

**City Council Regular Meeting
Tuesday, December 12, 2017 6:00 PM
Civic Center 105 N. 31st Street**

Present:

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

Also Present:

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

Mayor Cathey called the meeting to order at 5:59 p.m.

No comments were heard.

Motion by Mrs. Albrecht and seconded by Mr. Putnal to approve the minutes from the November 28, 2017 regular council meeting. Motion carried unanimously.

Jeff Brittain of Dewberry Preble Rish was present to give an update to the council regarding the various projects currently going on in Mexico Beach. Mr. Brittain spoke on the paving projects and the Alternate Water Source.

Police Chief Kelly provided his monthly report to the council.

Emergency Services Director/Fire Chief Simmons updated the council on the progress being made in the Fire Department, reminded the public of the process for the proposed Fire Assessment and provided his monthly report.

Public Works Director Hall provided an update on the various projects in his department and his monthly report

City Clerk Adrian Welle provided the financial report for the month ending November 30, 2017.

City Administrator Mell Smigielski provided his report and showed the council with a report of the annual building reports versus the previous year. Mr. Smigielski also informed the council of the anniversary and hire dates for City employees. Finally, Mr. Smigielski stated that the Special Master Order on the Castro matter has been issued finding in favor of the Castro's due to the absence of the Code Enforcement Officer, Mr. Smigielski asked if the council desired a second citation be issued.

Motion by Mr. Wallace and seconded by Mr. McGlothlin to table the enforcement of the LDR violation related to the Castro matter until January Motion carried 4-1 with Mayor Cathey voting no.

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City Administrator Smigielski provided a request by Mr. Zach Childs for a re-plat of the properties located at 1003 & 1005A Cypress Lane and make the lots the same size.

Motion by Mr. Wallace and seconded by Mr. Putnal to approve the re-plat request for 1003 & 1005A Cypress Lane contingent upon approval by the City Administrator and City Attorney. Motion carried unanimously.

Ordinance 690

AN ORDINANCE VACATING AND ABANDONING THE CITY OF MEXICO BEACH'S INTEREST IN THE 37TH STREET RIGHT OF WAY LYING ACROSS THE PROPERTY LOCATED AT 3606 US HIGHWAY 98, DESCRIBED AS LOTS 2 AND 3, BLOCK 1, MEXICO BEACH- UNIT NO. 6 PLAT, ACCORDING TO THE PLAT THEREOF, RECORDED IN THE PUBLIC RECORDS AT THE PLAT THEREOF, RECORDED IN THE PUBLIC RECORDS AT PLAT BOOK 7, PAGE 75; VESTING TITLE AS PROVIDED BY LAW; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND RECITING AN EFFECTIVE DATE.

- a. Motion by Mr. McGlothlin and seconded by Mr. Wallace to read Ordinance 690 by title only. Motion carried unanimously.

Ordinance 689

AN ORDINANCE FOR THE CITY OF MEXICO BEACH, FLORIDA; AMENDING ORDINANCE 655 AND 569; DELETING GOLF CART REGISTRATION AND ACCOMPANYING REFERENCES TO REGISTRATION; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Mayor Cathey relinquished the chair at 6:36 pm.

- a. Motion by Mr. Putnal and seconded by Mayor Cathey to read Ordinance 689 by title only. Motion carried.
- b. Motion by Mr. Wallace and seconded by Mr. Putnal to adopt Ordinance 689. Motion carried 3-2 with Mr. McGlothlin and Mrs. Albrecht voting no.

Mayor Cathey resumed the chair at 6:37 pm.

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Resolution 2017-15

A RESOLUTION OF THE CITY OF MEXICO BEACH ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Motion by Mr. McGlothlin and seconded by Mr. Wallace to read Resolution 2017-15 by title only with the addition of Exhibit B including a description of the entire City.
- b. Motion by Mr. McGlothlin and seconded by Mr. Putnal to adopt Resolution 2017-15 with the addition of Exhibit B including a description of the entire City. Motion carried unanimously.

Mayor Cathey opened the discussion of the proposed beach vendor ordinance that has been discussed for the last several months. A timeline of changes was provided to the council to show the changes since the first draft that was presented July 25, 2017. Discussion of the council ensued.

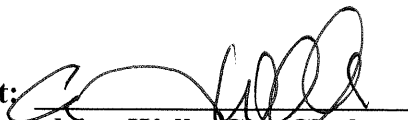
Motion by Mrs. Albrecht to allow the wooden chairs until September 30, 2018 provided they are pulled back to the seawall/toe of the dune. Motion fails for lack of seconded.

Consensus of the council was to insert Section 7 back into the ordinance as was previously written with the addition of a phase out of wooden chairs by September 30, 2018.

Mrs. Albrecht made a motion to adjourn the meeting and Mr. Wallace seconded.

The meeting adjourned at 7:55 p.m.

By: 
Mayor William A. Cathey

Attest: 
Adrian Welle, City Clerk