

**City Council Joint Workshop
With Planning and Zoning Board
Wednesday, March 4, 2009 3:00 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**

Planning and Zoning Board Members Present:

**Chairman John Frantz
Connie Risinger, Post 1
William Stroud, Post 2
Mary Blackburn, Post 4**

Not Present:

Shirley Miller, Post 5

Mayor Cathey called the joint workshop to order at 3:00 p.m.

1. Discussion of Nuisance Ordinance

Mr. Ginsberg stated that he has researched nuisance ordinances for surrounding areas and has rewritten the City's ordinance for review. Discussion ensued.

Mayor Cathey questioned whether the P&Z Board has reviewed the document. Mr. Hubbard responded that it was emailed to them some time ago.

Mayor Cathey remarked that it is a disadvantage to discuss the nuisance ordinance at a joint workshop when Planning and Zoning has not reviewed it.

Mr. Ginsberg commented that his concern is in making the city attractive to tourists and citizens. Discussion ensued.

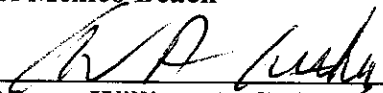
**City Council Joint Workshop
With Planning and Zoning Board
Wednesday, March 4, 2009 3:00 PM**

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

The joint workshop adjourned at 4:20 p.m.


City of Mexico Beach

By:



Mayor William A. Cathey

Attest:



Deborah A. McLeod

**City Council Pre-Agenda Workshop
Wednesday, March 4, 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
Chief Brad Hall, DPS
Troy Williams, P. W. Director**

Mayor Cathey called the workshop to order at 4:23 p.m.

1. Planning & Zoning Board Recommendations

Mr. Mullen reported on the Planning and Zoning Board's recommendation concerning the request from Georgann Sherrel. Discussion ensued.

Mr. Hubbard remarked on the request for variance from Catherine Henderson. Discussion ensued.

Mr. Hubbard stated that the P&Z Board has recommended that Pam McLure and Bill McGlothlin be appointed to the Board as Alternates.

2. Discussion of CDBG Housing Rehabilitation for Marion Cathey -- Dennis Dingman, Summit Professional Services

Mayor Cathey relinquished the Chair to Mayor Pro Tem Ginsberg.

Mr. Dingman addressed Council concerning the bids recently received on the rehabilitation work for Marion Cathey. Discussion ensued.

Mayor Pro Tem Ginsberg relinquished the Chair to Mayor Cathey.

3. Discussion of FDOT Maintenance Agreement

Mr. Hubbard stated that the annual FDOT Maintenance Agreement for right-of-way maintenance has been received for signature. Discussion ensued.

4. Discussion of the Corry Property Refund

Mr. Hubbard stated that the Corry family is currently due a refund from the City in the amount of \$31,090.38 due to overcharges of utility services. Discussion ensued.

**City Council Pre-Agenda Workshop
Wednesday, March 4, 2009 4:00 PM**

Council made a decision to consult with the City Attorney, Paul Komarek, concerning whether a statute of limitations applies in this case.

5. Discussion of FDEP's Letter Regarding Backflow Preventers

Mr. Hubbard stated that the issue of installing and testing of backflow preventers has resurfaced. Discussion ensued.

The decision was made to inform the citizens of the City concerning the FDEP requirements concerning backflow preventers.

6. Review of Draft Agenda

Council reviewed the draft agenda.

Discussion of the financing proposal from SunTrust Bank took place.

7. Miscellaneous

Mayor Cathey commented on the recent accident regarding a City vehicle.

Chief Hall stated that the administrative review is still ongoing. Discussion ensued.

Mr. Hubbard commented that the sidewalk plans have been received, and all permit applications have been sent to FDOT. He stated that two quotes have been received for filling in the drainage ditch and installing the drainage box near the Shell Shack. He recommended that the quote be accepted from Evans Contracting for \$6,250 if it is determined that this project will not have to be bid out. Discussion ensued.

Mayor Cathey commented that a permit has been issued to the Corry family from FDEP for a canal extension. Discussion ensued.

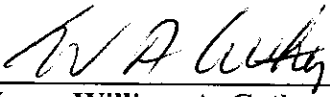
Mayor Cathey stated the Corps of Engineers has requested six acres of mitigation property from the St. Joe Company. Discussion ensued.

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

The workshop adjourned at 5:50 p.m.

