November 19, 2024 Regular Meeting 12:00 Noon

City Commission Chambers 2775 Garrison Avenue Port St. Joe, Florida



City of Port St. Joe

Rex Buzzett, Mayor-Commissioner Eric Langston, Commissioner, Group I Steve Kerigan, Commissioner, Group II Brett Lowry, Commissioner, Group III Scott Hoffman, Commissioner, Group IV

[All persons are invited to attend these meetings. Any person who decides to appeal any decision made by the Commission with respect to any matter considered at said meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Board of City Commission of the City of Port St. Joe, Florida will not provide a verbatim record of this meeting.]

BOARD OF CITY COMMISSION

Regular Public Meeting 12:00 Noon November 19, 2024

| Call to Order | |
|--|-------------|
| Consent Agenda | |
| Minutes | |
| • Regular Meeting 11/5/24 | Pages 1-8 |
| Planning Board Recommendations | |
| Parcel #03040-006R, 03040-007R, 03040-008R, 03040-009R, 03040-010R, 03040-011R, 03040-012R, 03040-013R, 03040-014R, 03040-015R, & 03040-016R- Rish Family Plaza, LLC | |
| Ordinance 615 Future Land Use Map Amendment 1St Reading | Pages 9-25 |
| City Engineer | |
| • Update | |
| City Attorney | |
| MOU Stac House | Pages 26-34 |
| Old Business | 1 9 |
| • City Projects | Pages 35-36 |
| University of Florida- Final Grant Presentation | _ |
| New Business | |
| Request to Use the Centennial Bldg First Baptist Church | Page 37 |
| Public Works | |
| • Update | |
| Surface Water Plant | |
| • Update | |

Wastewater Plant

• Update

Finance Director

- FEMA- Update
- Grants Reimbursement- Update

Code Enforcement

• Update

Police Department

• Update

City Clerk

- Grants- Update Pages 38-39
- Christmas Parade- Update
- RFP 2023-06 Renovation and Repairs of the Cape San Blas Keepers Page 40 Quarters

Citizens to be Heard Discussion Items by Commissioners Motion to Adjourn

MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT 2775 GARRISON AVENUE, November 5, 2024, at Noon.

The following were present: Mayor Buzzett, Commissioners Hoffman, Kerigan and Langston. City Manager Jim Anderson, City Clerk Charlotte Pierce, Deputy City Clerk Ingrid Bundy, and City Attorney Clinton McCahill were also present. Commissioner Lowry was absent.

Proclamation – Nurse Practitioner Week

Mayor Buzzett read the Proclamation proclaiming November 10 – 16, 2024, Nurse Practitioner week in Port St. Joe.

CONSENT AGENDA

Minutes

A Motion was made by Commissioner Kerigan, second by Commissioner Hoffman, to approve the Minutes of the Regular Meeting of October 15, 2024. All in favor; Motion carried 4-0.

Attorney McCahill stated that a lawsuit concerning the pipe at Benny Robers Park has been filed against the City and stated this should not be discussed.

Planning Board Recommendations

Parcel #03040—010R, Kelly and Lisa Forehand, Ordinance 613 Future Land Use Map Amendment: Second Reading

A Motion was made by Commissioner Hoffman, second by Commissioner Langston, to have the Second Reading and Adoption of Ordinance 613. This changes the property from Commercial to R2B.

No one from the public spoke on this item.

All in favor; Motion carried 4-0.

Attorney McCahill read Ordinance 613 by Title only.

City Engineer

RFP 2024-20 City Street Resurfacing

A Motion was made by Commissioner Kerigan, second by Commissioner Langston, to accept the Base Bid of Roberts and Roberts in the amount of \$954,763.86 and Bid Alternate 1 to resurface Tenth Street in the amount of \$343,895.65. The remaining funds of \$51,340.49 would be used for CEI. All in favor; Motion carried 4-0.

Mr. Anderson stated that approximately \$100,000 from City Funds will be needed to cover the full cost of the CEI Services that will be bid out.

City Government Complex

This is in design and a contract was issued to MLD Architects on Monday.

Monument Avenue

Dewberry is scheduling a pre-construction meeting for this project. This project will be paid for from City funds.

Allen Memorial SCOP Grant

Dewberry is waiting for the CEI Bids to be received for this project.

Beacon Hill Sewer

As-built revisions have not been provided to Dewberry at this time.

Downtown Utilities Phase 2

This project is in process.

HMGP Grant - Elevation of 12 Lift Stations

A Grant extension and funding request was submitted to FDEM approximately a month a go and a response has yet to be received.

Avenue C and Battle Street Intersection

90% plans are complete and will be reviewed by Dewberry before presenting them to the City.

City Attorney

A Motion was made by Commissioner Kerigan, second by Commissioner Langston, to have the Second Reading and Adoption of Ordinance 614 amending the Food Truck Ordinance.

No one from the Public spoke on this item.

All in favor; Motion carried 4-0.

Attorney McCahill read Ordinance 614 by Title only.

Workforce Building Roof MOU

A Motion was made by Commissioner Hoffman, second by Commissioner Langston, to authorize Mayor Buzzett to sign the MOU with Gulf County. All in favor; Motion carried 4-0.

Robert Branch shared his thoughts on this issue.

Old Business

City Projects

No questions were asked about City Projects.

Park Maintenance

Mr. Anderson shared that pine straw has been ordered and cleanup of the park area needs to be done between Sixteenth Street and Highway 71.

A Motion was made by Commissioner Hoffman, second by Commissioner Kerigan, to proceed with cleaning up the park area between Sixteenth Street and Highway 71. All in favor; Motion carried 4-0.

Christy McElroy shared her thoughts on this issue.

New Business

Shift Differential and Emergency Closure Pay – Commissioner Hoffman

A Motion was made by Commissioner Hoffman, second by Commissioner Kerigan, to amend the Personnel Policy to pay straight time plus time and one-half time for any employee that works on a holiday or has to work during an Emergency Closure of the City. Other employees would be paid their regular rate of pay when off for the holiday or Emergency Closure of the City. All in favor; Motion carried 4-0.

Robert Branch and Christy McElroy shared their thoughts on this issue.

Cabel Drive Ditch - Commissioner Hoffman

Mayor Buzzett stated that he would not be voting on this issue as the ditch is behind his property. Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers was completed by Mayor Buzzett and is attached as Exhibit A.

Preston Russ, whose property joins the ditch shared his thoughts on this and asked for help with the problem.

A Motion was made by Commissioner Hoffman, second by Commissioner Kerigan, to go out for bids to clean the ditch as neither the City nor the County has equipment that can clean the ditch. Motion carried 3-0, with Mayor Buzzett abstaining.

Christy McElroy and Marvin Davis shared their thoughts on this project.

Request to use the STAC House – First United Methodist Church

A Motion was made by Commissioner Hoffman, second by Commissioner Langston, to approve the First United Methodist Church using the STAC House on Tuesday nights free of charge. All in favor; Motion carried 4-0.

Employee Appreciation Luncheon

A Motion was made by Commissioner Hoffman, second by Commissioner Kerigan, for employees to work a full day on Monday, December 23, 2024, and will be given time off to enjoy the meal. Employees will be given Friday, December 27th off as an additional holiday this year. All in favor; Motion carried 4-0.

