

City Council Workshop
Thursday, June 4, 2009 3:00 PM
Civic Center 105 N. 31st Street

Present:

Mayor William A. Cathey
Councilman Curtis Dale
Councilman Gary Woodham
Councilman Robert Ginsberg

Also Present:

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

Not Present:

Councilman Jack Mullen

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

1. Discussion of Updated LDR

Mr. Hubbard stated that a document has been prepared which contains all corrections and changes which have been discussed and includes the nuisance ordinance text.

Discussion ensued concerning using the term “buildable” site area when referring to density. Council decided to remove “buildable”.

Discussion of dwelling density in areas zoned General Commercial and Tourist Commercial took place. Council decided to leave it as is.

The added definition of storage buildings was reviewed and approved.

Buffer zones next to parking areas were discussed. The clause prohibiting parking in buffer zones was eliminated and the word “landscaped” was removed from buffer zone requirements.

Discussion of the LDR continued.

Mr. Woodham stated that he would like to see Council adopt the policy which is supported by state case law concerning rebuilding of conforming or non-conforming structures in the same footprint. Discussion ensued.

Mr. Woodham will research the issue further and report to Council on his findings.

Mr. Woodham commented that he feels commercial parking areas should not be allowed in low-density residential areas. Discussion ensued.

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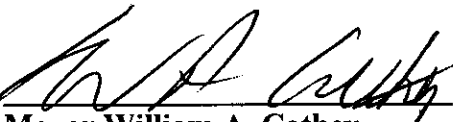
2. Miscellaneous

There were no miscellaneous items.

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

The workshop adjourned at 3:58 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod

City Council Pre-Agenda Workshop
Thursday, June 4, 2009 4:00 PM
Civic Center 105 N. 31st Street

Present:

Mayor William Cathey
Councilman Curtis Dale
Councilman Gary Woodham
Councilman Robert Ginsberg

Also Present:

Chris Hubbard, City Administrator
Deborah A. McLeod, City Clerk
Lt. Karry Kimbler, DPS
Troy Williams, P. W. Director

Not Present:

Councilman Jack Mullen; Chief Brad Hall, DPS

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

Mr. Hubbard stated that the preparation of the USDA loan application for water plant improvements is part of the scope of work of Preble-Rish, Inc. which was approved by the City Council.

Gena Johnson, Preble-Rish, Inc., presented information concerning USDA funding for water plant and distribution system improvements.

1. Discussion of Planning & Zoning Board Recommendations

Mr. Hubbard updated Council on the recommendations of the Planning & Zoning Board. Discussion ensued.

2. Discussion of Floodplain Ordinance

Mr. Hubbard stated that FEMA requires the City to update the floodplain ordinance at times. He continued that this coincides with the LDR concerning the one-foot above freeboard requirement for new construction.

3. Discussion of Sidewalk Resolution

Mr. Hubbard commented that the City must resubmit a Resolution annually to keep the sidewalk project on the list for FDOT funding. He stated that if the City Council is in agreement to applying for funds, he would like to recommend that funding for sidewalks along 15th Street be requested. Discussion ensued.

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4. Discussion of Bay County Wastewater Rates

Mr. Hubbard commented that Bay County is proposing to raise sewer rates by \$.29 per thousand gallons, with additional annual increases to follow. Discussion ensued.

5. Discussion of Radio Read Water Meter System

Mr. Hubbard stated that bids have been received for radio read meters. His recommendation is to award the bid to Empire Pipe and to approve the expenditure of the \$235,000 received from the sale of the Gulf County Water System for Phase I of the radio read meters. Discussion ensued.

6. Review of Draft Agenda

Council reviewed the draft agenda.

7. Miscellaneous

Mr. Dale commented that he has heard some complaints concerning the number of fish carcasses being discarded into the canal. Discussion ensued.

Mr. Woodham commented on recent falling accidents at The Fish House Restaurant which were mentioned to him and suggested that the concrete vehicle parking bumpers be painted. Discussion ensued.

Mr. Hubbard stated that the project can be taken care of by the City.

Mayor Cathey commented that the bids have been opened for the sheet pile wall and the pier extension projects. Preble-Rish should have a recommendation for the Tuesday night City Council Regular Meeting.

Mayor Cathey commented the plans for parking at the new boat ramp have been returned to Preble-Rish for finalization. When finalized, the plans will be presented to Council for review.

Mayor Cathey stated that he has received a request from an investment group from Ohio for a meeting with City Council at 6:00 p.m. on Tuesday, June 9, 2009 at the Civic Center.

