

**MINUTES OF THE SPECIAL MEETING OF THE APALACHICOLA CITY COMMISSION HELD
MONDAY, JUNE 10, 2020, 5:00 PM AT THE APALACHICOLA COMMUNITY CENTER.**

PRESENT: Mayor Kevin Begos
Commissioner Anita Grove
Commissioner Adriane Elliott
Commissioner Despina George
Travis Wade, Manager
Janelle Paul, Deputy Clerk
Bobby Varnes, Chief of Police
Kristy Branch-Banks, Attorney

ABSENT: Commissioner Brenda Ash

CALL TO ORDER

Mayor Begos called the meeting to order and gave the invocation and pledge.

AGENDA ADOPTION

Commissioner Elliott made a motion to approve the Agenda. Commissioner Grove seconded and the motion carried 4-0.

**UNFINISHED BUSINESS
A. CONSENT ORDERS**

Mayor Begos stated that the City had received their second Consent Order for the Waste Water and that staff had come up with a general plan of action, which was reviewed to the Commission. Mayor Begos also gave a brief update of the drinking water Consent Order, the possibility of a land swap, and also the peroxide study versus the filtration system. Mr. Gary Williams, with the Florida Rural Water Development, recommends that the City begin making repairs, so that DEP can see that we are moving forward. Discussion held on the City's current financial situation. Mr. Williams discussed the Consent Orders and the City's proposal for their in kind match on the default, the cross connection control program to prevent backflow back into the City water system and that the City's current policy needs to be updated, the head works/structure of the Waste Water Plant and non-working pumps, the digital diamond mapping system, and the upgrading of the City's equipment. Discussion held on maintaining an Engineer to help the City on these Consent Order issues.

**NEW BUSINESS
A. FINANCE DIRECTOR POSITION DISCUSSION**

Mr. Wade stated that currently two applicants have been interviewed and that one more interview is scheduled at this time for the Finance Director position. Discussion held.

ADJOURN THE MEETING

Commissioner Grove made a motion to adjourn the meeting at 5:55 pm. Commissioner Elliott seconded and the motion carried 4-0.

Kevin Begos, Mayor

Janelle C. Paul, Deputy Clerk