**City Council Pre-Agenda Workshop
Wednesday, March 4, 2009 4:00 PM**

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod

**City Council Special Meeting
Wednesday, March 4, 2009
Immediately Following City Council Pre-Agenda Workshop
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
Chief Brad Hall, DPS
Troy Williams, P. W. Director**

Mayor Cathey called the special meeting to order at 5:50 p.m.

1. Approval of CDBG Housing Rehabilitation Grant – Marion Cathey

Mayor Cathey relinquished the Chair to Mayor Pro Tem Ginsberg.

Dennis Dingman, Summit Professional Services addressed the Council requesting that a motion be made to approve the awarding of the bid to Curti Construction, Inc. for \$27,130.

Mr. Dale made a motion to award the \$27,130 bid for Marion C. Cathey at 111 20th Street to Curti Construction, Inc. The motion was seconded by Mr. Woodham.

Roll Call of Council:

Mr. Dale, yea; Mr. Mullen, yea; Mayor Cathey, abstain; Mr. Woodham, yea; Mr. Ginsberg, yea

Mayor Pro Tem Ginsberg relinquished the Chair to Mayor Cathey.

2. Beach Management Plan – Chris Forehand, Preble-Rish, Inc.

Mr. Hubbard stated that this item was discussed at the last workshop and has been added to this agenda for approval. Discussion ensued.

Mr. Mullen made a motion to approve the cost of \$38,220 for the physical monitoring plan for the sand bypass system. Mr. Ginsberg seconded the motion. All were in favor; the motion carried 5-0.

**City Council Special Meeting
Wednesday, March 4, 2009
Immediately Following City Council Pre-Agenda Workshop**

3. Approval of FDOT Maintenance Agreement

Mr. Woodham made a motion to accept the annual maintenance agreement with DOT. Mr. Dale seconded the motion. All were in favor; the motion carried 5-0.

4. Approval of Corry Refund

Mayor Cathey stated that this item has been tabled.

5. Miscellaneous

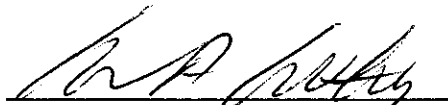
There were no miscellaneous items.

Mr. Woodham made a motion to adjourn the special meeting. Mr. Dale seconded the motion.

The meeting adjourned at 5:56 p.m.

City of Mexico Beach

By:



Mayor William A. Cathey

Attest:



Deborah A. McLeod

**City Council Regular Meeting
Tuesday, March 10, 2009 7:00 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
Chief Brad Hall, DPS
Troy Williams, P. W. Director
Paul Komarek, City Attorney**

CALL TO ORDER

Mayor Cathey called the meeting to order at 7:00 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL:

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

MAYOR'S COMMENT

Mayor Cathey stated that his questions and concerns will be addressed later in the meeting.

COUNCIL COMMENTS

Mr. Dale commented that he appreciates the turnout for the meeting.

Mr. Ginsberg stated that the Bay County Florida League of Cities dinner will be held March 16.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

Minutes

*Pre-Agenda Workshop, February 4, 2009

*Regular Meeting, February 10, 2009

**City Council Regular Meeting
Tuesday, March 10, 2009 7:00 PM**

- *Workshop, February 24, 2009
- *Joint Workshop, February 24, 2009
- *Special Meeting, February 24, 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. Dale seconded the motion. All were in favor. The motion carried 5-0.

SCHEDULED APPEARANCES

1. Lynn Marshall, CDC

Mrs. Marshall was absent. Mr. Mullen reported to Council on the activities of the CDC.

2. Preble-Rish – Update on various projects

Chris Forehand was absent. Mr. Hubbard updated the Council on various projects. Discussion ensued.

PLANNING AND ZONING

1. Appointment of Pam McLure and Bill McGlothlin to the Alternate Posts on the Planning and Zoning Board

Mr. Mullen made a motion to appoint Pam McLure and Bill McGlothlin to the Planning and Zoning Board. Mr. Woodham seconded the motion. All were in favor; the motion carried 5-0.

Mayor Cathey expressed thanks to the Alternates for their interest in taking part of the Board.

2. Request for Major Development Order – 218 Highway 98 – (Residential Low Density) – Georganne Sherrel (**Planning and Zoning voted 3-1 to deny.**)

Rita Jones, contractor for Georganne Sherrel, addressed Council concerning the request. Discussion ensued.

