

**City Council Pre-Agenda Workshop
Wednesday, December 2, 2009 4:00 PM
Civic Center 105 N. 31st Street**

Present:

**Mayor William Cathey
Councilman Curtis Dale
Councilman Jack Mullen
Councilman Gary Woodham
Councilman Robert Ginsberg**

Also Present:

**Chris Hubbard, City Administrator
Deborah A. McLeod, City Clerk
Troy Williams, P. W. Director**

Not Present:

Chief Brad Hall, DPS

Mayor Cathey called the workshop to order at 4:00 p.m.

1. Discussion Regarding Randy Dudzinski Occupational License, 61 First Street

Mr. Hubbard commented that this issue came before Council a few months ago with some concern about Mr. Dudzinski's home-based business. He continued that Mr. Dudzinski has completed cleanup in the area, and the property appears to be in compliance with regulations. Mr. Dudzinski will be issued a business license, along with a copy of the LDR.

2. Discussion Regarding the Dredge Maintenance

Mr. Hubbard stated that the large dredge is currently at the shipyard in Gulf County. He continued that although repair costs are more than originally anticipated, savings in other areas will compensate. Discussion ensued.

3. Discussion Regarding Additional Engineering for the Canal Master Plan

Mr. Hubbard commented that cost for the engineering for the north bank of the canal wall has been budgeted; however, due to the condition of the south portion of the west wall, he would recommend that the permitting and engineering for the entire canal be approved. Discussion ensued.

4. Discussion Regarding the Proposal for Inspecting and Cleaning the Elevated Water Tank

Mr. Hubbard stated that a proposal has been received from Utility Service Company, Inc. for inspection and cleaning of the City's elevated water tank. Discussion ensued.

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5. Resolution 2009-26 Regarding the Gulf Coast Parkway

RESOLUTION 2009-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA; REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TAKE INTO CONSIDERATION THE PRIVATE PROPERTY OWNERS LOCATED BETWEEN HWY 98 AND 15TH STREET, ALONG HWY 386, WHEN PLANNING AND CONSTRUCTING THE GULF COAST PARKWAY

Mr. Hubbard commented that this Resolution deals strictly with the area between Highway 98 and 15th Street, requesting that FDOT terminate any four-lane sections of the Gulf Coast Parkway at the intersection of the Gulf to Bay Highway and Highway 386, north of Mexico Beach. Discussion ensued.

6. Discussion Regarding Requesting the City of Mexico Beach be Assigned the 32410 Zip Code

Mr. Hubbard stated that he is recommending that the City of Mexico Beach make a formal request that the 32410 Zip Code be assigned to the City for both post office and street addresses. Discussion ensued. Council agreed to pursue the request.

7. Review of Draft Agenda

Council reviewed the draft agenda for the December regular meeting.

8. Miscellaneous

Mayor Cathey stated that the walkway at the canal is in need of repair.

Council discussed the information received from Mr. Hubbard concerning the fishing regulations.

Mr. Mullen requested an update on the status of the LDR. Mr. Hubbard responded that the topic of lot splits is still being researched, and the issue should be on the agenda for the Planning and Zoning meeting in January.

Mr. Dale questioned the status of the EAR. Mr. Hubbard responded that the completion of the EAR is pending the completion of the LDR update.

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Mr. Hubbard reported that the bid results for the sale of surplus items has been furnished to Council. Discussion ensued.

Mr. Hubbard commented that he is recommending that Council vote at the December regular meeting to rescind the vote to approve the proposal to lease the Corry property.

Mr. Hubbard stated that the waiver request sent to the State for the 12% percent City responsibility for replacement of the beach berm and the sea oats and sand fencing was denied. Discussion ensued.

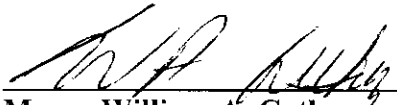
Mr. Hubbard updated Council on the status of the Gulf Villas development. He stated that the development order will expire at the end of the year, and a request for an extension will be forthcoming. Discussion ensued.

Council discussed the sidewalk to be built at West End Harbor.

Mr. Woodham made a motion to adjourn the workshop. Mr. Dale seconded the motion. All were in favor.

The workshop adjourned at 4:55 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod

**City Council Regular Meeting
Tuesday, December 8, 2009 7:00 PM
Civic Center 105 N. 31st St.**

Mayor William A. Cathey

**Councilman Curtis Dale
Councilman Jack Mullen**

**Councilman Gary Woodham
Councilman Robert Ginsberg**

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CALL TO ORDER

Councilman Ginsberg called the meeting to order at 7:00 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Cathey, present; Mr. Dale, present; Mr. Woodham, present; Mr. Mullen, present; Mr. Ginsberg, present.

MAYOR'S COMMENT

The Mayor had no comment.

