

**City Council Regular Meeting  
Tuesday, August 8, 2017 6:00 PM  
Civic Center 105 N. 31<sup>st</sup> Street**

**Present:**

**Mayor William A. Cathey  
Councilman Jerry Wallace  
Councilwoman Linda Albrecht  
Councilman Bill McGlothlin  
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 6:00 p.m.**

Beatrice Baker spoke to the council regarding Grand Isle Subdivision and that they are having a problem with vacation rentals in the residential subdivisions. Ms. Baker further spoke about garages being left on lots with no home in the subdivision. The third issue was the canal from Paradise Path to the City Yard has signage for no trespassing and the residents are stuck looking at them.

Jim Bush, Chair of Planning and Zoning updated the council about the process the Planning and Zoning Board is going through with the comprehensive plan. Mr. Bush informed the council that the first step is developing the vision for the comprehensive plan.

Jeff Brittain of Dewberry was present to give an update to the council regarding the various projects currently going on in Mexico Beach.

Motion by Mr. Putnal and seconded by Mrs. Albrecht to approve the previous meeting minutes. Motion carried unanimously.

City Administrator Smigielski spoke to the council about a commercial development order request from GAE (Space Place) at 635 15<sup>th</sup> Street for the addition of an additional pole barn.

Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to approve the commercial development order for GAE. Motion carried unanimously.

Mayor Cathey relinquished the chair to Mayor Pro-Tem Albrecht at 6:14pm.

City Administrator Smigielski spoke to the council about a canal development order request by 111 32<sup>nd</sup> street for the development of a boat slip.

Motion by Mr. Wallace and seconded by Mr. McGlothlin to approve the request for a canal development order at 111 32<sup>nd</sup> street. Motion carried 3-1 with Mrs. Albrecht voting no and Mayor Cathey abstained.

Chair returned to Mayor Cathey at 6:21pm

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**First Reading**

**ORDINANCE 674**

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA AMENDING THE LAND DEVELOPMENT CODE OF THE CITY; PROVIDING FINDINGS OF FACT; PROVIDING FOR DESIGN STANDARDS FOR RESIDENTIAL CONSTRUCTION; PROVIDING FOR FOUNDATION REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Motion by Mr. Wallace and seconded by Mr. Putnal to read Ordinance 674 by title only.

**Second Reading**

**ORDINANCE 670**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH FLORIDA, BANNING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES FROM BEING LOCATED WITHIN THE BOUNDARIES OF THE CITY OF MEXICO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

- a. Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to read Ordinance 670 by title only.
- b. Motion by Mr. Putnal and seconded by Mr. Wallace to adopt Ordinance 670. Motion carried unanimously.

**ORDINANCE 671**

AN ORDINANCE AMENDING ORDINANCE 658 TO PROVIDE FOR YEAR-ROUND GARBAGE AND TRASH COLLECTION FOR TWO TIMES PER WEEK; REPEALING ANY PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion by Mr. Putnal and seconded by Mr. Wallace to read Ordinance 671 by title only.

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- b. Motion by Mr. Putnal and seconded by Mrs. Albrecht to adopt Ordinance 671. Motion carried unanimously.

Council discussion ensued on the draft of the Leave No Trace Ordinance. The item was just placed on the agenda for discussion and not a first reading yet at this time. The item will be placed on the next meeting agenda for a first reading of the ordinance.

Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to include the word business into Section 2A. 1 on page 6 inserting “business or” between the words any and person. Motion carried 3-2 with Mayor Cathey and Mr. Wallace voting no.

Lengthy discussion of the council also ensued on the draft of the Beach Vendor Ordinance. City Attorney Beninate answered questions and received feedback to revise the ordinance and prepare it for a first reading. This ordinance will also be placed on the next meeting agenda for a first reading.

Public Works Director Hall spoke to the council about the installation of 3 pedestals that were not included in the canal project. Discussion of the council was whether to order the pedestals and install them ourselves or hire current solutions to do the project. Mr. Hall also spoke to the council about curbing and drainage. The total cost for all of these items would be approximately \$21,200.

Motion by Mr. McGlothlin and seconded by Mr. Putnal to do the pedestals, curbing and drainage at the canal for a cost not to exceed \$22,000. Motion carried unanimously.

City Administrator Smigielski spoke to the council about the results of the RFQ that the City requested for Health Insurance Agency. The City received 3 proposals: Stanford Insurance, Emerald Coast Benefit Advisors and Van Lierop. Mr. Smigielski spoke to the council about the results of the analysis that was done by staff. Staff recommendation was to name Van Lierop as the agent of record for health insurance for the City of Mexico Beach.

Motion by Mr. McGlothlin and seconded by Mr. Wallace to accept the staff recommendation to appoint Van Lierop Insurance as the insurance agent of record for health insurance. Motion carried unanimously.

Police Chief Kelly gave the Police report to the council.

Public Works Director Hall provided his monthly report to the council.

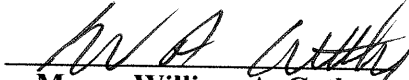
City Clerk Adrian Welle provided the council with the financial report for the month of June.

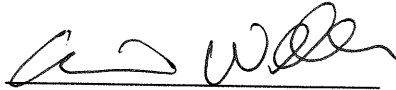
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City Administrator Mell Smigielski gave his report to the council.

**Mrs. Albrecht made a motion to adjourn the meeting.**

**The meeting adjourned at 8:17 p.m.**

By:   
Mayor William A. Cathey

Attest:   
Adrian Welle, City Clerk