**City Council Regular Meeting
Tuesday, March 10, 2009 7:00 PM**

Mayor Cathey commented that he has a concern with the roof being allowed to extend into the front setback area. Discussion ensued.

Ms. Jones readdressed Council with additional information concerning the request. Discussion ensued.

Mr. Mullen made a motion that the request be approved. Mr. Ginsberg seconded the motion.

Roll Call of Council:

Mr. Dale, yea; Mr. Mullen, yea; Mayor Cathey, nay; Mr. Woodham, nay; Mr. Ginsberg, yea.

3. Request for Variance – 423 Texas Drive – (Residential Low Density) – Catherine Henderson (**Planning and Zoning voted 4-0 to approve.**)

Mr. Mullen made a motion that the request be approved. Mr. Woodham seconded the motion.

Roll Call of Council:

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

OTHER BUSINESS

1. Miscellaneous

Mayor Cathey questioned whether FDOT has contacted the City concerning the crosswalk issues.

Mr. Hubbard responded that FDOT has agreed to honor the City's recent requests.

Mayor Cathey requested whether any additional information has become available concerning the SunTrust refinancing of the Gulf Breeze loan. Discussion ensued.

Mayor Cathey commented on the requirement by FDEP to require property owners who have wells to install cross connect backflow preventers. Discussion ensued.

**City Council Regular Meeting
Tuesday, March 10, 2009 7:00 PM**

Connie Risinger, 504 Maryland Boulevard, addressed Council questioning why Mexico Beach is being forced to install the backflow preventers when very few other municipalities in the state are being required to do so.

Mayor Cathey responded that Mr. Hubbard has researched the issue and found that all Bay County municipalities are under the same directive as Mexico Beach at this time. Discussion ensued.

Mr. Woodham questioned the status of the Corry property refund.

Mr. Hubbard responded that the issue will be addressed at a future workshop.

Mayor Cathey stated that the FDEP permit has been received but will not be signed until the mitigation plan has been finalized. Discussion ensued.

DEPARTMENT REPORTS AND ACTIONS

Department of Public Safety – Chief Brad Hall

Chief Brad Hall reported on the activities of the Department of Public Safety for the month of February, 2009. Discussion ensued.

Department of Public Works – Troy Williams

Mr. Williams reported on the activities of the Public Works Department for February, 2009. Discussion ensued.

Mr. Dale requested an update on the status of the sale of the Gulf County water system.

Mr. Hubbard responded that he and Mary Leonard, Water Department Superintendent, recently attended a meeting with the City of Port St. Joe and a Preble-Rish representative and learned that the City of Port St. Joe intends to issue a check for \$235,000 to the City of Mexico Beach on April 1, 2009. He continued that the last reading of Gulf County meters for the City of Mexico Beach will be April 20. Discussion ensued.

City Clerk – Debbie McLeod

Mrs. McLeod reported on activities of the Clerk's office. Discussion ensued.

**City Council Regular Meeting
Tuesday, March 10, 2009 7:00 PM**

City Administrator – Chris Hubbard

Mr. Hubbard reported to Council on activities of the City. Discussion ensued.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

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

The meeting adjourned at 8:25 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod, City Clerk

**City Council Joint Workshop
With Planning and Zoning Board
Tuesday, March 24, 2009 3:00 PM
Civic Center 105 N. 31st Street**

Present:

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

Also Present:

Chris Hubbard, City Administrator

Not Present:

Councilman Gary Woodham

Planning and Zoning Board Members Present:

**William Stroud, Post 2
Shirley Miller, Post 5**

Not Present:

Chairman John Frantz; Connie Risinger, Post 1; Mary Blackburn, Post 4

Mayor Cathey called the joint workshop to order at 3:00 p.m.

1. Discussion of Update of Land Development Regulations

Mr. Mullen suggested that the discussion begin with non-conforming structures. Discussion ensued.

Mr. Stroud commented that he has researched non-conforming structures and has offered two versions for Council to consider adding to the LDR if so desired. Discussion continued.

Council and the Board discussed allowing the heated and cooled space of non-conforming structures to be increased.

Mayor Cathey stated that he feels it is in the best interest of the City to allow improvements to property within reason. Discussion continued.

The next joint workshop will be held on Wednesday, April 15, 2009 at 3:00 p.m.

2. Miscellaneous

There were no miscellaneous items.

