

**City Council Regular Meeting
Tuesday, November 14, 2017 6:00 PM
Civic Center 105 N. 31st St.**

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

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENT

COUNCIL COMMENTS

CITIZEN COMMENTS

CONSENT AGENDA

MINUTES

***October 24, 2017 – City Council Regular Meeting**

(Items denoted by * are on consent agenda and will be considered simultaneously by the Mayor and Council.)

SCHEDULED APPEARANCES

1. Traci Gaddis- Golf Cart Parade
2. Dewberry
3. CDBG Housing Rehabilitation Program Status Report and Award of Final Housing Unit – Dennis Dingman, Summit Professional Services, Inc

ORDINANCES

First Reading

Ordinance 688

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA PROHIBITING BUSINESSES FROM OPERATING ON THE BEACH WITHOUT A BEACH VENDING PERMIT; PROVIDING AN EXCEPTION FOR BUSINESSES MEETING SPECIFIED CONDITIONS; PROVIDING DEFINITIONS; PROVIDING BEACH VENDING PERMIT APPROVAL

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PROCESS; PROVIDING PERMISSIBLE LOCATIONS FOR ACTIVITIES CONDUCTED UNDER A BEACH VENDING PERMIT; PROVIDING PERMISSIBLE ACTIVITIES UNDER A BEACH VENDING PERMIT; PROVIDING A LIMITED EXCEPTION TO LEAVE NO TRACE FOR HOLDERS OF BEACH VENDING PERMITS; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

- a. Motion to read Ordinance 688 by title only.

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.

- a. Motion to read Ordinance 689 by title only.

Second Reading

Ordinance 675

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF MEXICO BEACH COMPREHENSIVE PLAN UPON THE APPLICATION OF CORRY FAMILY, LLC TO CHANGE THE FUTURE LAND USE DESIGNATION OF A PARCEL OF LAND FROM RESIDENTIAL LOW DENSITY TO TOURIST MIXED USE; DESIGNATING FOR TOURIST MIXED USE LAND USE A CERTAIN PARCEL LYING WITHIN THE CITY OF MEXICO BEACH, FLORIDA, CONSISTING OF APPROXIMATELY 88 ACRES AND DESIGNATED PARCEL NO. 04135-000-000; SAID PARCEL BEING VACANT PROPERTY LOCATED BETWEEN N 22ND STREET AND N 38TH STREET, AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AS PROVIDED BY LAW.

- a. Motion to read Ordinance 675 by title only.
- b. Motion to adopt Ordinance 675.

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Ordinance 676

AN ORDINANCE REZONING FROM RESIDENTIAL LOW DENSITY TO TOURIST MIXED USE THAT CERTAIN PARCEL OF LAND LYING WITHIN THE CITY OF MEXICO BEACH, FLORIDA, CONSISTING OF APPROXIMATELY 88 ACRES AND DESIGNATED AS PARCEL NO. 04135-000-000; SAID PARCEL BEING VACANT PROPERTY LOCATED BETWEEN N 22ND STREET AND N 38TH STREET, ALL AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE.

- a. Motion to read Ordinance 676 by title only.
- b. Motion to adopt Ordinance 676.

Ordinance 685

AN ORDINANCE AMENDING ORDINANCE NO. 651, ADJUSTING THE CURRENT RATES TO BE CHARGED FOR THE USE OF THE MUNICIPAL WATER/SEWER SYSTEM FOR SERVICE INSIDE AND OUTSIDE THE CITY LIMITS OF MEXICO BEACH, ALLOWING FOR A SENIOR CITIZEN DISCOUNT AND VACANT LOT RATES, REPEALING ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 685 by title only.
- b. Motion to adopt Ordinance 685.

Ordinance 686

AN ORDINANCE RE-ESTABLISHING A SANITATION SERVICE IN THE CITY OF MEXICO BEACH; PRESCRIBING CERTAIN USER FEE CHARGES IMPOSED FOR THE PURPOSE OF FUNDING SAID SERVICE; PROVIDING COLLECTION PRACTICES; AMENDING AND REPLACING ORDINANCE NO. 643 AND THE REPEALING ANY PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING PENALTIES FOR VIOLATIONS THEREOF; AND, PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 686 by title only.
- b. Motion to adopt Ordinance 686.

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Ordinance 687

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA AMENDING THE CITY'S LEAVE NO TRACE ORDINANCE; PROVIDING DEFINITIONS; MODIFYING THE SCOPE OF THE ORDINANCE TO COVER ALL PERSONAL PROPERTY EXCEPT LISTED EXCEPTIONS; PROVIDING MORE DETAILED PROCEDURES FOR PICKING UP DISCARDED ITEMS AND PROCEDURES TO RETRIEVE DISCARDED ITEMS IN SOME CASES; PROVIDING PROCEDURES TO ESTABLISH A VIOLATION OCCURRED THE PRIOR NIGHT; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

- a. Motion to read Ordinance 687 by title only.
- b. Motion to adopt Ordinance 687.

RESOLUTIONS

Resolution 2017-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA, SUPPORTING ALL LEGISLATIVE EFFORTS TO PROTECT AND STRENGTHEN THE RIGHTS OF CITIZENS OF THE STATE OF FLORIDA TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS CONFERRED UPON THEM BY THE FLORIDA CONSTITUTION; URGING THE 2017-18 CONSTITUTION REVISION COMMISSION TO PROTECT AND STRENGTHEN MUNICIPAL HOME RULE AUTHORITY AND FURTHER RESTRICT UNFUNDED STATE MANDATES; DIRECTING THE CITY ADMINISTRATOR TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE NORTHWEST FLORIDA LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, MEMBERS OF THE FLORIDA LEGISLATURE, MEMBERS OF THE CONSTITUTION REVISION COMMISSION, AND ANY OTHER INTERESTED PARTIES; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Resolution 2017-12 by title only
- b. Motion to adopt Resolution 2017-12.

OTHER BUSINESS

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1. Planning and Zoning Appointment- City Administrator
2. Surplus Play Ground Equipment- Public Works Director
3. Tranquil Harbour- Mr. Wallace

DEPARTMENT REPORTS AND ACTIONS

Police Chief – Chief Anthony Kelly

Emergency Services/Fire Chief- Danny Simmons

Department of Public Works – Philip Hall

City Clerk- Adrian Welle

City Administrator – Mell Smigielski

ANNOUNCEMENTS

ADJOURNMENT