

MINUTES OF THE SPECIAL MEETING OF THE APALACHICOLA CITY COMMISSION HELD  
TUESDAY, MAY 31, 2022, 5:00 PM AT THE APALACHICOLA COMMUNITY CENTER.

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

Deborah Guillotte, City Clerk  
Dan Hartman, Attorney

**CALL TO ORDER**

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

**PUBLIC COMMENT**

No public comment.

**BANYAN SOFTWARE APPROVAL**

Finance Director Mark Gerspacher is requesting funds for a city government software consisting of the following: finance; utility billing; code enforcement; business license; and cemetery.

Commissioner Adriane Elliott made a motion to approve the purchase of the Banyan Software. Commissioner Despina George seconded, and the motion carried 5-0.

**SMALL CATEGORIES GRANT APPLICATION W/MATCH – OLD CITY HALL –  
RESOLUTION 2022-03**

Cindy Clark reviewed and requested that the city approve the special category grant application with the Florida Division of Historical Resources in the amount of \$395,000, with a city match, for the Old City Hall work. Ms. Clark is asking by Resolution that the city match \$98,750.

Commissioner George made a motion to approve the grant application with the City match of \$98,750, funded \$25,000 from insurance proceeds, \$25,000 from ARPA funds, and the remainder funded by in-kind projects. Commissioner Grove seconded and the motion carried 5-0.

Attorney Hartman read Resolution 2022-03 in its entirety.

Commissioner Elliott made a motion to adopt Resolution 2022-03. Commissioner George seconded and the motion carried 5-0.

<p style="text-align: center;"><b>NPS GRANT – HISTORY, CULTURE, AND ART BUILDING RECOMMENDATIONS</b></p> <p style="text-align: center;"><b>APPROVAL</b></p>
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Cindy Clark requested approval of 4M Design Groups assessment of the History, Culture and Art Building (HCA) and recommendations for allocation of the \$281,884, grant award from the National Parks Service (NPS), as outlined in 4M’s written report.

Commissioner Grove made a motion to approve the assessment and recommendations. Commissioner George seconded and the motion carried 5-0.

<p style="text-align: center;"><b>ADJOURNMENT</b></p>
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Commissioner Elliott made a motion to adjourn. Commissioner Grove seconded and the motion carried 5-0.

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Brenda Ash, Mayor

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Deborah Guillotte, City Clerk