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, and McClendon.

Councilman Roddenberry made a motion to approve the December 9, 2019 minutes as presented by the Clerk, second by McClendon, 4/0.

Public Works Director, Leonard Tartt, informed the Council all public works staff will be attending the required Focus on Change workshop in February and City Clerk, Ashley Schilling will be attending the IIMC Region III Conference in Orlando, January 21-24.

Alan Hart attended the December 9 meeting and discussed awarding the CDBG Stormwater Grant to North Florida Construction and move forward contingent on approval by DEO. All Councilmembers were in agreement; however a formal motion was not made. At this time, a motion was made by Vice-Mayor Lewis to award the CDBG Stormwater Grant to North Florida Construction contingent on DEO approval, second by Roddenberry, 4/0.

Ms. Carter, RiverPlace Access Project, stated in order for the project to move forward, the Committee needs to pursue who will take ownership and responsibility of the property as it is currently owned by Wakulla County. Following a lengthy discussion, Attorney Dan Cox advised staff to meet with the County and discuss the County's 5-10-20 year future use plan for the Rose Street bridge and well as what procedure would be required to deed the property to the City if County is interested. Also, the Council asked Clerk Schilling to get a quote from Roddenberry and Associates for a survey of the proposed property to include a floodplain certificate with wetland delineation.

Attorney Cox requested a workshop in February to review and discuss the City's comprehensive plan/land development code. The Council scheduled the workshop for Monday, February 3, 6:30 p.m.

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

Clerk Schilling presented the Council with 2 prices for the handrails on the pavilion at Depot Park. Tallahassee Welding - \$4,366 and Kelley Sheet Metal - \$4,700. A motion was made by Roddenberry to award the project to Tallahassee Welding at a cost of \$4,366, second by Edwards, 4/0.

Clerk Schilling, along with Caleb Brown (Dewberry and Associates) informed the Council the SCOP application cycle is open. Last year the City submitted Park Avenue. The Council instructed the Clerk to apply for the grant submitting Park Avenue again. Currently, the City is looking to have a portion of Park Avenue resurfaced when the County's Rose Street paving project is done. If the City is awarded the SCOP grant, the City can have Park Avenue resurfaced again as one unit, or resubmit the grant removing the portion that will potentially be resurfaced with the Rose Street project.

Caleb Brown also informed the Council the FWC Boating Improvement Grant cycle is February – April. Mr. Brown will work with Mrs. Schilling on submittal of an application for the boat ramp at the City Park.

Councilman McClendon believes the City Park is not receiving the number of potential campers it could. He would like to focus on upgrading/updating the park to draw more visitors and work on advertising. Vice-Mayor Lewis suggested a brochure/flyer and Attorney Cox stated VISIT Florida will help with the

brochure. Justine Evans suggested placing City Park signs on Hwy 319, coming from Crawfordville and directing through the City and Ms. Carter volunteered to advertise the City Park while traveling.

Councilman Roddenberry thanked Ms. Carter for the presentation on the RiverPlace Access Project; inquired as to whether or not the City welcome sign at the city limits coming from Crawfordville can be replaced; and Representative Shoaf's office informed the Councilman the waterline replacement funding request passed the Legislative Committee and will be on the agenda for funding approval.

With no further business, the meeting adjourned at 7:37 p.m. Motion by Lewis, second by Roddenberry.