

MINUTES OF THE BUDGET HEARING AND SPECIAL MEETING OF THE APALACHICOLA CITY COMMISSION HELD TUESDAY, NOVEMBER 16, 2021, 5:01 PM AT THE APALACHICOLA COMMUNITY CENTER.

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

Travis Wade, City Manager  
Deborah Guillotte, City Clerk  
Dan Hartman, Attorney

ABSENT: Commissioner Donna Duncan

**CALL TO ORDER**

Mayor Brenda Ash called the Budget Hearing to order.

**AGENDA ADOPTION**

Commissioner Despina George made a motion to adopt the Agenda. Commissioner Adriane Elliott seconded and the motion carried 4-0.

**BUDGET HEARING**

**Ordinance 2021-05:**

Finance Director Leo Bebeau read Ordinance 2021-05 in its entirety.

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF APALACHICOLA AMENDING THE FISCAL YEAR 2020-2021 BUDGET.

**Ordinance 2021-06:**

Mr. Bebeau read Ordinance 2021-05 in its entirety.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF APALACHICOLA THAT THE FOLLOWING AMENDMENT BE MADE TO BUDGET ORDINANCE 2021-04 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.

Mayor Ash closed the Budget Hearing with no citizens being present and proceeded with the Special Meeting.

**SPECIAL MEETING**

**ORDINANCE 2021-05  
FIRST READING - FY 2020-2021 BUDGET AMENDMENT**

Mr. Bebeau read Ordinance 2021-05 in its entirety.

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF APALACHICOLA AMENDING THE FISCAL YEAR 2020-2021 BUDGET.

Commissioner Despina George made a motion to approve the first reading of Ordinance 2021-05 and proceed with the adoption process. Commissioner Anita Grove seconded and the motion carried 4-0.

**ORDINANCE 2021-06  
FIRST READING - FY 2021-2022 BUDGET AMENDMENT FUNDING NEW DEPARTMENT FOR  
PERMITTING, PLANNING, ZONING AND CODE ENFORCEMENT**

Mr. Bebeau read Ordinance 2021-06 in its entirety.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF APALACHICOLA THAT THE FOLLOWING AMENDMENT BE MADE TO BUDGET ORDINANCE 2021-04 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.

Mr. Bebeau stated the largest changes in the Budget were large amounts of un-forecast revenues and taxes of 1.6 million over what was estimated in the budget.

Commissioner George made a motion to approve the first reading of Ordinance 2021-06 and proceed with the adoption process. Commissioner Grove seconded and the motion carried 4-0.

**RESOLUTION 2021-17  
ADOPT RESOLUTION TO APPROVE THE CITY'S AFFIRMATIVE ACTION PLAN**

Mr. Bebeau read Resolution 2021-17 in its entirety.

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF APALACHICOLA, FLORIDA, ADOPTING AN AFFIRMATIVE ACTION PLAN FOR COMPLIANCE WITH CERTAIN REQUIREMENTS OF RECIPIENTS OF COMMUNITY DEVELOPMENT BLOCK GRANTS AND APPOINTS THE CITY CLERK AS THE CITY'S AFFIRMATIVE ACTION OFFICER.

Commissioner Grove made a motion to adopt Resolution 2021-17, adopting the City's Affirmative Action Plan. Commissioner Elliott seconded and the motion carried 4-0.

**ADJOURNMENT**

Commissioner Elliott made a motion to adjourn the meeting. Commissioner George seconded and the motion carried 4-0.

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Brenda Ash, Mayor

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Deborah Guillotte, City Clerk