Mr. Hubbard reported on the status of the Top of the Gulf Restaurant building. He stated that the owner has now decided to repair the building

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instead of demolishing it; however, Mr. Hubbard will notify the owner that the dumpsters must be removed. Discussion ensued.

Mr. Hubbard stated that a Resolution must be approved for the FDOT maintenance agreement for maintenance of right-of-ways. He continued that according to an email from Mary Meekins, no funds have been allocated for payment to the City. However, the funds should be available after July 1, 2009.

A citizen commented that the new sidewalks in the City do look very nice, although she is not in favor of having them on the east end of the City. Discussion ensued.

Lt. Kimbler stated that the Ordinance concerning golf carts within the City is being updated. Discussion ensued.

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

The workshop adjourned at 5:20 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod

**City Council Regular Meeting
Tuesday, June 9, 2009 7:00 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
Paul Komarek, City Attorney**

Not Present:

Councilman Gary Woodham

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. Ginsberg, present

MAYOR'S COMMENT

Mayor Cathey commented that the plans for the boat ramp are being finalized and that construction is scheduled to begin no later than October 1, 2009.

COUNCIL COMMENTS

Mr. Dale recognized Mr. Ginsberg's recent appointment as Executive Director of the Bay County Salvation Army.

Mr. Ginsberg complimented Mr. Williams and the Public Works Department for the great job recently completed at the park.

Mr. Ginsberg stated that FDOT is in the process of randomly mailing out surveys concerning future planning for roadway improvements.

Mr. Ginsberg commented that the quarterly Bay County Florida League of Cities dinner will be held on Monday, June 15, 2009.

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CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

Minutes

- *Workshop, May 6, 2009
- *Pre-Agenda Workshop, May 6, 2009
- *Regular Meeting, May 12, 2009
- *Workshop, May 26, 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 4-0.

SCHEDULED APPEARANCES

1. Lynn Marshall, CDC

Mrs. Marshall was absent. There was no CDC report.

2. Preble-Rish – Update on various projects

Chris Forehand addressed Council concerning various projects.

He stated that bids were received on June 3, 2009 for Project 035.053, East Jetty Sheet Pile Wall, and the recommendation of Preble-Rish, Inc. is to accept the bid from Shoreline Foundation, Inc. Discussion ensued.

Mr. Dale made a motion to accept Shoreline Foundation, Inc.'s bid of \$170,000.00 for the Sheet Pile Wall as stated in Project 035.053. Mr. Ginsberg seconded the motion. The motion carried 4-0.

Mr. Forehand commented that there is no update from FEMA concerning issues with the damages to the west jetty sheet pile wall. Discussion ensued.

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Mr. Dale questioned whether this is a budgeted item.

Mr. Forehand responded that this is strictly FEMA

Mr. Forehand commented that bids were also received for Project 035.063, Pier Extension Phase II FRDAP Grant and the recommendation has been given to Council to accept the low bid from Shoreline Foundation, Inc.

Mr. Dale made a motion to award Shoreline Foundation the winner of the bid for \$267,005.00 for the pier extension.

Discussion of the bids ensued.

Mr. Ginsberg seconded the motion.

Mr. Dale questioned whether this project is being funded with a FRDAP grant.

Mrs. McLeod responded that the FRDAP grant is a 50/50 grant, with Bay County committed to pay \$200,000 of the City's match.

All were in favor; the motion carried 4-0.

Mr. Forehand and Council continued review and discussion of the various projects.

Mr. Forehand gave a brief explanation of the application process for USDA – Rural Development funding for Project 035.108, Water Plant Improvements.

Mayor Cathey commented that the process is simply an exercise to find out what funding might be available. Discussion ensued.

3. Dennis Dingman, Summit Professional Services, Inc.

Mr. Dingman updated Council on the status of the CDBG Housing Rehabilitation Grant. He stated that three new applications for assistance have been received. Discussion ensued.

Mr. Dale made a motion to adopt the last ranking list which is 11, 12 and 13 ranked number 7. Mr. Mullen seconded the motion. All were in favor; the motion carried 4-0.

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Mr. Dingman questioned, for clarification, whether any council member has any familial relationship with any of the ranked homeowners. There were no familial relationships.

Mr. Dingman continued discussion concerning closing the housing grant and applying for a CDBG Neighborhood Revitalization grant.

PLANNING AND ZONING

1. Canal Development Order – 118 N. 32nd Street – (Residential General) – Larry Tyer (**Planning and Zoning voted 5-0 to approve.**)

Mr. Hubbard stated that Mr. Tyer is applying to build a 12' wide boat shed and boat lift.

