

MINUTES OF THE SPECIAL MEETING OF THE APALACHICOLACITY COMMISSION HELD TUESDAY, NOVEMBER 16, 2020, 5:00 PM, AT THE APALACHICOLA COMMUNITY CENTER.

PRESENT: Mayor Kevin Begos
Commissioner Anita Grove
Commissioner Adrian Elliott
Commissioner Despina George
Commissioner Brenda Ash

Travis Wade, City Manager
Deborah Guillotte, City Clerk
Leo Bebeau, Finance Director
Kristy Branch Banks, City Attorney

CALL OF ORDER

Mayor Begos called the meeting to order and Commissioner Ash gave the invocation, followed by the Pledge of Allegiance.

AGENDA ADOPTION

Commissioner Ash made a motion to approve the Agenda. Commissioner Grove seconded and the motion carried 5-0.

**PUBLIC HEARING
CDBG-DR GRANTS**

Mayor Begos stated today's Public Hearing is to provide specific details regarding the proposed projects, program requirements, the application process, and to obtain citizens' comments concerning the City's anticipated projects for the first round of applications for CDBG-DR Grants. Mayor Begos stated the deadline for application is November 30, 2020. Commission discussion consisted of: correct method of advertising being met; pricing of the projects; how many projects can be applied for (five); having alternate projects if these aren't accepted; and storm water and waste water issues being a major concern.

No public comments.

Mayor Begos closed public hearing and opened special meeting.

CDBG-DR GRANTS

Commissioner Ash made a motion to approve the submitted CDBG-DR projects "Attachment A". Commissioner Elliott seconded and the motion carried 5-0.

REQUEST FOR OUTDOOR DINING ON AVENUE D, DUE TO COVID RISKS

Danny Itzkovitz of Tamara's Restautant asked the Commission if his restaurant could have outside dining on Avenue D, under a tent, due to the increase of Covid, for customers not wanting to go inside to eat. Commission discussed the prior pros and cons of outside dining. The Commission requested Mr. Itzkovitz bring a plan of his expectations, and that the City Manager would then write a proposed agreement, which would be brought back before the board.

ORDINANCE 2020-06 - FIRST READING OF 2019-2020 BUDGET AMENDMENT

Mr. Bebeau read Ordinance 2020-06 in its entirety.

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF APALACHICOLA AMENDING THE FISCAL YEAR 2019—2020 BUDGET

Commissioner Elliott made a motion to approve the first reading of Ordinance 2020-06 2019-2020 Budget Amendment and proceed with the adoption process. Commissioner Grove seconded and the motion carried 5-0.

CONTRACTOR AWARD OF LAFAYETTE PARK PEIR REPAIR CONTRACT

Dewberry's recommendation for the award of Lafayette Park Pier Repair Contract is Hydra Engineering, in the amount of \$219,654.

Commissioner Grove stated the old Lafayette Park Pier is still in the water and marsh and has been since Hurricane Michael. It should have been included in the current bid, but was not. Discussion held on possibility of getting this added to this project.

Commissioner Elliott made a motion to approve Dewberry's recommendation and award Hydra Engineering the Lafayette Park Pier Repair Contract bid in the amount of \$219,654. Commissioner Grove seconded and the motion carried 5-0.

Mayor Begos gave update on the Battery Park Pier bids, stating they were above the available amount.

ADJOURNMENT

There being no further business Commissioner Elliott made a motion to adjourn at 6:10 pm. Commissioner Ash seconded and the motion carried 5-0.

Kevin Begos, Mayor

Deborah Guillotte, City Clerk