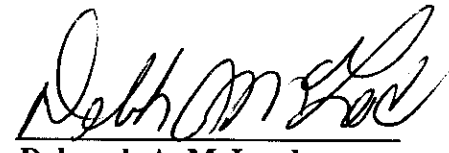
**City Council Joint Workshop
With Planning and Zoning Board
Tuesday, March 24, 2009 3:00 PM**

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

The joint workshop adjourned at 4:00 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod

City Council Workshop
Tuesday, March 24, 2009 4:00 PM
Civic Center 105 N. 31st Street

Present:

Mayor William Cathey
Councilman Curtis Dale
Councilman Jack Mullen
Councilman Robert Ginsberg

Also Present:

Chris Hubbard, City Administrator
Deborah A. McLeod, City Clerk
Chief Brad Hall, DPS
Troy Williams, P. W. Director

Not Present:

Councilman Gary Woodham

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

1. Discussion of Refinancing Gulf Breeze Bonds – Mike Diehl, SunTrust Bank

Mr. Diehl addressed Council to help explain the mechanics of the refinancing process. Discussion ensued.

Mr. Hubbard reviewed the Gulf Breeze Loan Refinance information distributed to Council.

2. Discussion of Beach Management Plan – Chris Forehand, Preble-Rish, Inc.

Mayor Cathey stated that there has been some misunderstanding concerning the beach management plan as it relates to an engineered beach.

Chris Forehand addressed Council concerning the Beach Management Plan. Discussion ensued.

Mayor Cathey questioned the status of the pier extension.

Mr. Forehand responded that FDEP has not yet processed the submerged land information. Discussion ensued.

3. Discussion of FEMA Beach Berm

Mr. Hubbard reported to Council that the original estimate of \$1.68 million for rebuilding the FEMA beach berm will increase with the filing of an amendment to the original project worksheet. He continued that the original beach berm was 100% funded by the federal government; however, this project will be funded 75% by FEMA, 12.5% by the State of Florida, and the City will be responsible for the additional 12.5%, or over \$125,000. Discussion ensued.

City Council Workshop
Tuesday, March 24, 2009 4:00 PM

Council set the next meeting for the Gulf Breeze Bond refinancing for Friday, March 27, 2009 at 3:00 p.m.

Mr. Hubbard commented that additional information has been compiled regarding the wall at the mouth of the canal, and it appears the City will be receiving funds for that project as well, with the City responsible for 12.5% of that cost also.

4. Discussion of Corry Family Refund

Mr. Hubbard reviewed the history of the Corry family overcharges. He stated that he and Mrs. McLeod researched the statute of limitations concerning this issue and consulted with City Attorney, Paul Komarek. It is Mr. Komarek's opinion that legally the City is responsible for reimbursing the Corry family for four years of overcharges; however, Mr. Hubbard continued that it is his recommendation is to refund the entire \$31,090.38. Discussion ensued.

Jim Corry addressed the Council concerning the request for the refund.

5. Discussion of the Mexico Beach Sidewalk Project, Phase I

Mr. Hubbard stated that the low bidder for the sidewalk project, Phase I, was Custom Construction from Panama City with a bid of \$87,382.00. Discussion ensued.

Mr. Hubbard also stated that the City did not receive any bids for the second project, the culvert pipe and drainage box project next to Shell Shack. He continued that Custom Construction has obtained a copy of the plans and will contact the City concerning this project. Discussion ensued.

6. Discussion of Mexico Beach Financials

Mrs. McLeod distributed and reviewed a detailed financial report. Discussion ensued.

7. Discussion of Police Division Traffic Crash

Chief Hall updated Council concerning the police traffic crash which occurred on March 1, 2009 involving a vehicle pursuit which began in Franklin County. Discussion ensued.

**City Council Workshop
Tuesday, March 24, 2009 4:00 PM**

Mr. Mullen questioned what the response to the same set of circumstances would be with the new pursuit policy in effect at this time.

Chief Hall responded that Mexico Beach officers would not pursue but would be allowed to fall in behind with no lights and no siren. Discussion continued.

Mayor Cathey commented that considering the loss of the vehicle, he feels that it was a poor decision for the Mexico Beach officer to be involved in the pursuit.

8. Discussion of Bids Received for Repair of Engine No. 1

Chief Hall distributed information to Council concerning the bids. He recommended that Council accept the bid from Specialty Fleet Services in the amount of approximately \$5300.00. Discussion ensued.