Washington Gym Museum, Recognition of Nathan Peters – Commissioner Langston

Commissioner Langston has talked with the Washington High School Class of 1967, and they would like a plaque to be added to the museum in honor of Mr. Peters.

A Motion was made by Commissioner Langston, second by Commissioner Hoffman, to name the museum after Mr. Peters. After discussion, and comments from citizens, Commissioner Langston will talk with the family and class members to determine a way to recognize Mr. Peters' contributions to his community rather than change the name of the museum. All in favor; Motion carried 4-0.

Chester Davis, Charles Gathers, and Christy McElroy shared their opinions on this issue.

Public Works – John Grantland

CDBG-DR Lift Station Rehabilitation - Change Order #1

A Motion was made by Commissioner Langston, second by Commissioner Kerigan, to approve the Deductive Change Order in the amount of \$31,000. All in favor; Motion carried 4-0.

Downtown Water System Phase 2 - Change Order #1

A Motion was made by Commissioner Hoffman, second by Commissioner Kerigan, to approve Change Order #1 in the amount of \$118,896.26. This will allow for direct purchase of materials by the City. All in favor; Motion carried 4-0.

Surface Water Plant – Larry McClamma

Mr. McClamma did not have any updates for the Commission.

Wastewater Plant - Kevin Pettis

Structural Conditions Assessment - Clarifiers and Contact Basin

A Motion was made by Commissioner Kerigan, second by Commissioner Langston, to approve the Apex Engineering Group Structural Conditions Assessment of Existing Document Review, Site Inspections, and SCA Project Deliverable for \$12,445. All in favor; Motion carried 4-0.

Mr. Pettis shared there is 2' of freeboard in the lagoon, and the plant will begin receiving liquid waste haulers again tomorrow.

Finance Director - Mike Lacour

FEMA Update

Mr. Lacour did not have any updates on this.

Grants Reimbursement Update

Mr. Lacour will have a detailed update for the next meeting.

Code Enforcement

Mr. Anderson shared that hearings were held last week on non-compliant issues and there are hearings scheduled for December on non-compliant issues as well.

Police Department - Chief Richards

Chief Richards noted that the City made it safely through Halloween, there was a very big turn out

For Ghosts on the Coast, and Lt. Burch is working on the permit for closure of Highway 98 for the Christmas on the Coast Parade on December 14, 2024.

City Clerk - Charlotte Pierce

Current Grants Update

Clerk Pierce stated that various employees are working daily on grant reimbursement, compliance, and seeking additional grant funding sources.

RFP 2024-18 FDOT Landscaping Phase II

A Motion was made by Commissioner Hoffman, second by Commissioner Kerigan, to award RFP 2024-18 to Coastal Design and Landscape in the amount of \$92,550. All in favor; Motion carried 4-0.

Resolution 2024-12 Rental Fees

A Motion was made by Commissioner Langston, second by Commissioner Hoffman, to approve Resolution 2024-12 Rental Fees for City facilities. All in favor; Motion carried 4-0.

Madeline Carnes suggest that credit cards be held on file by the City to collect for any damages done to City facilities.

Rental Agreement

A Motion was made by Commissioner Kerrigan, second by Commissioner Hoffman, to approve the Rental Agreement for all City facilities with the removal of the fees for Governmental Entities or Bereavement. All in favor; Motion carried 4-0.

Chester Davis suggested adding insurance requirements and Charles Gathers asked if the new rates would impact reservations already made for City facilities.

Citizens to be Heard

The following individuals addressed the Commission on various issues: Richard Brackin, Christy McElroy, Robert Branch, Jera Horton, Jimmy Garcia, Sara Miller, and Madeline Carnes.

Discussion Items by Commissioners

Neither Commissioners Langston, Kerigan, nor Hoffman had any other issues to discuss.

Mayor Buzzett suggested the City might want to partner with the County or TDC to offer a bid for the First Baptist Church property. He thanked the Veterans for their service to our country and reminded everyone to vote today.

Chester Davis shared that Zion Fair Church will have lunch for Veterans at 1 P.M. Monday.

Motion to Adjourn

| There was no other business to omeeting at 1:55 P.M. | come before the Commission | and Mayor Buzzett adjourned the |
|--|----------------------------|---------------------------------|
| Approved this day of _ | 2024. | |
| Rex Buzzett, Mayor | | Date |
| Charlotte M. Pierce, City Clerk | | Date |

Exhibit A

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

| LAST NAME—FIRST NAME—MIDDLE NAME BUZZETT EX | | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Port St. Joe Board of City Commissioners | | |
|--|--------|--|-----------------|--------------------------|
| MAILING ADDRESS | | WHICH I SERVE | E IS A UNIT OF: | JTHORITY OR COMMITTEE ON |
| CITY | COUNTY | ☐ CITY | COUNTY | OTHER LOCALAGENCY |
| Port St. Joe, FL 32456 | Gulf | NAME OF POLITICAL City of Port St. J | | |
| DATE ON WHICH VOTE OCCURRED | | | | |
| | | MY POSITION IS | S: LECTIVE | □ APPOINTIVE |

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

 You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- · A copy of the form must be provided immediately to the other members of the agency.
- · The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the
 meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
 agency, and the form must be read publicly at the next meeting after the form is filed.

| DISCLOSURE OF LOCAL OFFICER'S INTEREST |
|--|
| 1. REX BUZZET , hereby disclose that on 11/5/ , 2024 |
| (a) A measure came or will come before my agency which (check one or more) |
| inured to my special private gain or loss; |
| inured to the special gain or loss of my business associate, ; |
| inured to the special gain or loss of my relative, |
| inured to the special gain or loss of |
| whom I am retained; or |
| |
| inured to the special gain or loss of, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me. |
| |
| (b) The measure before my agency and the nature of my conflicting interest in the measure is as follows: |
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| If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict. |
| Date Filed Signature Signature |

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

ORDINANCE NO. 615

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY OF PORT ST. JOE, FLORIDA BY AND THROUGH PROCEDURES REQUIRED FOR SMALL-SCALE MAP AMENDMENTS PURSUIT TO AUTHORITY UNDER STATE STATUES SECTION 163.3187, SPECIFICALLY CHANGING PARCEL ID NUMBERS 04830-006R, 04830-007R, 04830-008R, 04830-009R, 04830-010R, 04830-011R, 04830-015R AND 04830-016R 04830-014R, 04830-013R, 04830-012R, COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL R-2, PROVIDING FOR THE AMENDMENT OF THE ZONING MAP OF THE CITY OF PORT ST. JOE FROM COMMERCIAL C-1A TO RESIDENTIAL R-2B; AND PROVIDING FOR REPEAL OF ANY CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 163.3187, Florida Statutes, provides for the authority and procedure for the City Commission of Port St. Joe, Florida to amend its Comprehensive Plan utilizing procedures applicable to small scale developments; and

WHEREAS, on November 5, 2024, the Planning and Development Review Board sitting as the local planning agency for the City, recommended approval of the small-scale amendment to the comprehensive plan and amendment to the Zoning Map of the City; and

WHEREAS, the City Commission desires to adopt the amendment to the current comprehensive plan to guide and control the future development of the City, and to preserve, promote, and protect the public health, safety, and welfare.

