

A Special Meeting of the Apalachicola City Commission was held on Tuesday, May 16, 2023, at 5:00 PM at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Brenda Ash, Commissioner Anita Grove, Commissioner Donna Duncan, Commissioner Despina George, City Manager Travis Wade, City Attorney Dan Hartman, Lee Mathes

Special meeting called to order by Mayor Ash.

### **AGENDA ADOPTION**

Motion to approve agenda made by Commissioner Grove, seconded by Commissioner George. Motion carried 4 to 0.

### **INVITATION TO NEGOTIATE – REPAIR & RESTORATION OF OLD CITY HALL**

Motion to authorize Attorney Hartman, City Manager Wade, and Cindy Clark to begin negotiations with Oliver-Sperry regarding Old City Hall renovations made by Commissioner Grove, seconded by Commissioner George. Motion carried 4 to 0.

### **AWARD APPROVAL FOR ENGINEERING & DESIGN SERVICES – AFRICAN AMERICAN MUSEUM OF HISTORY & CULTURE**

Motion to approve award to Hammond Design Group for Design Engineering Services to construct the African American Museum of History and Culture made by Commissioner Grove, seconded by Commissioner George. Motion carried 4 to 0.

### **APPROVAL TO TRANSMIT PROPOSED COMPREHENSIVE PLAN CHANGES TO DEO**

Motion for approval to transmit proposed Comprehensive Plan changes to DEO for consistency review, including all data, contingent upon the following changes: Coastal Management Element Policy 9.7 – include nonconforming historic structures to policy; Housing Element Objective 4 – delete the sentence “multifamily housing complexes of less than 50 units are preferred over larger complexes – made by Commissioner Grove, seconded by Commissioner Duncan. Motion carried 4 to 0.

### **ADJOURNMENT**

Motion to adjourn made by Commissioner George, seconded by Commissioner Grove. Motion carried 4 to 0.

---

Brenda Ash, Mayor

---

Lee Mathes, Assistant City Clerk