9. Miscellaneous

Mr. Hubbard stated that he has been in contact with FDEP and has been informed that the rules concerning in-line backflow preventers are not expected to be adopted until at least May. At this time, DEP is concerned with having commercial units with the required RPZs on their fire protection systems begin annual testing. Discussion ensued.

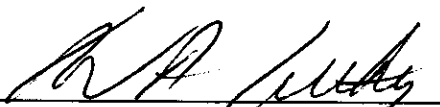
Mr. Hubbard commented that he has been in contact with the GAC site manager on the basketball and tennis court project and has learned that the project should be completed before Friday of this week. Discussion ensued.


Mayor Cathey updated Council on the status of the boat ramp.

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

The workshop adjourned at 5:42 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod

**City Council Special Meeting
Tuesday, March 24, 2009
Immediately Following City Council Workshop
Civic Center 105 N. 31st Street**

Present:

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

Also Present:

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

Not Present:

Councilman Gary Woodham

Mayor Cathey called the special meeting to order at 5:42 p.m.

1. Reading of Resolution 2009-02 -- Refinancing Gulf Breeze Bonds

This item was tabled.

2. Approval of the Corry Family Refund

Mr. Ginsberg made a motion to approve the Corry Family refund in the amount of \$31,090.38. Mr. Dale seconded the motion.

Roll Call of Council:

Mr. Dale, yea; Mr. Mullen, yea; Mayor Cathey, yea; Mr. Ginsberg, yea

3. Awarding of the Mexico Beach Sidewalk Project, Phase I

Mr. Mullen made a motion to accept the bid from Custom Construction in the amount of \$87,382.00. Discussion ensued.

Mr. Mullen amended his motion to include the cost of the truncated domes, not to exceed \$5,000.00. Mr. Ginsberg seconded the motion.

Roll Call of Council:

Mr. Dale, yea; Mr. Mullen, yea; Mayor Cathey, yea; Mr. Ginsberg, yea

4. Miscellaneous

Chief Hall asked Council to approve the repair of engine number.

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Immediately Following City Council Workshop
Tuesday, March 24, 2009**

Mr. Dale made a motion to approve the bid for repair of the pump for Mexico Beach Fire Department not to exceed \$6,000. Mr. Mullen seconded the motion.

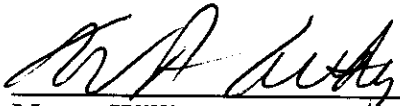
Roll Call of Council:

Mr. Dale, yea; Mr. Mullen, yea; Mayor Cathey, yea; Mr. Ginsberg, yea

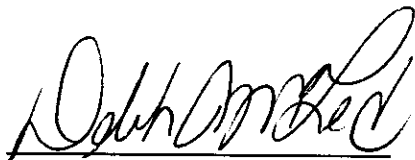
Mr. Dale made a motion to adjourn the special meeting. Mr. Ginsberg seconded the motion. All were in favor.

The meeting adjourned at 5:47 p.m.

City of Mexico Beach

By: 

Mayor William A. Cathey

Attest: 

Deborah A. McLeod

**City Council Special Meeting
Friday, March 27, 2009 4:00 P.M.
Civic Center 105 N. 31st Street**

Present:

**Mayor William Cathey
Councilman Curtis Dale
Councilman Jack Mullen**

Also Present:

**Chris Hubbard, City Administrator
Deborah A. McLeod, City Clerk**

Not Present:

**Councilman Gary Woodham; Councilman Robert Ginsberg; Chief Brad Hall, DPS;
Troy Williams, P. W. Director**

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

Roll Call of Council:

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

Mr. Hubbard stated that a variation from the agenda is necessary in order to allow Council to award the bid to SunTrust Bank.

Mr. Dale made a motion to accept the bid from SunTrust for refinancing of the Gulf Breeze Bond and the 1979, 1980, 1984, and 1995 series bonds. Mr. Mullen seconded the motion. The motion carried 3-0.

Mayor Cathey requested another variation from the original agenda.

Amanda of Amanda's Bistro addressed Council requesting permission to allow propane and/or charcoal grilling on the pier on May 9, 2009 as part of the Full Moon Fiesta Weekend. Discussion ensued.

Mr. Mullen made a motion to permit cooking on the pier on May 9. Mr. Dale seconded the motion. All were in favor; the motion carried 3-0.