NOW, THEREFORE, BE IT ENACTED BY THE PEOPLE OF THE CITY OF PORT ST. JOE, FLORIDA:

SECTION 1. APPROVAL

The City of Port St. Joe Comprehensive Plan Future Land Use Map and Zoning Map are hereby amended as set forth on Exhibit "A" and are hereby changed from Commercial land use to Medium Density Residential R-2 and the Zoning from Commercial C-1A to Residential R-2B. The application and all documentation submitted by the Applicant in support of it are hereby incorporated by reference.

SECTION 2. CONSISTENCY WITH CITY OF PORT ST. JOE COMPREHENSIVE PLAN

The Board of City Commissioners hereby finds and determines that the approval of the amendment is consistent with the goals, objectives and policies of the City of Port St. Joe Comprehensive Plan as amended.

| SECTION 3. ENFORCEMENT |
|---|
| The City may enforce this Ordinance as authorized by law. |
| SECTION 4. FUTURE LAND USE MAP |
| Upon this Ordinance becoming effective, the City of Port St. Joe Future Land Use Map shall be amended to show the Property as having a land use of Medium Density Residential R-2. |
| SECTION 5. ZONING |
| The Zoning map of the City of Port St. Joe is hereby amended to show the property described in Exhibit "A" as Residential R-2B. |
| SECTION 6. REPEAL |
| All ordinances or parts of ordinances in conflict herewith are hereby repealed. |
| SECTION 7. SEVERABILITY |
| The provisions of this Ordinance are hereby declared to be severable. If any provision of this Ordinance, or the application thereof, to any person or circumstance is held to be invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application. |
| SECTION 8. EFFECTIVE DATE |
| This ordinance shall become effective upon adoption as provided by law. |
| This Ordinance was adopted in open regular meeting after its second reading this day of, 2024. |
| THE CITY COMMISSION OF THE CITY OF PORT ST. JOE, FLORIDA |

By:______
Rex Buzzett, Mayor-Commissioner

Attest:_____
Charlotte M. Pierce
City Clerk

EXHIBIT "A"

Future Land Use Map:

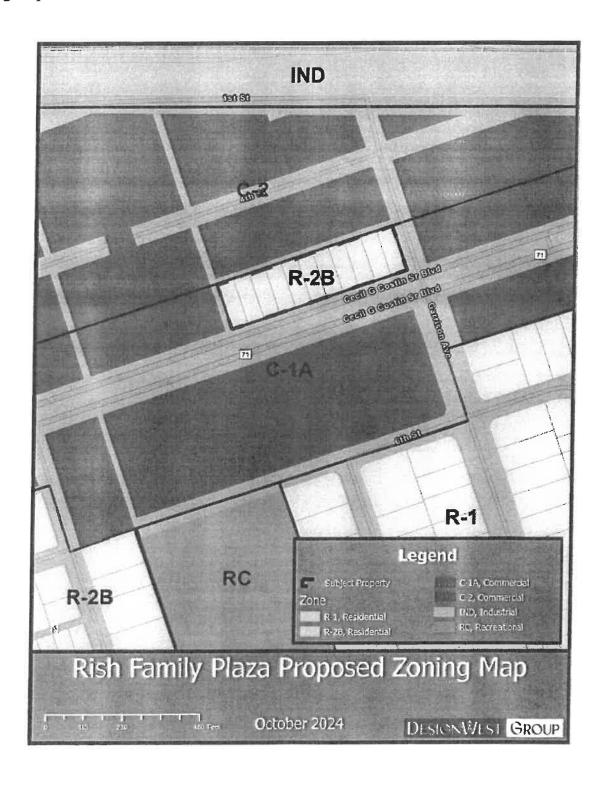


EXHIBIT "A"

Zoning Map:

121.

ANT ES



CITY OF PORT ST. JOE COMPREHENSIVE PLAN SMALL SCALE MAP AMENDMENT AND REZONING APPLICATION

Prepared for:

Rish Family Plaza, LLC 117 Sailors Cove Drive Port St. Joe, Florida 32456

Prepared by:

DESIGNWEST GROUP 2910 Kerry Forest Parkway Suite D4-126

Tallahassee, Florida 32309

October 2024

City of Port St. Joe Comprehensive Plan Amendment and Rezoning Application

Agent Contact Information

Raymond W. Greer, AICP DesignWest Group Project Manager 2910 Kerry Forest Parkway Suite D4-126 Tallahassee, Florida 32309 Phone: 850.545.6503

i

Property Information

Property Ownership:

Rish Family Plaza, LLC 117 Sailors Cove Drive Port St. Joe, Florida 32456

Property Identification Numbers:

04830-006R, 04830-007R, 04830-008R, 04830-009R, 04830-010R, 04830-011R, 04830-012R, 04830-013R, 04830-014R, 04830-015R AND 04830-016R

Property Description: 1.76+/- acre (amendment area) located on the west side of Highway 71 and consisting of a portion of Lots 15, 17, 19, 21, 23, 25, 27, 29, 31, 33 and 35, Block "28", of the Official Map of Port St. Joe, Florida, a subdivision, as per map or plat thereof, as recorded in Plat Book 1, Page 17, of the Public Records of Gulf County, Florida. Less and except the southerly 30 feet of said lots, within the City of Port St. Joe, Florida.

Small Scale Land Use Map Amendment and Rezoning Request

Existing Future Land Use Map Designation: Commercial

Proposed Future Land Use Map Designation: Medium Density Residential R-2

Existing Zoning District: Commercial C-1A

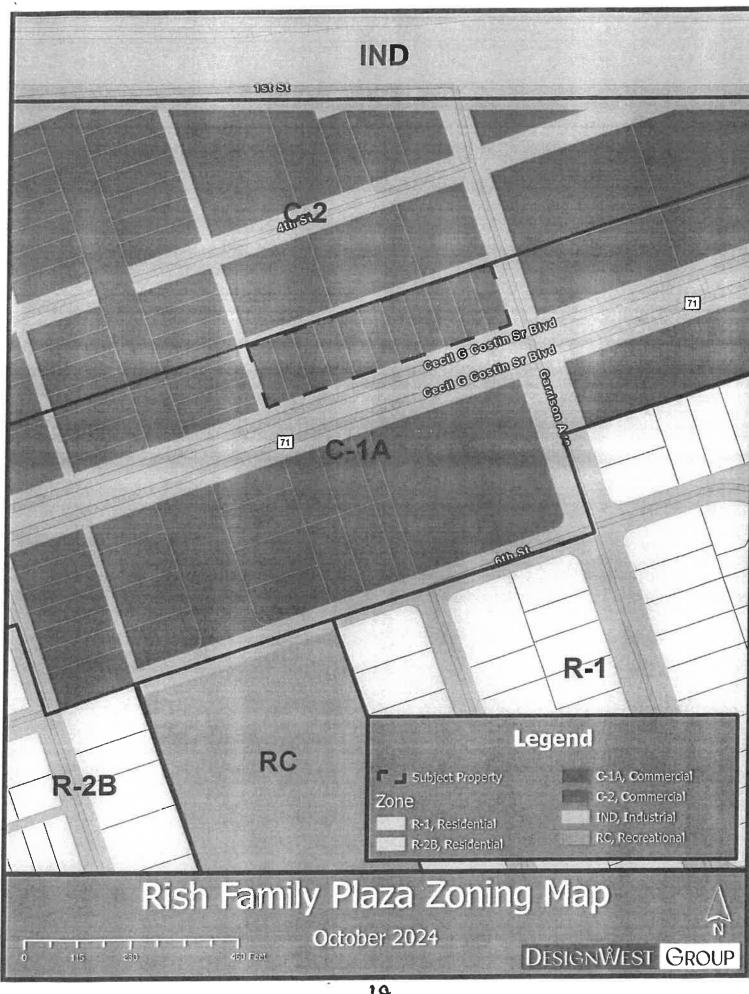
Proposed Zoning District: Residential R-2B

