## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT 2775 GARRISON AVENUE, October 12, 2021, at 12:00 Noon.

The following were present: Mayor Buzzett, Commissioners Ashbrook, Hoffman, and Langston. City Manager Jim Anderson, City Clerk Charlotte Pierce, and Finance Director Michael Lacour were also present. Commissioner Lowry was absent.

## **CONSENT AGENDA**

2022 - 2023 FRDAP Grant Application

At the Regular City Commission Meeting on October 5, 2021, Mr. Lacour shared that the FRDAP Committee's first recommendation was to replace the old, damaged playground equipment at the Washington Gym and their alternate recommendation was to make improvements to the 10<sup>th</sup> Street Basketball Court and playground sail.

A Motion was made by Commissioner Hoffman, second by Commissioner Lowry, to apply for up to a \$150,000 grant with a City match of \$37,000. All in favor; Motion carried 3-0.

Mr. Lacour has since found out that FRDAP will not allow an application to be submitted if there is an open grant for the same location, and a Splash Pad may also be applied for. Currently, there is an open grant for RFP 2021-09 Washington Complex Outdoor Exercise Equipment and the 2022 – 2023 FRDAP Grant Application to replace the old, damaged playground equipment at the Washington Gym will need to be rescinded.

A Motion was made by Commissioner Hoffman, second by Commissioner Ashbrook, to rescind the motion of October 5, 2021, to apply for a grant to replace the old, damaged playground equipment at the Washington Gym. All in favor; Motion passed 4-0.

Discussion was held about applying for a FRDAP Grant for a Splash Pad at Core Park.

Charles Gathers shared his concerns about the location and suggested that the community would be better served to have the Splash Pad at the Washington Gym Site.

A Motion was made by Commissioner Hoffman, second by Commissioner Ashbrook, that the 2022 – 2023 FRDAP Grant Application be for a Splash Pad at Core Park. All in favor; Motion carried 4-0.

## Citizens to be Heard -

Charles Gathers expressed his appreciation to the Commissioners for the use of the Washington Gym Pavilion for a Day of Prayer this past weekend.

## **Discussion Items By Commissioners**

Neither Mayor Buzzett nor the Commissioners had any additional updates to share.

Rex Buzzett, Mayor

Charlotte M. Pierce, City Clerk

10/19/21 Date

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