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, yea; Mr. Ginsberg, yea

2. Request for Variance – 607 Florida Avenue – (Residential General) – Ray and Kathy Little (**Planning and Zoning voted 5-0 to deny.**)

Mr. Hubbard stated that Code Enforcement discovered that the homeowners poured a new driveway without applying for a driveway permit and now have exceeded the impervious surface ratio. He continued that they are now applying for a variance after the fact.

Mr. Little addressed Council concerning the request. Discussion ensued.

Mayor Cathey relinquished the Chair to Mayor Pro Tem Ginsberg.

Mayor Cathey made a motion to grant a variance for 607 Florida Avenue. The motion died for lack of a second.

Mayor Pro Tem relinquished the Chair to Mayor Cathey.

Mr. Mullen made a motion to table the request until the next regularly scheduled meeting. Mr. Dale seconded the motion.

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Roll Call of Council:

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

3. Request for Variance – 106 30th Street – (Tourist Commercial) – Peggy and Tom Wood (**Planning and Zoning voted 4-1 to allow the construction of mini warehouses in areas zoned Tourist Commercial.**)

Mr. Hubbard stated that initially the request was for a variance and also to determine whether mini storage units are allowed in areas zoned Tourist Commercial. During the Planning and Zoning discussion it was determined that a variance will not be required because of the adjustments to construction plans which the property owner is willing to make; however, what was discussed and ultimately sent to Council was the recommendation that mini warehouses should be allowed in a Tourist Commercial zone. Discussion ensued.

Mr. Ginsberg made a motion to approve the Wood's project for the construction of mini warehouses in the area zoned Tourist Commercial as approved by Planning and Zoning. Mr. Mullen seconded the motion.

Mr. Dale made a recommendation to change the motion to specify approval of construction at this site only and any other request would appear before Council for approval.

Mr. Mullen suggested adding the address to the motion to approve the request.

Mayor Cathey stated that accepting the Planning and Zoning Board's recommendation means accepting that construction of mini warehouses be included in all Tourist Commercial zoned areas. Discussion ensued.

Mr. Mullen withdrew the second.

Mr. Ginsberg withdrew the motion.

Mr. Ginsberg made a motion to allow the Wood's project for 106 30th Street to allow the construction of mini warehouses in that specific area zoned Tourist Commercial. Mr. Mullen seconded the motion.

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Roll Call of Council:

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

Mr. Ginsberg readdressed the request by Mr. Little, stating that the Council has been put in a difficult position because of Mr. Little's failure to acquire a permit for the driveway.

Mr. Little responded that he would like an explanation of the impervious surface ratios.

Mayor Cathey stated that he can get that information from City Hall.

ORDINANCES

1ST Reading

ORDINANCE NO. 567 – AN ORDINANCE ADOPTING THE FEMA COASTAL FLOODPLAIN REQUIREMENTS, ADOPTING A ONE-FOOT ABOVE FREEBOARD REQUIREMENT, PROVIDING AN EFFECTIVE DATE, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

- a. Motion to read Ordinance No. 567 by title only.

Mr. Dale made a motion to read Ordinance No. 567 by title only. Mr. Mullen seconded the motion. All were in favor; the motion carried 4-0.

Mr. Hubbard explained that Ordinance No. 567 updates the City's FEMA coastal floodplain requirements, which is a part of the Land Development Regulations. The Ordinance unifies all requirements.

Mr. Hubbard read Ordinance No. 567 by title only.

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2nd Reading

ORDINANCE NO. 566 – AN ORDINANCE AMENDING ORDINANCE NO. 551, SECTION 1, SUBSECTION “B”, AND SECTION 3, ADJUSTING THE CURRENT RATES TO BE CHARGED FOR IRRIGATION SYSTEMS INSIDE THE CITY LIMITS OF MEXICO BEACH, REPEALING ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Motion to read Ordinance No. 566 by title only.

Mr. Mullen made a motion to read Ordinance 566 by title only. Mr. Ginsberg seconded the motion. All were in favor.

Mr. Hubbard explained that this Ordinance amends the water rates for irrigation meters. He then read Ordinance No. 566 by title only.

- b. Motion to adopt Ordinance No. 566.

Mr. Ginsberg made a motion to adopt Ordinance No. 566. Mr. Dale seconded the motion. All were in favor; the motion carried 4-0.