1. Adoption of Resolution 2009-02 – A RESOLUTION OF THE CITY OF MEXICO BEACH AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO SIGN AND AUTHORIZE ALL TRANSACTIONS ISSUED ON THE SUNTRUST ACCOUNT, SPECIFICALLY NAMED CITY OF MEXICO BEACH ESCROW ACCOUNT

Mr. Hubbard stated that normally the Mayor and the Mayor Pro Tem are the signature authorities, but since Mr. Ginsberg is out of town, and due to the importance and urgency of the issue, the Mayor and the City Administrator will be signature authorities for this account only.

**City Council Special Meeting
Friday, March 27, 2009 4:00 PM**

Mr. Dale made a motion to read Resolution 2009-02 by title only. Mr. Mullen seconded the motion. All were in favor.

Mr. Hubbard read Resolution 2009-02 by title only.

Mr. Mullen made a motion that Resolution 2009-02 be adopted. Mr. Dale seconded the motion. All were in favor.

2. Adoption of Resolution 2009-03 – Refinancing of Gulf Breeze Loan

Mr. Hubbard stated that this Resolution has not be received and several issues have been identified which have changed the refinancing process. He continued that two Resolutions will be required, one for refinancing of the Gulf Breeze Loan in the amount of \$3 Million, and the other will be for refinancing of the older debt in the amount of approximately \$1,053,000. Discussion ensued.

Another special meeting was scheduled for March 30, 2009 at 4:00 p.m.

Discussion continued.

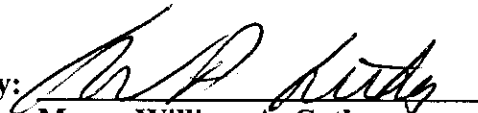
3. Miscellaneous

There were no miscellaneous items.

Mr. Dale made a motion to adjourn the special meeting. Mr. Mullen seconded the motion. All were in favor.

The meeting adjourned at 4:42 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod

**City Council Special Meeting
Monday, March 30, 2009 4:00 P.M.
Civic Center 105 N. 31st Street**

Present:

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

Also Present:

**Chris Hubbard, City Administrator
Deborah A. McLeod, City Clerk**

Not Present:

Councilman Robert Ginsberg; Chief Brad Hall, DPS; Troy Williams, P. W. Director

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

1. Adoption of Resolution 2009-03 – Refinancing of Gulf Breeze Loan

Mr. Hubbard updated Council on the day's events concerning the refinancing of the Gulf Breeze Loan. Discussion ensued.

- a. Motion to read Resolution 2009-03 by title only.

Mr. Dale made a motion to read Resolution 2009-03 by title only. Mr. Mullen seconded the motion. All were in favor.

Mr. Hubbard read Resolution 2009-03 by title only.

- b. Motion to adopt Resolution 2009-03.

Mr. Woodham made a motion that Resolution 2009-03 be adopted. Mr. Mullen seconded the motion. All were in favor.

2. Adoption of Resolution 2009-04 – Refinancing of Debt

- a. Motion to read Resolution 2009-04 by title only.

Mr. Dale made a motion to read Resolution 2009-04 by title only. Mr. Mullen seconded the motion. All were in favor.

Mr. Hubbard read Resolution 2009-04 by title only.

- b. Motion to adopt Resolution 2009-04.

Mr. Dale made a motion for adoption of Resolution 2009-04. Mr. Woodham seconded the motion. All were in favor.

**City Council Special Meeting
Monday, March 30, 2009 4:00 PM**

3. Miscellaneous

Discussion of the status of the tennis and basketball courts ensued.

Mr. Mullen requested an update on the status of the Top of the Gulf Restaurant building. Mr. Hubbard responded that the owner has stated she will make a decision concerning the building by April.

Council discussed the request by the Waterside Village Homeowners Association for consideration of reduction of utility charges for unoccupied units.

Mayor Cathey and the Council expressed thanks to staff for their hard work in securing the refinancing of the debt.

Mayor Cathey stated that he is considering drafting a letter outlining the three top priority projects in the City and requested input from Council. Discussion ensued with Council agreeing that it should be done.

Mr. Dale made a motion to adjourn the special meeting. Mr. Mullen seconded the motion. All were in favor.

The meeting adjourned at 4:25 p.m.


City of Mexico Beach

By:



Mayor William A. Cathey

Attest:



Deborah A. McLeod