COUNCIL COMMENTS

Mr. Dale thanked everyone regarding his father's passing and how nice the Christmas decorations at Sunset Park were.

Mr. Mullen stated that Sunday night's tree lighting ceremony had a great turnout and thanked everyone, mentioned Ms. Gaddis and Ms. Blackburn reference the golf cart parade.

Mr. Woodham commented on Santa Claus and Christmas.

Mr. Ginsberg mentioned General Robertson from Tyndall Air Force Base received a plaque prior to his leaving for Washington D.C.; and the City's Christmas Party in December at Toucan's.

CITIZEN COMMENTS

Larry Turner commented that the meeting was not properly noticed, therefore it was not a legitimate meeting. He also mentioned Surfside Owners Association and impact fees being used for sidewalk expansion.

**City Council Regular Meeting
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CONSENT AGENDA

Minutes

*Pre-Agenda Workshop, November 4, 2009

*Regular Meeting, November 10, 2009

(Items denoted by * are on consent agenda and will be considered simultaneously by the Mayor and Council.)

Motion to approve Consent Agenda

Mr. Ginsberg made a motion to approve the Consent Agenda. Mr. Woodham seconded the motion. All were in favor. The motion carried 5-0.

SCHEDULED APPEARANCES

1. CDC

There was no report from the CDC.

2. Preble-Rish – Update on various projects

Gena Johnson, Preble Rish, updated Council on various projects. Discussion ensued.

RESOLUTIONS

RESOLUTION 2009-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA; REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TAKE INTO CONSIDERATION THE PRIVATE PROPERTY OWNERS LOCATED BETWEEN HWY 98 AND 15TH STREET, ALONG HWY 386, WHEN PLANNING AND CONSTRUCTING THE GULF COAST PARKWAY

- a. **Mr. Ginsberg made a motion to read Resolution 2009-26 by title only, Mr. Mullen seconded the motion. All were in favor, motion carried 5-0.**
- b. **Mr. Woodham made a motion to adopt Resolution 2009-26, Mr. Mullen seconded the motion. All were in favor, motion carried 5-0**

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OTHER BUSINESS

1. Approval of Agreement with Utility Service Co. for the Inspection and Cleaning of the Elevated Water Tank in the amount of \$2,250

- a. **Mr. Dale made a motion to approve the Inspection and Cleaning of the Elevated Water Tank in the amount of \$2,250 agreement. Mr. Mullen seconded the motion. All were in favor, motion carried 5-0.**

2. Approval of additional engineering for the Canal Master Plan in the amount of \$28, 985 and budget amendment

Mr. Dale commented on the additional expense for the Canal Master Plan, discussion ensued.

- a. **Mr. Mullen made a motion to approve the additional engineering for the Canal Master Plan with Preble Rish in the amount of \$28,985. Mr. Dale seconded the motion. All were in favor, motioned carried 5-0.**

3. Formal refusal of Proceeding with Corry Property Agreement

- a. **Mr. Ginsberg made a motion to formally refuse the Corry Property Agreement. Mr. Mullen seconded the motion. All were in favor, motion carried 5-0.**

4. Approval of Surplus Property Bid Recommendations

Mr. Hubbard, City Administrator discussed the bid recommendations from staff, stating that items # 2 and # 5 were removed due to the low bids.

- a. **Mr. Mullen made a motion to approve Surplus Property Bids as recommended by staff. Mr. Dale seconded the motion. All were in favor, motion carried 5-0.**

5. Miscellaneous

Mr. Hubbard, City Administrator advised Council in regards to a letter received from Bank Trust regarding an extension of the development order for Gulf Breeze Villas Condominiums. He also mentioned House Bill 360, which automatically extends a development order for up to 2 years. Discussion Ensued.

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- a. **Mr. Mullen made a motion to extend the development order for one year. Mr. Dale seconded the motion. All were in favor, motion carried 5-0.**

Mr. Hubbard, City Administrator, advised the Council that the contractor for the City's pier extension, Shoreline Foundation, has requested approval of a change order # 2 to make up four days of worked missed due to weather problems. Discussion ensued.

- a. **Mr. Dale made a motion to grant the 4 day extension and approval of change order # 2. Mr. Mullen seconded the motion. All were in favor, motion carried 5-0.**

DEPARTMENT REPORTS AND ACTIONS

Department of Public Safety – Chief Brad Hall

Chief Hall informed the Council about the \$13,000 grant received from the Justice Assistant Grant program for fiscal year 2010. Mr. Woodham asked about reoccurring operating costs associated with the request to approve the purchase of Blue Tree Modems and the service agreement with Verizon Wireless. Chief Hall advised that there would be no adverse impact on the budget.