RESOLUTIONS

RESOLUTION 2009-6 – A RESOLUTION BY THE CITY OF MEXICO BEACH, FLORIDA, TO CONTINUE TO SUPPORT CONSTRUCTION OF THE MEXICO BEACH SIDEWALK PROJECT WITH TRANSPORTATION ENHANCEMENT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Motion to read Resolution 2009-6 by title only.

Mr. Dale made a motion to read Resolution 2009-6 by title only. Mr. Ginsberg seconded the motion. All were in favor; the motion carried 4-0.

Mr. Hubbard gave an explanation of Resolution 2009-6 and read the Resolution by title only.

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- b. Motion to adopt Resolution 2009-6.

Mr. Mullen made a motion to adopt Resolution 2009-6. Mr. Dale seconded the motion. All were in favor; the motion carried 4-0.

RESOLUTION 2009-7 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA, TO APPROVE THE CONTRACT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF S.R. 30 (U.S. HWY 98) RIGHT-OF-WAYS AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Motion to read Resolution 2009-7 by title only.

Mr. Ginsberg made a motion to read Resolution 2009-7 by title only. Mr. Dale seconded the motion. All were in favor; the motion carried 4-0.

Mr. Hubbard stated that this Resolution renews the annual contract with FDOT for the maintenance of Highway 98. He then read Resolution 2009-7 by title only.

- b. Motion to adopt Resolution 2009-7

Mr. Dale made a motion to adopt Resolution 2009-7. Mr. Mullen seconded the motion. All were in favor; the motion carried 4-0.

OTHER BUSINESS

1. Approval of Phase I of Radio Read Water Meter System

Mr. Hubbard presented background information concerning the need for radio read water meters. He stated that his recommendation is to use the \$235,000 received from the sale of the Gulf County water system to purchase Phase I of the radio read water meter system for the City from Empire Pipe. Discussion ensued.

Mr. Dale made a motion to approve Phase I of the radio read water meter system as identified not to exceed \$235,000. Mr. Ginsberg seconded the motion. There was no opposition; the motion carried 4-0.

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2. Miscellaneous

Mr. Hubbard commented that he has received a suggestion from Lynn Marshall, CDC Director, to have an area of the beach roped off and zoned a "Non-Fireworks Zone" during the July 4th celebration. Discussion ensued.

Mayor Cathey commented that complaints have been brought to Council's attention concerning beach pumping during tourist season. He requested that Mr. Williams experiment to find if there is a possible way to minimize the dark sand being pumped. Discussion ensued.

Bill Hill, Water Drive, commented that the City needs to keep in mind that Mexico Beach is a tourist town when planning the dredging. 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 May, 2009.

Department of Public Works – Troy Williams

Mr. Williams reported on the activities of the Public Works Department for May, 2009.

Discussion ensued concerning the area at the end of 35th Street on the north side of the canal where erosion is taking place.

Discussion continued concerning dredging.

City Clerk – Debbie McLeod

Mrs. McLeod reported that a new financial report format is now being utilized. Discussion ensued.

Mrs. McLeod stated that budget meetings will probably begin sometime around the end of June.

City Administrator – Chris Hubbard

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

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Mr. Hubbard announced that an attorney from Tallahassee will be holding a meeting on Tuesday, June 16, 2009, concerning the Gulf Coast Parkway.

Lisa Logan, Maryland Boulevard, addressed Council concerning the issue of people walking over sand dunes to the beach instead of using the walkovers. Discussion ensued.

Mayor Cathey asked that possible solutions to the issue be explored.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

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

The meeting adjourned at 8:53 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod, City Clerk

**City Council Workshop
Tuesday, June 23, 2009 4:00 PM
Civic Center 105 N. 31st Street**

Present:

**Mayor William A. Cathey
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**

Not Present:

Councilman Curtis Dale (Councilman Dale arrived at 4:25 p.m.)

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

1. Presentation by FDOT and PBS&J Concerning the Gulf Coast Parkway

Mr. Hubbard introduced Greg Garrett and Rosemary Woods of PBS&J.

Ms. Woods and Mr. Garrett updated Council and the audience on the progress of the project.

Ms. Woods reviewed the project schedule and then answered questions from Council and the audience.

2. Discussion of FDOT Lighting Maintenance Agreement

Mr. Hubbard stated that this is an annual agreement the City has with FDOT to maintain lighting along Highway 98. Discussion ensued.

3. Discussion of Liability and Property/Casualty Insurance

Mr. Hubbard commented that the City is awaiting final figures from Stanford Insurance Agency, which is now offering a two-year policy term. Discussion ensued.

