY THE CITY OF APALACHICOLA COUNCIL MEMBERS, OF FLORIDA THAT:

1. The City Manager of the City of Apalachicola, Florida is directed to authorize a \$15,000 expenditure as part of the match for the Division of Historical Resources Grant.

on this day of	the City Council Members of City of Apalachicola, Florida,, 2021.
	CITY COUNCIL MEMBERS CITY OF APALACHICOLA, FLORIDA
ATTEST:	Brenda Ash, Mayor Pro Tem
Deborah Guillotte, City Clerk	<del></del>