

A Special Meeting of the Apalachicola City Commission was held on Tuesday, October 17, 2023 at 4PM at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Brenda Ash, Commissioner Despina George, Commissioner Anita Grove, Commissioner Adriane Elliott, City Manager Travis Wade, City Clerk Lee Mathes, City Attorney Dan Hartman, Grants Coordinator Kendall Falkner

Special meeting called to order by Mayor Ash.

### **AGENDA ADOPTION**

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

### **PUBLIC COMMENT**

None

### **LEGISLATIVE APPROPRIATION REQUESTS**

City Manager Wade outlined the proposed legislative appropriation requests.

Discussion held concerning approval order of requests, procedure for sending in proposed requests, and procedure for requesting the entire \$5 million ACSC Stewardship Act funds.

Motion to approve appropriation request for \$543,223 to replace 100 fire hydrants as primary request and approve appropriation request for \$270,026.04 to fund a permeable parking lot in Avenue H right-of-way between Water Street and Commerce Street as secondary request and in the event that requests cannot be structured for a primary project and secondary project, then remove the secondary project made by Commissioner George, seconded by Commissioner Grove. Motion carried 4 to 0.

Motion to approve requesting that the legislature add \$5 million to FDEP's budget for the upcoming fiscal year for the ACSC Stewardship Act made by Commissioner Grove, seconded by Commissioner George. Motion carried 4 to 0.

### **ADJOURNMENT**

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

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Brenda Ash, Mayor

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Lee Mathes, City Clerk