

October 8, 2018

The meeting was called to order at 6:30 p.m. by Mayor Edwards with prayer and salute to the flag. In attendance: Edwards, Lewis, Roddenberry, McKenzie and McClendon.

The minutes from the previous meeting were approved as presented by the Clerk. Motion by Roddenberry, second by McKenzie, passed 5/0.

City Clerk Ashley Schilling presented **RESOLUTION NO. 2018-01** - A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2019-2020. A motion to approve Resolution 2018-01 was made by Roddenberry, second by McKenzie, passed 5/0.

Clerk Schilling also presented **RESOLUTION NO. 2018-02** - A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2019-2020. A motion to approve Resolution 2018-02 was made by Roddenberry, second by McKenzie, passed 5/0.

Attorney Dan Cox asked if Council would like to proceed with advertising a public hearing regarding Sopchoppy becoming a golf cart community. Mayor Edwards suggested waiting until after the Community Traffic Safety Team's meeting this month and advertise the hearing for December.

The financial and adjustment reports were approved by signature of the Council.

The regular Council meeting scheduled for November falls on Veteran's Day. The decision was made to move the meeting to November 5, 2018.

Public Works Director, Leonard Tartt, reported staff is making hurricane preparation at the wells, propane tanks, towers, etc.

Mayor Edwards will be advertising for volunteers to help with the fall plantings at Depot Park. The scheduled dates are November 3 and 10. Mrs. Edwards also asked for volunteers to help with the City sponsored booth at the Halloween Story Book Walk at Azalea Park, October 27.

Mayor Edwards requested approval to attend the Florida Rural Economic Development Summit October 24-26, in Kissimmee. The City will only need to pay for the Mayor's registration fee. Approval was given by the Council.

As stated in the September 10 meeting, the lease between the city and Shawn Culbertson for the building at 110 Municipal Avenue will expire February 2019. The Clerk's office has been approached by more than one interested party wanting to buy, if the city is interested in selling, or renting the building. Mr. Culbertson attended and thanked the Council for the opportunity to lease the building for the last 25 years. Mr. Culbertson, along with others, began a mission and has provided countless outreach

opportunities to citizens and the community as a whole, and would like to continue to do so at the current location.

With no further business, the meeting adjourned at 6:57 p.m. Motion by Roddenberry, second by McKenzie.