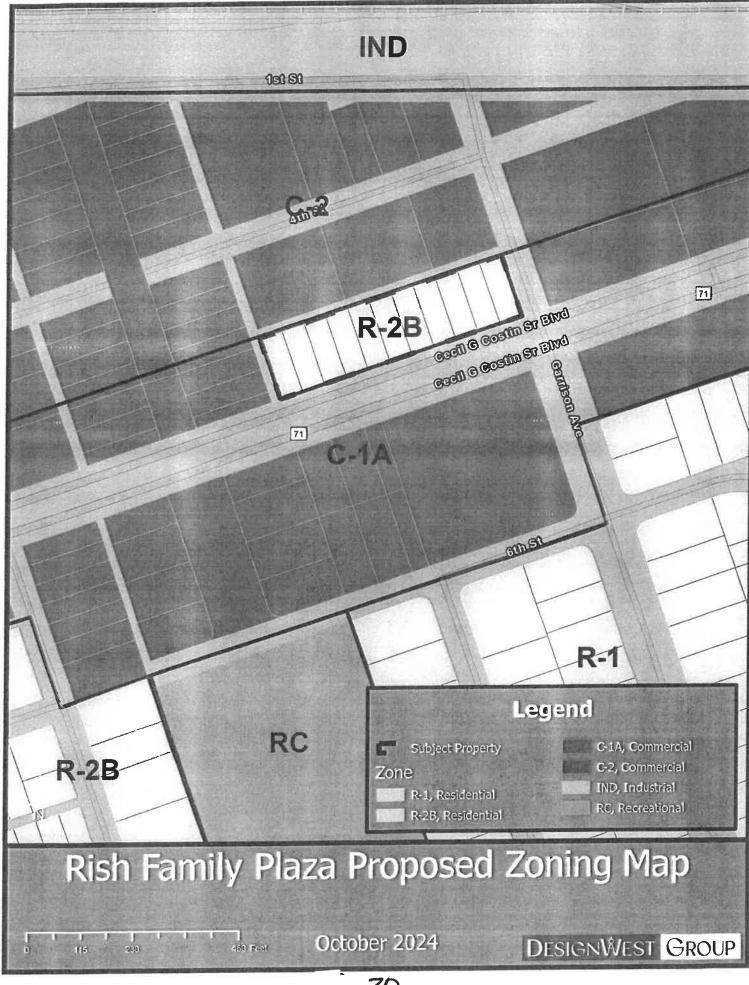
Maps

- a) Existing Future Land Use Map
- b) Proposed Future Land Use Map
- c) Existing Zoning Map
- d) Proposed Zoning Map









City of Port St. Joe Application

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CITY OF PORT ST. JOE FUTURE LAND USE MAP AMENDMENT APPLICATION

| Property Address: Highway 71 | Current Land Use: | Commercial |
|--|-----------------------|-----------------|
| Property Owner: Rish Family Plaza | Proposed Land Use: | Residential R-2 |
| Mailing Address: 117 Sailors Cove Drive, Port St. Joe Fl | orida 32456 | |
| Phone: (850) 545-6503 | | |
| Applicant if Different: Raymond W. Greer Parcel Number: 04830-006R, 04830-007R, 04830-008R, 0 |)4830-009R, 04830-01 | 10R, 04830-011R |
| 04830-012R, 04830-013R, 04830-014R, 04830-015R and 0 |)4830-016R | |
| Owners Signature Date Sworn to and subscribed before me this day of OR Produced Identification. | 10-14- | 24 |
| Owners Signature Date | | |
| Sworn to and subscribed before me this day of OR Produced Identification. Type Provided MEAGAN M LIVELY Notary Public-St et of Florida Commission Expires My Commission Expires July 13, 2026 PUBLIC NOTICE 1. A sign will be posted for two weeks on the propublished in the local newspaper. | Signature of Notary | My Low |
| APPLICATION REQUIREMENTS | | |
| Application Fee: Small Scale Amendment - \$500.00 - Large | e Scale Amendment \$2 | 2,000.00 |
| Legal Description of Property | | |
| Copy of Deed | | |
| Conv of Survey | | |

Property Deed

Prepared by/return to:
Watersound Title Agency, LLC
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Record Deed:

18.50

Deed Documentary Stamps: Consideration: 3,150.00 450.000.00

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED made this December 21, 2021 by The St. Joe Company, a Florida Corporation and having its principal place of business at 130 R Jackson Boulevard, Suite 200, Panama City Beach, FL 32407 (the "Grantor"), and Rish Family Plaza LLC, a Florida Limited Liability Company whose address is 117 Sailors Cove Drive, Port St. Joe, FL 32456 (the "Grantee"):

WITNESSETH:

Grantor, for and in consideration of the sum of Ten and No/100 U.S. Dollars (\$10.00), and other valuable consideration, receipt whereof is hereby acknowledged, has granted, bargained, sold, alienated, released, conveyed and confirmed and by these presents does grant, bargain, sell, alien, remise, release, convey and confirm unto the Grantee the following parcel of land, situate, [ying and being in the County of Gulf ("Property"), and more particularly described on Exhibit "A" attached hereto and made a part hereof.

Subject to encumbrances, easements and restrictions of record, taxes for 2022 and for subsequent years, zoning and other regulatory laws and ordinances affecting the Property, and any matters which would be disclosed by a current and accurate survey or by a current physical inspection of the Property.

TOGETHER with all and singular the tenements, hereditaments and appurtenances thereto belonging or in any wise appertaining.

TO HAVE AND TO HOLD the same in fee simple forever.

AND the Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of said Property in fee simple; that the Grantor has good right and lawful authority to sell and convey said Property; and hereby specially warrants the title to said Property and will defend the same against the lawful claims of all persons claiming by, through or under the said Grantor, but none other.

IN WITNESS WHEREOF, the Grantor has caused these presents to be executed in its name, and its name by its proper officers, and its corporate seal to be affixed, the day and year first above written.

WITNESS
Print-name: Nidnoy Ringquist

The St. Joe Company, a Florida Corporation

Marek Bakun, Executive Vice President and CFO

Am Beuton

WITNESS
Print name: Why Panton

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me by means of () physical presence or () online notarization this 21st day of December, 2021 by Marek Bakun Executive Vice President and CFO of The St. Joe Company, a FL Corporation, on behalf

of the Corporation.

Signature of Notary Public
Print, Type/Stemp Name of Notary-

Print, Type/Stemp Nante of Notary

Personally known: ______
OR Produced Identification: _____

Type of Identification Produced:____

NIDNOY RINGQUIST
Commission # GG 291311
Expires March 6, 2023

EXHIBIT "A" PROPERTY

Lots 15, 17, 19, 21, 23, 25, 27, 29, 31, 33 and 35, Block "28", of the Official Map of Port St. Joe, Florida, a subdivision, as per map or plat thereof, as recorded in Plat Book 1, Page 17, of the Public Records of Gulf County, Florida. LESS AND EXCEPT the southerly 30 feet of said lots.

