

**City Council Special Meeting  
Tuesday, October 17, 2017 4:00 PM  
Civic Center 105 N. 31<sup>st</sup> Street**

**Present:**

**Mayor William A. Cathey  
Councilman Jerry Wallace  
Councilwoman Linda Albrecht  
Councilman Rex Putnal**

**Also Present:**

**Mell Smigielski, City Administrator  
Adrian Welle, City Clerk  
Police Chief Anthony Kelly  
Philip Hall, Public Works Director**

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

City Administrator Smigielski spoke to the council about the receipt of a task order in the amount of \$40,000 for a Mexico Beach Fishing Pier Schematic Design for Funding from Baskerville-Donovan. Discussion of the council ensued.

Motion by Mr. Putnal and seconded by Mr. Wallace to approve the task order in the amount of \$40,000. Motion carried unanimously.

**RESOLUTION 2017-12**


A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA, REGARDING THE DEVELOPMENT, CREATION AND DEDICATION OF A PIER FUND, AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Motion by Mrs. Albrecht and seconded by Mr. Wallace to read Resolution 2017-12 by title only. Motion carried unanimously.
- b. Motion by Mr. Putnal and seconded by Mr. Wallace to adopt Resolution 2017-02. Motion carried unanimously.


**Mr. Wallace made a motion to adjourn the meeting and Mr. Putnal seconded.**

**The meeting adjourned at 4:09 p.m.**

**By:**

  
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**Mayor William A. Cathey**

**Attest:**

  
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**Adrian Welle, City Clerk**