- a. **Mr. Dale made a motion to authorize the purchase of requested items, not to exceed a total of \$13,000. Mr. Ginsberg seconded the motion. All were in favor, motion carried 5-0.**

Mr. Mullen asked Chief Hall about the \$80,000 grant and the purchase of cruisers, Chief Hall advised that they were ordered and would be arrive in about 10 weeks.

Chief Hall requested that the Council approve the Verizon Wireless agreement for his signature. This agreement is for the Police Department's new report management system. Discussion ensued.

- a. **Mr. Mullen made a motion to approve signature for Verizon Wireless. Mr. Woodham seconded the motion. All were in favor, motion carried 5-0.**

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Chief Hall also requested approval of his signature for a Memorandum of Understanding with Life Management Center, discussion ensued.

- a. **Mr. Dale made a motion to approve Chief Hall's signature for the Memorandum of Understanding with Life Management Center. Mr. Mullen seconded the motion. All were in favor, motion carried 5-0.**

Chief Hall continued with his department report and stated that Fire Engine passed its inspection with flying colors. Chief Hall finished his report. Mr. Ginsberg commended the ESU team when they responded to his neighbor's house. Mayor Cathey asked about painting the Department's black Dodge Charger, Chief Hall advised that it would be painted in the first week of January.

Department of Public Works – Troy Williams

Mr. Williams reported on the activities of the Public Works Department for the month of November 2009. Discussion ensued.

City Clerk – Debbie McLeod

Mrs. McLeod reported on the City's Financial status, stating that the City has finally reached its goal of 6 months operating expenditures in reserves.
Discussion ensued.

City Administrator – Chris Hubbard

Mr. Hubbard commented on various activities in the City. Discussion ensued.

ANNOUNCEMENTS

There were no announcements.

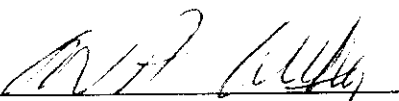
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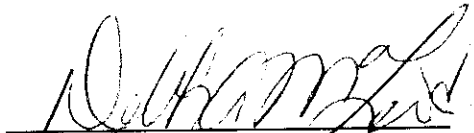
ADJOURNMENT

Mr. Woodham made a motion to adjourn the meeting. Mr. Ginsberg seconded the motion. All were in favor.

The motion adjourned at 7:51 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod, City Clerk

*You are hereby notified that in accordance with Florida Statutes, you have the right to appeal any decision made by the Council with respect to any matter considered. You may need to insure that a verbatim record of the proceedings is made which may need to include evidence and testimony upon which the appeal is based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Debbie McLeod, City Clerk, at 118 N. 14th Street, Mexico Beach, Florida 32456, or by phone at (850) 648-5700 at least five calendar days prior to the meeting. If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (TDD).

**City Council Special Meeting
Monday, December 28, 2009 8:00 A.M.
Civic Center 105 N. 31st Street**

Present:

**Mayor William Cathey
Councilman Gary Woodham
Councilman Robert Ginsberg**

Also Present:

Chris Hubbard, City Administrator

Not Present:

**Councilman Curtis Dale; Councilman Jack Mullen; Deborah A. McLeod, City Clerk;
Chief Brad Hall, DPS; Troy Williams, P. W. Director**

Mayor Cathey called the special meeting to order at 8:00 a.m.

1. Approval of Bid for Sidewalk Project Phase II

Mr. Hubbard stated that 18 companies requested bid packages and 15 of the 18 submitted bids. He continued that his recommendation to City Council is to approve the second lowest bid from F & B Builders and award the contract to them. Discussion ensued.

Mr. Ginsberg commented that due to the time of the meeting, a number of citizens are concerned that there was not adequate notice of the meeting to allow input. Discussion ensued.

Mr. Woodham made a motion to approve F & B Builders. Mayor Cathey relinquished the chair to Mayor Pro Tem Ginsberg and seconded the motion. The motion carried 2-1 with Mr. Ginsberg voting nay.

Discussion continued concerning the timing of the meeting.

2. Miscellaneous

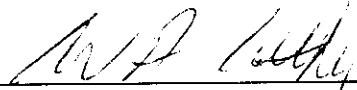
Bill Fauth addressed Council stating his concern is the miscellaneous item on the agenda and what that might include. Discussion ensued.

Mr. Woodham made a motion to adjourn the special meeting. Mr. Ginsberg seconded the motion. All were in favor.

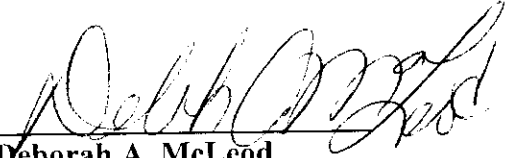
The meeting adjourned at 8:12 a.m.

**City Council Special Meeting
Monday, December 28, 2009 8:00 AM**

City of Mexico Beach

By: 

Mayor William A. Cathey

Attest: 

Deborah A. McLeod