MEMORANDUM OF UNDERSTANDING AND AGREEMENT REGARDING GULF COUNTY GRANT SUPPORT AND ADMINISTRATIVE ASSISTANCE TO THE CITY OF PORT ST. JOE IN THE REFURBISHMENT AND REHABILITATION OF THE PORT ST. JOE STAC HOUSE

August 1, 2024

This Memorandum of Understanding and Agreement is to establish a structure, agreement and process for support and assistance for the improvements and rehabilitation of the Port St. Joe Stac House located at 610 8th Street in the City of Port St. Joe by providing financial support and mutual aid from Gulf County public works for these approved projects and is entered into by and between the CITY OF PORT ST. JOE, a Florida municipal corporation ("City"), having an address of 305 Cecil G. Costin Sr. Blvd, Port St. Joe, FL 32456, and GULF COUNTY, duly organized under the laws of the State of Florida ("County"), having an address of 1000 Cecil G. Costin, Sr. Blvd, Port St. Joe, Florida 32456.

WHEREAS, the County and City each recognize the community development, recreational activities for community youth and public assistance provided by the Port St. Joe Stac House while continuing to improve the quality of life, educational and recreational opportunities available to the children and young adults of Gulf County and have long maintained the mutual interests in exploring opportunities and securing available public assistance through mutual aid and funding through state and federal grants for improving these facilities for learning and recreation; and

WHEREAS, the County and City understand the multiple benefits of working collaboratively to provide improvements to the career source facility as well as provide mutual assistance for the improvements to the Port St. Joe Stac House; and

WHEREAS, the County has previously entered into a similar agreements and cooperative efforts with the City and, believes that supplementing those other current efforts will assist in the goal of rehabilitating and restoring many needed aspects to the career source facilities for future generations to continue to learn and further development at the facility; and

WHEREAS, the Gulf County Board of County Commission ("Commission") seek to continue their long history of support and assistance to the City of Port St. Joe through this project in both grant funding, supervisory and administering the project from development, funding, bidding, contracting as well as county assistance through its public works and ultimate delivery of the completed project to the proper City officials, and

WHEREAS, the County and City have both met in open public meetings duly noticed during which an affirmative vote was taken to commence with this further aid and assistance to the career source at the Washington Gym campus and also authorize the designated elected officials stated herein to execute this Memorandum of Understanding on behalf of both the County and City, and

WHEREAS, the Commission recognizes the unique and abundant opportunities that will be created for this and future generations from the success that is accomplished in collaboration and cooperation with the City in rehabilitation and improvements to the Port St. Joe Stac House.

NOW, THEREFORE, in consideration of the foregoing promises and mutual understandings of the parties, the County and City agree as follows:

- 1. The County hereby agrees that this Agreement is contingent upon the City's acceptance and execution of this Agreement whereby providing County officials operation control of the project and redevelopment of the Port St. Joe Stac House and completion of the project and full process.
 - 2. Mutual support County and City agree herein to provide the following:
 - a. The County shall provide mutual aid and assistance to the City of Port St. Joe through its public works for the necessary services and equipment and professional support and thereafter with the City's full acknowledgement and consent permit the County to develop and complete the Port St. Joe Stac House project and upon conclusion of the project, turn over full operational control and continued support and maintenance of the rehabilitated facility back to the City.
 - b. The County agrees to this pledge of support and conditioned on the City of Port St. Joe executing this agreement and the turnover of the administering and supervision of the Port St. Joe Stac House project.
 - c. The scope of the work to be conducted and completed is attached hereto as Exhibit "A".
- 3. The City agrees to fully herein indemnify and hold the county harmless from any and all damages and claims made as a result of this agreement. The City further agrees to fully and exclusively defend and indemnify the County from any and all legal challenges, lawsuits, legal fees and claims for damages as a result of any and all mutual aid assistance provided by the County for the repairs and refurbishments to the City of Port St. Joe Stac House.
- 4. <u>Notice</u> Any notice required or permitted to be given hereunder shall be in writing. Notice shall be effective upon delivery by electronic transmission, mail, facsimile, express courier, or other appropriate means to the following addresses of the parties hereto:

To City of Port St. Joe: Jim Anderson, City Manager

City of Port St. Joe

305 Cecil G. Costin, Sr. Blvd. Port St. Joe, Florida 32456 Email: janderson@psj.fl.gov

With a copy to: Clinton T. McCahill

817 Marvin Avenue

Port St. Joe, Florida 32456

Email: mccahilllaw@fairpoint.net

To County: Gulf County Board of County Commission

c/o County Administrator Michael Hammond

1000 Cecil G. Costin, Sr. Blvd

Port St. Joe, Fl. 32456

Email: mhammond@gulfcounty-fl.gov

With a copy to: Jeremy T.M. Novak, Esq.

318 6th Street

Port St. Joe, Florida 32456 Email: jnovak@gulfcounty-tl.gov

5. <u>Amendments</u>. This Agreement shall not be changed, modified, terminated or discharged in whole or in part except by an instrument in writing signed by both parties hereto, or their respective

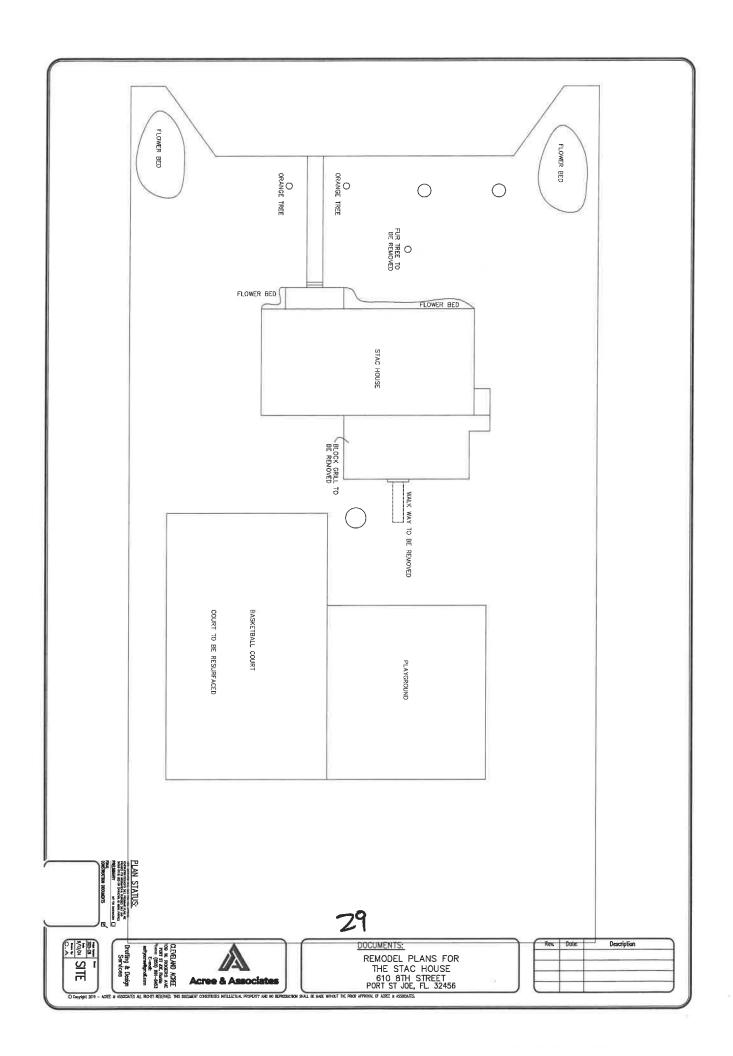
permitted successors or assigns, or as otherwise provided herein.

