

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY
COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT
2775 GARRISON AVENUE, February 19, 2019, at Noon.**

The following were present: Mayor Patterson, Commissioners Ashbrook, Hoffman, Langston, and Lowry. City Manager Jim Anderson, City Clerk Charlotte Pierce, and City Attorney Adam Albritton were also present.

CONSENT AGENDA

Minutes

A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to approve the Minutes of the Regular Meeting of February 5, 2019. All in favor; Motion carried 5-0.

Building Department Update – Kelly Simpson shared that since October 10, 2018, the following permits have been issued: 40 demolition; 183 residential reroofs; 27 commercial reroofs; 177 residential remodels; 12 commercial remodels; 30 power pole permits; 65 electrical service repairs; 8 accessory structures; 16 temporary structures (RVs), and 11 increased cost of completion.

Port St. Joe Redevelopment Agency – The downtown historical sign on Third Street has been replaced; the Rish stormwater pond has been repaired; street signs are being ordered; and the new owner of the Masonic Lodge and Costal Cabin is planning a rebuild of those sites.

PSJRA Interlocal Agreement – Commissioner Ashbrook: After a very lengthy discussion, a Motion was made by Commissioner Hoffman to have a Workshop on the issue. The Motion died for the lack of a second.

After comments by, Lorinda Gingell, Rex Buzzett, David Warriner, Jeremy Novak who was representing the Gulf County Board of Commissioners, Greg Johnson, Jeff Anderson, Bill Kennedy representing PSJRA, and Lynn Marshall, a Motion was made by Commissioner Hoffman, second by Commissioner Ashbrook, to have a Workshop to allow those that would be impacted by the Interlocal Agreement a chance to voice their concerns. Commissioners Hoffman, Ashbrook, and Langston voted for the Motion with Mayor Patterson and Commissioner Lowry voting no. Motion passed 3-2.

City Attorney –

Ordinance 552 – Emergency Flood Plain Management Regulations: A Motion was made by Commissioner Ashbrook, second by Commissioner Hoffman, to have the first reading of Ordinance 552 and advertise the Ordinance. All in favor; Motion carried 5-0. Attorney Albritton read Ordinance 552 by Title only.

CITY MANAGER'S REPORT – Jim Anderson

Old Business

CDBG Grant Application Services Agreement – Bruce Ballister: A Motion was made by Commission Lowry, second by Commissioner Langston, to approve the Services Agreement for FY 2017 CDBG Grant Application not to exceed \$50,000.00. All in favor; Motion carried 5-0. Mr. Ballister stated a bill would not be submitted until after the Environmental Review was completed and that will be in the next fiscal year.

MLK Rezoning Update – March 12, 2019, for PDRB Meeting; March 19, 2019, City Commission Meeting:

Mr. Anderson reminded the Commissioners of the above dates and meetings.

Hurricane Michael:

FEMA Disaster Recovery Center – City Fire Station: No one from FEMA attended the meeting, but Mr. Anderson reminded everyone that the center is currently located at the fire station.

Debris Removal Deadline – A verbal date of March 15, 2019, has been given but nothing has been received in writing.

SBA – No one from SBA attended the meeting.

New Business

July Fourth Fireworks – Consensus of the Commission was to ask the TDC to pay for the fireworks this year.

Clifford Sims Park – Attorney Albritton has reached out to the attorney for the St. Joe Company concerning the current lease agreement.

Kudos were given to the Public Works Department for their work at Clifford Sims Park since Hurricane Michael.

Public Works – John Grantland

Surplus Property – A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to declare the following items Surplus. All in favor; Motion carried 5-0.

Year / Make	Vin #	Tag #
2002 F150 XL	1FTRF17W72NB18672	211526
2004 F150 XL	2FTRF17W74CA21805	136756
2002 F150 XL	1FTRF17W52NB18671	211525
2002 F150 XL	1FTRFNW92NB18673	No Tag
2000 Explorer	1FMZU61EXYUB63411	No Tag
2000 Explorer	1FMZU61E1YUB63412	No Tag
1994 Sweeper	J8DB4B1K1S7002759	No Tag
2005 Chevy Pickup	1GCEC14V25Z210921	136771
2000 E350 Van	1FBSS31LOYHA69673	93388
2007 E350 Van	1FBNE31LO7DA04638	122925
2008 Crown Vic Police Interceptor	2FAFP71V78X142826	No Tag
1988 Ford L9000 Dump Truck	1FDYU9OLOJVAO2269	136778

RFP 2019-02 6th and 7th Street Drainage Project Materials – A Motion was made by Commissioner Hoffman, second by Commissioner Ashbrook, to award RFP 2019-02 to Core and Main LP in the amount of \$19,980.51. All in favor; Motion carried 5-0.