4. Discussion of CDBG Housing Rehabilitation Grant Bids

Dennis Dingman, Summit Professional Services, addressed the Council to review the bids received for the latest three housing rehabilitation applicants. Discussion ensued.

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5. Discussion of Sidewalks

Mayor Cathey stated that there is approximately \$100,000 remaining of the funds set aside for sidewalks in the City. With Phase I being near completion, he feels it is time to address the next phase and recommended continuation of the sidewalks in the area from 15th Street east to 5th Street. Discussion ensued.

This item will be on the agenda for the July Pre-Agenda Workshop and also for the July Regular Meeting for further discussion.

6. Miscellaneous

Mr. Woodham stated that the City should require a deadline concerning the situation at Tranquil Harbor. Discussion ensued.

Mayor Cathey stated that this item will be addressed at the Special Meeting immediately following.

Chief Hall presented a request to Council for approval of the purchase of a replacement patrol car for the Department of Public Safety. Discussion ensued.

Chief Hall stated that Capt. Glenn Norris has returned to full time employment, which affects the full time employment status of Officer Jesse Burkett, who was hired to fill in during Capt. Norris' deployment. He continued that he would like to request that Officer Burkett's employment be extended for a two-week period. Discussion ensued.

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

The workshop adjourned at 5:18 p.m.

City of Mexico Beach

By: 
Mayor William A. Cathey

Attest: 
Deborah A. McLeod

**City Council Special Meeting
Tuesday, June 23, 2009
Immediately Following City Council Workshop
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
Chief Brad Hall, DPS
Troy Williams, P. W. Director**

Not Present:

Councilman Robert Ginsberg

Mayor Cathey called the special meeting to order at 5:19 p.m.

1. FDOT Lighting Maintenance Agreement

RESOLUTION NO. 2009-08 – A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION STATE HIGHWAY SYSTEM LIGHTING, MAINTENANCE AND COMPENSATION AGREEMENT.

- a. Motion to read Resolution 2009-08 by title only.

Mr. Woodham made a motion to read Resolution 2009-08 by title only. Mr. Dale seconded the motion. All were in favor.

Mr. Woodham read Resolution 2009-08 by title only.

- b. Motion to adopt Resolution 2009-08.

Mr. Mullen made a motion that Resolution 2009-08 be adopted. Mr. Dale seconded the motion. All were in favor.

2. CDBG Housing Rehabilitation Grant Bids Awards

Mr. Dingman requested Council approve the award bids as recommended for Daniel Lamb, Jodie Hopper, and Sandra Gibbs to Sil's Home Center.

Mr. Dale made a motion to award the bid for Daniel Lamb, Jodie Hopper, and Sandra Gibbs for the amounts listed in the letter for Sil's Home Center. Mr. Mullen seconded the motion. All were in favor.

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Immediately Following City Council Workshop**

3. Miscellaneous

The issue of dredging at Tranquil Harbor was discussed.

Council agreed that Mr. Hubbard should resolve this issue.

Mayor Cathey stated that the request for the purchase of the replacement police vehicle is being added to the agenda.

Mr. Dale made a motion that Council allow Brad to purchase the 2006 Dodge Charger from Lone Wolf Enforcement and Sporting Goods based on the \$14,435.00, with the addition of providing the \$2,000 camera, which will make it \$16,435.00 and a budget amendment to accommodate that. Mr. Woodham seconded the motion.

Discussion ensued.

All were in favor; the motion carried 4-0.

Mayor Cathey commented on the request for retaining Officer Burkett, stating that he feels the City should be very careful when exceeding the budget. Discussion ensued.

Mr. Mullen made a motion to approve the request to keep Officer Burkett for two more weeks. Mr. Dale seconded the motion.

Roll Call of Council:

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

Mayor Cathey commented that he has reviewed the boat ramp plans and the project is moving forward.

Mr. Mullen made a motion to make a budget amendment for \$3,000.00 to retain one police officer for two weeks, not to exceed \$3,000.00. Mr. Dale seconded the motion.

**City Council Special Meeting
Tuesday, June 23, 2009
Immediately Following City Council Workshop**

Roll Call of Council:

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

Mr. Williams gave Council an update on the condition of the big dredge. Discussion ensued.

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

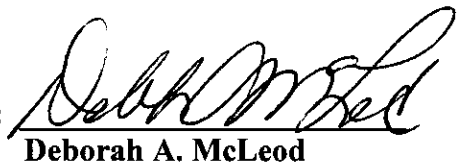
The meeting adjourned at 5:35 p.m.

City of Mexico Beach

By:


Mayor William A. Cathey

Attest:


Deborah A. McLeod