6. Limited Purpose

relationship other than as set forth in a written agreement signed by authorized officers of the parties. IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written. DATED this _____ day of August, 2024. CITY OF PORT ST. JOE a Florida municipal corporation By:_ ATTEST: Rex Buzzett, Mayor-Commissioner Charlotte Pierce, Clerk Clinton T. McCahill FL BAR NO. 73482 260 Marina Dr. Ste A Port St. Joe, Florida 32456 ATTORNEY FOR CITY OF PORT ST. JOE **GULF COUNTY, FLORIDA** Sandy Quinn, Chairman ATTEST: Rebecca L. Norris, Clerk Gulf County, Florida Jeremy T.M. Novak FL BAR NO. 44698 Novak Law Group, PLLC 402 Reid Avenue Port City of St. Joe, FL 32456 ATTORNEY FOR GULF COUNTY

Entry into this Agreement between the parties shall not result in

any commitment or obligation on the part of either party to enter into any future transaction or business



ROOM SPECIFICS:

1. ART / STEM ROOM
POWER OUTLETS
CUSTOM DESK / SHELF
2. STORAGE ROOM
FLOORING, CELLING, PAINT, TRIM
POWER OUTLETS
CUSTOM DESK / SHELF
3. GAMING ROOM
GAMING ROOM SCOPE OF WORK INTERIOR:
ALL WINDOWS TO BE REPLACED
ALL DOORS REPLACED
VINYL PLANK FLOORING
NEW PAINT ALL WALLS
NEW DROP CEILING PANELS
NEW DROP CEILING PANELS
NEW TRIM
LIGHTING, AUDIO, AND VIDEO (4
SECTIONS FOR SOUND) 6 SNACK BAR
2-42" BARS W/ STOOLS
SNACK/ SERVICE BAR
POWER FOR COOLER, FREEZER
POWER FOR COOLER, FREEZER
POWER FOR COOLER, FREEZER
POWER FOR COOLER, FREEZER
POWER FOR COLLING CABINETS
FLOOR TO CELLING CABINETS ALL NEW FIXTURES
ALL PLUMBING TO BE RELOCATED
TO CRAWL SPACE
POOL ROOM
BENCHES
LIGHTING POWER OUTLETS
MOUNT 2 WALL T.V.S
BUILD 6 STATION GAMING TABLE ENTRY RESTROOMS FLOOR PLAN POOL ROOM @ REAR COVERED DECK EATING BAR MENS RESTROOM D D **⊚** 💆 (5) SNACK ARE 0 **(** FOOSBALL 4 FRONT PORCH STORAGE ROOM ART/STEM ROOM (J) Θ PLAN STATUS:

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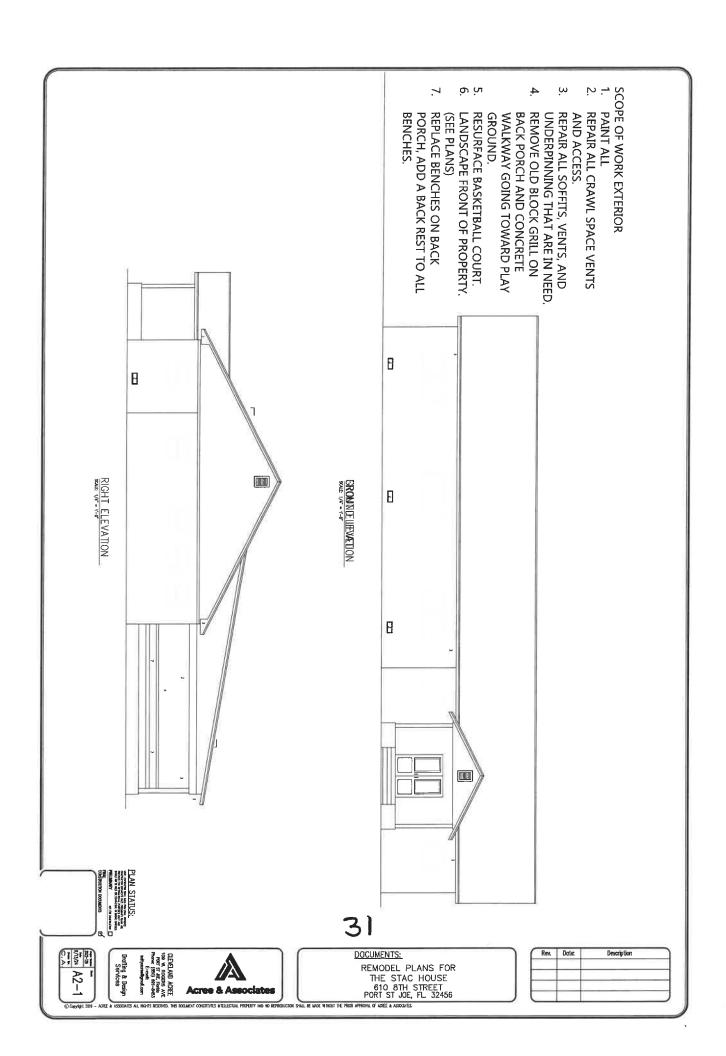
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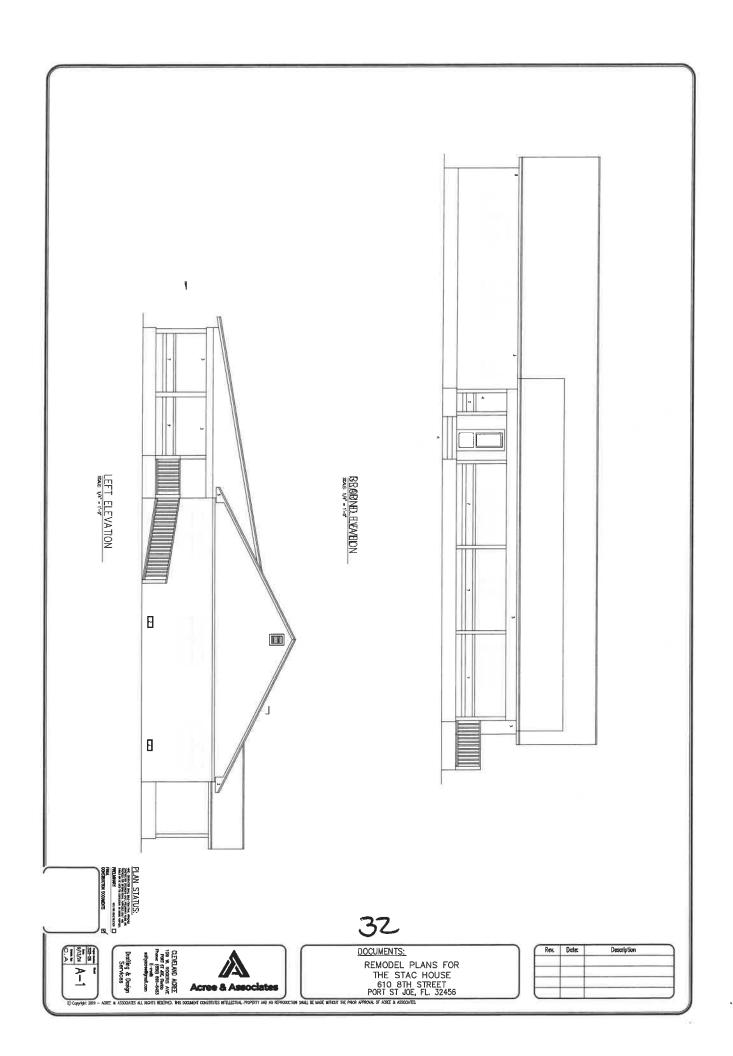
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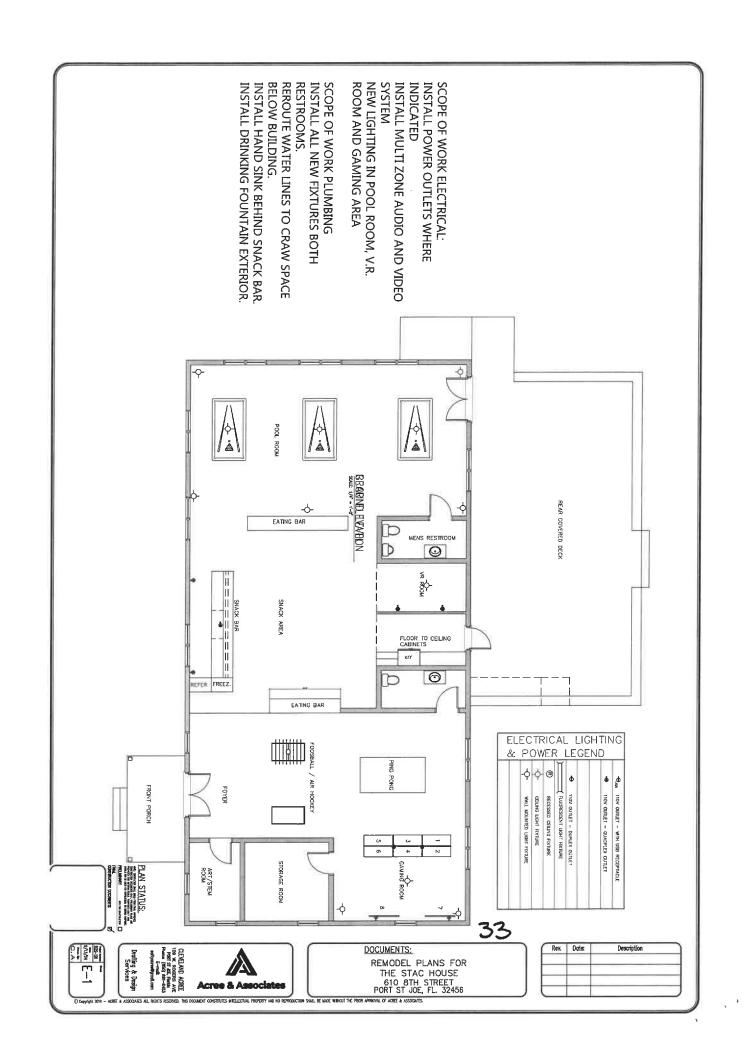
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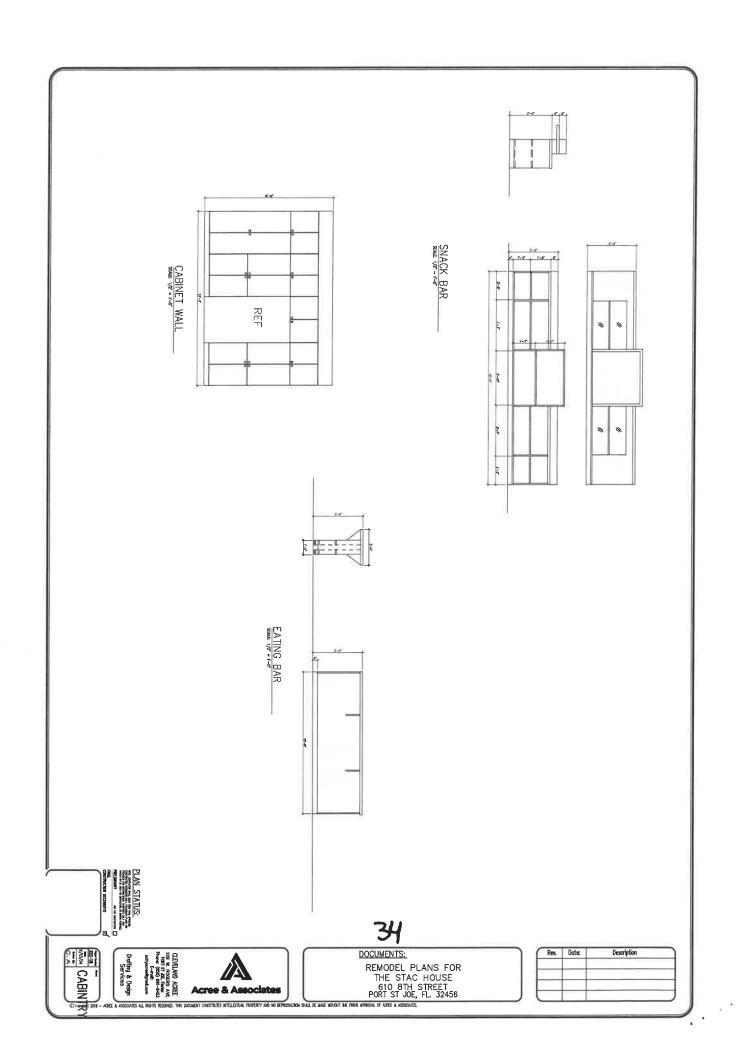
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109 W. ROSERS AVE
PRIT ST. JE, Flands
Phone: (850) 581–5453
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sattycoreoflynol.com DOCUMENTS: Rev. Date: Description Drafting & Design Services REMODEL PLANS FOR THE STAC HOUSE 610 8TH STREET PORT ST JOE, FL. 32456 A1-1 Acree & Associates









Current City Projects 11/19/24

- Maddox Park Drainage- Need more info. from engineer to bid and direction from the Board.
- Lighthouse Complex Sleeping Beauty Rehab- The bid has been awarded Monolith Construction and the State has approved the modified plans.
- Sewer Rehab. CDBG-DR- Grant Funding Approved 5/21, Grant Agreement Received, The CCTV work is complete and Anchor Engineering is working on the rehab/replacement plans. L& K Contractors have been awarded the Lift Station Rehab bid on 8/20/24.
- Long Ave. Paving- Final pay request to mill and resurface 1" on the entire road to be completed in the Fall 2024
- Beacon Hill Sewer- The Lift Station is Operational & the Collection System is built. City staff is installing the taps.
- 9/15/23 Dewberry tasked to Survey & Topo the new City Hall Complex with Conceptual Plan options. Dewberry has now been tasked to handle the Civil Engineering and permitting. MLD has been tasked for the Architectural Services on 10/15/24.
- 9/26/23 Dewberry tasked to work on the Expansion of Zone 3 at the WW Sprayfields. The bid was awarded to North Florida Construction on 4/16/24 to clear the property. The clearing is complete and City staff will begin the pipe work in November 2024.
- Downtown Waterline Replacement Phase II- The SRF Funding has been approved and the bid has been awarded to L & K Contractors. Construction began on 9/30/24.
- 2/11/24 A Task Order was signed with Dewberry to survey the alley between Bay & Harbor Street for potential stormwater improvements. The survey is complete and we are waiting on the H & H Study to determine the best course of action.
- Allen Memorial Paving SCOP Grant. The Project was awarded to Roberts & Roberts on 9/17/24. Out for bid on CEI Services.

