

MINUTES OF THE SPECIAL MEETING OF THE APALACHICOLA CITY COMMISSION HELD
TUESDAY, OCTOBER 19, 2021, 4:00 PM AT THE APALACHICOLA COMMUNITY CENTER.

PRESENT: Mayor Brenda Ash
Commissioner Anita Grove
Commissioner Despina George
Commissioner Adriane Elliott
Commissioner Donna Duncan

Travis Wade, City Manager
Deborah Guillotte, City Clerk
Leo Bebeau, Finance Director
Dan Hartman, Attorney

CALL TO ORDER

Mayor Brenda Ash called the meeting to order and gave the Invocation, followed by the Pledge of Allegiance.

AGENDA ADOPTION

Commissioner Anita Grove made a motion to amend the Agenda adding the Agenda Adoption. Commissioner Adrian Elliott seconded and the motion carried 5-0.

LEGISLATIVE APPROPRIATIONS REQUESTS

Chris Holley briefly reviewed the process for the Legislative Appropriations. Julie Dennis also reviewed the Apalachicola Area of Critical State Concern (ASCS) Work Plan, CDBG-DR and TRIUMPH. The City's priority Legislative Appropriations requests are as follows: 1) Last year's appropriation request for sewer infiltration study - \$100k; 2) Alan Hart Stormwater White Paper - \$100k; and 3) Engineering for new WWTP - \$1 million. Discussion held.

Commissioner Grove made a motion to submit the following Legislative Appropriations Requests as follows: 1) Sewer Infiltration Study up to \$300,000; 2) Stormwater study and camera up to \$300,000; and 3) Engineering funding for Waste Water Treatment Plant (WWTP) up to \$1 million. Commissioner Despina George seconded and the motion carried 5-0.

Mr. Holley asked if the City would like Ovid Solutions (Julie Dennis), to continue moving forward with their preparation work on these projects. In a response to a question by Mayor Ash, Mr. Holley stated he is not sure what the exact cost of assembly and preparation would be at this time. The Commission all agreed that they would like Ovid Solutions (Julie Dennis), to continue their work on the Legislative Appropriations process.

DISCUSSION OF OVID SOLUTIONS' REPORT

Julie Dennis briefly reviewed the process of applying for, and preparing the information for the Legislative Appropriations.

TRIUMPH GULF COAST DISCUSSION

Matt Terry, TRIUMP Board Member discussed some of the past projects and took questions from the Commission.

Mayor Ash and the Commission had concerns of the TRIUMPH Popham building project as follows: 1) should the City move forward or delete this project from the application; 2) the call back clause; 3) to withdraw or sunset the project; and 4) will this affect the commercial Millpond Marina project. Mr. Terry stated that these concerns could be researched to determine what is the best way to move forward. Mayor Ash will get with the Commission and staff to schedule a TRIUMP workshop.

PUBLIC COMMENT

ADJOURNMENT

Commissioner Elliott made a motion to adjourn the meeting. Commissioner George seconded and the motion carried 5-0.

Brenda Ash, Mayor

Deborah Guillotte, City Clerk