



**CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 24, 2021, 9:00 A.M.
PUBLIC WORKS BUILDING**

Mayor, William A. Cathey

**Councilman Bobby Pollock
Councilman Jerry Smith**

**Councilwoman Sharon Call
Councilman Darrell Key**

Nick Beninate, City Attorney

Mario Gisbert, City Administrator

Tammy Brunson, City Clerk

This meeting will be live streamed on the City of Mexico Beach Government Facebook Page. If you have any questions/comments on the agenda please email them up to 2 hours prior to the meeting to city@mexicobeachgov.com.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. MEETING MINUTES APPROVED BY CONSENT:

August 4, 2021
August 10, 2021

V. CITIZENS COMMENTS

VI. DEPARTMENT REPORTS

- a. FINANCIAL REPORT
- b. FIRE DEPARTMENT REPORT
- c. SHERIFF'S REPORT
- d. BUILDING DEPARTMENT REPORT
- e. CODE ENFORCEMENT REPORT
- f. PUBLIC WORKS REPORT
- g. UTILITY REPORT
- h. DEWBERRY REPORT
- i. ATKINS REPORT

VII. REGULAR AGENDA ITEMS

1. RESOLUTION 21-35

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA APPROVING A TASK ORDER WITH DAG ARCHITECTS FOR \$24,350.00 FOR INCORPORATION OF VALUE ENGINEERING TO THE CANAL PARK AND BOAT RAMP PAVILIONS DESIGN.

- a. Motion to Read Resolution 21-35(By Title Only)
- b. Motion to Approve Resolution 21-35.

2. RESOLUTION 21-36

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA APPROVING A CHANGE ORDER WITH BONAVIC CONSTRUCTION, LLC FOR A REDUCTION OF \$34,750.47 FOR FINAL CLOSEOUT OF THE WELCOME CENTER CONSTRUCTION CONTRACT.

- a. Motion to Read Resolution 21-36 (By Title Only)
- b. Motion to Approve Resolution 21-36.

3. RESOLUTION 21-37

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA APPROVING A QUOTE FROM _____ FOR PURCHASE OF A WASTE WATER PUMP FOR LIFT STATION IN THE AMOUNT OF \$_____.

- a. Motion to Read Resolution 21-37.(By Title Only)
- b. Motion to Approve Resolution 21-37.

4. RESOLUTION 21-38

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA APPROVING A CONTRACT WITH FLORIDA AUCTION NETWORK, LLC (FANLLC) GRANTING THE EXCLUSIVE RIGHTS TO AUCTION PROPERTY AT PUBLIC AUCTION COLLECTING 5% OF THE HAMMER PRICE FOR ALL LOTS SOLD.

- a. Motion to Read Resolution 21-38. (By Title Only)
- b. Motion to Approve Resolution 21-38.

5. DISCUSSION – Posts on Easement – Bobby Pollock

6. PROJECTS LIST

VII. STAFF REPORTS/COMMENTS

- 1. CITY ATTORNEY REPORT**
- 2. CITY ADMINISTRATOR REPORT**
- 3. CITY COUNCIL COMMENTS**
- 4. ADJOURN**

Emailed to interested parties and posted on the website on: DATE: 08/24/2021

Note: Copies of the Agenda items are posted on the City's Website www.mexicobeachgov.com. This meeting will be recorded and also available on the Website.

***You are hereby notified that in accordance with Florida Statutes, you have a right to appeal any decision made by the Council with respect to any matter considered. You may need to ensure 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 Tammy Brunson, City Clerk, at 201 Paradise Path, Mexico Beach, Florida 32456; or by phone (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)**