- Monument Ave. Paving from 19th Street to Allen Memorial. The project was awarded to Roberts & Roberts on 9/17/24. Pre Construction meeting held on 11/13/24.
- 3/19/24 A Task Order was signed with Dewberry to design the \$1.5 M Legislative Approp. for multiple roads to be paved. The Bid was awarded to Roberts & Roberts on 11/5/24 & we are taking bids for CEI Services
- 10/9/24 a contract was awarded to L & K Contractors for emergency repair of the Battles Street Stormwater Pipe.
- 10/9/24 a contract was awarded to Roberts & Roberts for emergency repair of the 10th Street Stormwater Pipe Headwall, The County will install the pipe.
- Workforce Board Bldg. Roof Replacement. Signed a MOU with the County to complete the project.



BOBBY ALEXANDER

Lead Pastor

JIMMY HARWOOD

Associate Pastor

November 6, 2024

To Whom It May Concern, First Baptist Church has booked the Centennial Building for Sunday, November 24th We are asking to be exempt from the rental fee for this date. Thank you for your assistance in this matter.

In His Name,

Caren Endres
Church Secretary

Grants Updated-11/19/24

| Title | Amount | Status |
|--|--------------------------|---|
| NWFWMD/NERDA | \$971,850 | Draft Stormwater Master Plan Complete. Water Quality portion is on hold. |
| FDEM | \$660,943 \$5,000 | Hazard Mitigation. Elevation of (12) lift stations and switch gear for Washington Gym Generator Power. Submitted 3/6/20. 25% match. Approved 12/16/22 |
| FEMA | 1.4M | Clifford Sims Park Repairs due to Hurricane Michael. Approved 4/21/23. The project is complete and we have requested reimbursement. |
| Historic Resources/Hurricane Michael | \$497,495 | Centennial Bldg. Rehab. Grant awarded. The project is complete and we have requested reimbursement. |
| CDBG-DR | \$9,996,000 | Sewer Rehab- City Wide. Approved 5/21. CCTV work approved. |
| National Park System/Hurricane Michael | \$83,000 | Washington Gym Rehabilitation. Submitted by UF. Approved and will be administered thru the State of Florida Division of Historical Resources |
| Historic Resources/Hurricane Michael | \$327,707 | Cape San Blas Lighthouse Complex. The project has been re-bid. Approval has been given for the amended scope of work by the State. |
| USDA | \$4,000,000 | Potential 65% loan/35% grant for new Government Complex. The funding request is on hold. |
| COVID-19 Rescue Plan | \$1,786,545 | Grant Agreement signed 9/15/21. Funds received. \$1,000,000 allocated for 10 th Street Sports Complex & \$786,545 for Road Paving already spent. |
| FDEO | \$675,426.00 | Commercial District Waterline Replacement. Grant Approved 4/8/22. Phase I is complete. |
| FDEP Water Protection Funds | \$965,000 | System Wide Septic to Sewer for 175 connections. Grant Application approved 11/10/21. Accepting Applications for service. |
| FDEP Water Protection Funds | \$4,300,000 | Beacon Hill Sewer. Grant Application Approved 11/9/21. The collection system and lift station is constructed. City Staff is making taps. |
| FDEP | \$218,895 | Resilient Florida (Study of PSJ). Submitted 8/30/21, Working with UF. |
| FRDAP | \$150,000 | Core Park Splash Pad & Restroom, 25% City Match. Submitted 8/27/23. Second Request. Was not approved. |
| FDOT/SCOP | \$575,417.65 | Application for re-surfacing Allen Memorial. Approved on 8/23/22 for the 2024 fiscal year. The contract was awarded to Roberts & Roberts. |
| NOAA | \$280,000 \$1,563,611 | Stormwater Management (H&H) Study, Approved 4/21/23 Phase II Application submitted 12/19/23 |
| FDOT Phase I FDOT Phase II | \$100,000 \$129,580 | Hwy 98 Beautification Grant, Approved 12/16/22. Coastal has completed the design. Out for bids |

| | | Phase II approved 1/10/24 |
|------------------------------|--|---|
| | | Phase II approved 1/10/24 |
| Legislative Request 2023 | \$1,500,000 | Road Paving, submitted by Clark Smith approved in the 23/24 State Budget. Grant being worked thru FDOT. |
| FDEP/SRF | \$102,000 Loan/\$98,000 Grant | Lead and Copper Service Line Inventory. Additional \$9,800 Grant/\$10,200 Loan Approved as well. The project is complete. |
| FDEP/SRF | \$1,506,338 Loan/\$655,456 Grant | Downtown Water line Replacement Phase II. Approved, Application submitted on 11/2/23 |
| Legislative Request 2023 | \$500,000 \$1,000,000 | Fire/Police Public Safety Facility Road Paving Workforce Housing Project Submitted 11/10/23. Was not approved |
| Army Corps of Engineers | TBD, up to \$15,000,000 | Stormwater Improvements, Application submitted on 10/18/23. Was not approved. |
| Gulf Consortium | \$750,000 | Signed the sub-grant agreement with Gulf County on 10/31/23 for the ESAD Purchase re-imbursement |
| Dept. of Commerce | \$2,000,000 | Rural Infrastructure Fund, Workforce Housing Access Road. Application submitted 11/3/23. Was not approved. |
| FDOT | \$43,000 | Police Dept Occupant Protection. Application submitted on 2/27/24. The grant was approved and signed by the City on 10/15/24. |
| FDOT | \$84,302 | Police DeptSpeed & Aggressive Driving. Application submitted on 2/27/24. Was not approved. |
| FDOT | \$561,884.66 | Ave C & D Paving SCOP Grant. Application submitted the first week in March 2024. Was not approved. |
| Historic Resources (FDHR) | \$1,000,000 | Washington Gym Improvements. 25% match required. City/County/ UF partnership. Application submitted 5/31/24. |
| FDEP | \$84,000,000 | Waste Water Plant Improvements. Application submitted 5/29/24. Was not approved. |
| FDEP | \$80,000 | Water Plant Backwash Reuse Project. Application submitted 6/11/24. Estimated \$200,000 project with Max of 40% Grant. Was not approved. |
| Dept. of Commerce | \$1,534,824 | Workforce Housing Road. Application submitted 7/16/24. Was not approved. |

To: Jim Anderson, City Manager

Date: March 28, 2024

Re: Cape San Blas Lighthouse Complex

Repairing Hurricane Michael Damage to Cape San Blas Lighthouse

National Park Service (NPS) Subgrant/FL Department of State

21.h.fh.900.009

 Grant Award
 \$327,707.00

 Total Expenses
 \$352,959.09

 Short
 \$25,252.09

Staff recommendation – Use BP Funds to cover shortfall.

Charlotte M. Pierce, City Clerk