Surface Water Plant – Larry McClamma shared that an update of the plant's main control system will be done next week.

Wastewater Plant – Kevin Pettis was with FEMA representatives at the plant and could not make the meeting. In his absence, Mr. Anderson noted the Biological dredging had begun in time to be in compliance with the Consent Order.

Finance Director – Mike Lacour was unable to attend the meeting as he was with FEMA representatives at the Wastewater Treatment Plant.

City Engineer – Clay Smallwood, III

Langston Drive Sidewalk Update – The start date for the project is March 4, 2019.

Garrison Avenue SCOP Grant Application – Mr. Smallwood requested that the Commission decide which road they would like to consider for funding this year. The request is due March 22, 2019.

Dooder Parker and Frank Pate Park Task Orders Update – These are currently a work in progress.

Trail Lighting Update – A revision request has been sent to the state and they have several questions that are being reviewed.

Road Paving, Update on Current Projects – Work was to begin today on Eighth Street but there were issues with the milling machine.

Code Enforcement no action was required.

Police Department – Chief Matt Herring

Surplus Property – A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to declare the following vehicles Surplus. All in favor; Motion carried 5-0.

Year	Make	Model	Vin #	Mileage	PD#
2000	Ford	Explorer	1FMZU61E8YUB63410	N/A	Code
2006	Chevy	Impala	2G1WS551869283290	182,000	109
2008	Ford	Crown Vic	2FAFP71V98X142827	82,000	107
2010	Ford	Crown Vic	2FABP7BV0AX135980	120,000	111
2010	Dodge	Charger	2B3AA4CV0AH211701	99,000	104
2010	Dodge	Charger	2B3AA4CT4AH207682	108,000	102

Purchase of Vehicle – Proceeds from the vehicles declared Surplus and funds from Forfeiture Funds will be used to purchase a preowned vehicle for Chief Herring.

City Clerk - Charlotte Pierce did not have anything for the Commission.

Citizens to be Heard –

James Anthony, 319 Avenue A, shared that his home was destroyed by Hurricane Michael and he was asking to be allowed to replace it with a manufactured home. Since purchasing the home, he has found out that it does not meet the zoning requirements. Mr. Anderson is to have Building Inspector, Bo Creel, give Mr. Anthony a call to discuss his options.

Frank Seifert asked about the action taken at the previous meeting to direct funds that could possibly be used to purchase his sewer system to another area. Mr. Anderson explained that to benefit the City, a lift station would need to be built with funds from another entity, the City would bill the customers (\$7.38 per 1,000 gallons), and he would be responsible for the maintenance and upkeep of the system. City Staff is to discuss this with Mr. Seifert. The concept coming from the County meeting last week was to use Restore Act Pot 3 money to build a new lift station, the City would charge to process the flow like we do at Barrier Dunes and ESAD would retain ownership of all the sewer infrastructure except the new lift station.

Discussion Items by Commissioners

Commissioner Langston shared that he is working with the Garden Club on the Port St. Joe Community Garden and they will be making a presentation to the Commissioners.

He also noted that Chester Davis had called about the NPSJ PAC building an office in the breezeway between the Likely Building and Washington Gym. Mr. Anderson will work with the city attorney to draft a Lease Agreement.

Commissioner Langston announced that he will be seeking a two year term on the Commission for Group I.

Commissioner Ashbrook asked the status of the Grant Writing Position. Mr. Anderson shared that it will be advertised in the Star and News Herald in the coming week.

He noted that he will be unable to attend the March 19, 2019, meeting as he will be in Tallahassee lobbying but wanted the Commission to know that he supports the plans of the North Port St. Joe Redevelopment Group.

Commissioner Ashbrook also questioned the issues BCC is having in receiving information from WastePro.

Attorney Albritton noted there is not a contract with BCC yet, but the issues can be determined and addressed.

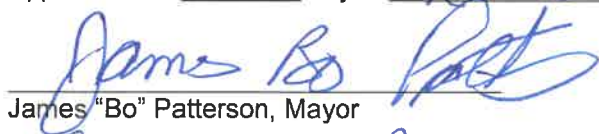
Commissioner Lowry asked that the petal / pressure be put on WastePro.

Commissioner Hoffman noted that Mike Lacour is handling insurance claims from Hurricane Michael and asked if additional help was needed for him. He also requested that a claim for the Centennial Building floor be considered.

Mayor Patterson did not have any updates for the Commissioners.

A Motion was made by Commissioner Ashbrook, second by Commissioner Lowry, to adjourn the meeting at 2:25 P.M.

Approved this 5th day of March 2019.


James "Bo" Patterson, Mayor

3/5/19
Date


Charlotte M. Pierce, City Clerk

3/5/19
Date