

**City Council Special Meeting
Monday, February 1, 2016 6:00pm
Civic Center 105 N. 31st Street**

Mayor Tom Bailey

**Councilwoman Mary Blackburn
Councilwoman Linda Albrecht**

**Councilwoman Tanya Castro
Councilman Jeff Tendler**

Mayor Bailey called the meeting to order at 5:59 pm.

1. Resolution 2016-03- PUD

A RESOLUTION CONFIRMING THE STATUS OF THE ZONING OF THE CORRY COASTAL PROPERTIES INC. TRACT BETWEEN 33RD AND 34TH STREET, MEXICO BEACH, FLORIDA, PARCELS 04612-000-000, 04613-000-000, 04615-000-000, AND 04616-000-000 (THE "PROPERTY"); CLARIFYING THE STATUS OF A 1999 EFFORT TO ACHIEVE PLANNED UNIT DEVELOPMENT STATUS; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion by Mrs. Albrecht and seconded by Mrs. Castro to read Resolution 2016-03 by title only.
- b. Motion by Mrs. Albrecht and seconded by Mr. Tendler to adopt Resolution 2016-03. Motion carried unanimously.

2. Beautification Grant

- a. Motion by Mrs. Albrecht and seconded by Mrs. Blackburn to reject the Beautification Grant. Motion carried 4-1 with Mrs. Castro voting no.

3. City Hall

Mrs. Castro presented to the council a draft of an informal invitation to quote on the floor plan remodel costs for the Foley property renovation to a City Hall. Discussion ensued with all members of the council offering suggestions to modify the proposed floor plan. Discussion was held on the contingencies being placed on a potential offer to purchase the Foley property.

Motion by Mr. Tendler and seconded by Mrs. Albrecht to put out the proposed floor plan to all interested contractors to get the cost of the proposed renovations. Motion carried 4-1 with Mayor Bailey voting no.

Motion by Mrs. Blackburn and seconded by Mrs. Albrecht to offer Mr. Foley \$400,000 cash contingent on a home inspection to be completed in 15 calendar

days and a closing date 30 days from acceptance. Motion carried 4-1 with Mayor Bailey voting no.

Motion by Mrs. Blackburn and seconded by Mrs. Albrecht to adjourn.

Meeting adjourned at 8:30 pm

Adrian Welle, City Clerk

Mayor Tom Bailey