

**City Council Pre-Agenda Workshop
Wednesday, July 6, 2016 6pm.
Civic Center 105 N. 31st Street**

Mayor Tom Bailey

**Councilwoman Mary Blackburn
Councilwoman Linda Albrecht**

**Councilman Jerry Wallace
Councilman Rex Putnal**

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1. Budget Amendment for Boat Ramp Improvements- City Clerk
 2. Codification of Ordinances- Mayor
 3. Meeting Ordinance- Mayor
 4. Comp Plan and LDR Conflict Resolution-Mayor
 5. Planning and Zoning Recommendations- City Administrator
 6. Miscellaneous
 7. Review of Draft Agenda- City Clerk

ORDINANCE NO. 640

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA AMENDING THE APPROPRIATION OF FUNDS OF THE BUDGET FOR THE FISCAL YEAR 2015-2016, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL FUND AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Mexico Beach, Florida adopted its FY 2015-2016 budget on September 28, 2015.

WHEREAS, it is desired to amend said approved budget to provide for capital improvement to the Boat Ramp.

WHEREAS, the City Council has determined that it is in the best interests of the people of the City of Mexico Beach that this ordinance be enacted, therefore

BE IT ORDAINED BY THE CITY COUNCIL OF MEXICO BEACH, FLORIDA:

The FY 2015-2016 general fund budget be updated from \$9,345,542 to \$9,355,542 with a break down in line items as described in Attachment A.

This ordinance shall become effective as provided by law.

INTRODUCED at the Regular Meeting of the City Council on the 12th day of July, 2016. Adopted at the Regular Meeting of the City Council on the 9th day of August, 2016.

CITY OF MEXICO BEACH, FLORIDA

Tom Bailey, Mayor

ATTEST:

Adrian Welle, City Clerk

	Revenue Budget	FY 16 Adopted	FY 16 Amended	Difference
001-381-3850	Other Transfers	\$ 1,062,638.01	\$ 1,072,638.01	\$ 10,000.00
	Expense Budget			
001-584-5300	Road Material	\$ 64,222.01	\$ 74,222.01	\$ 10,000.00

Other Transfers:

From Boat Launch Fund \$ 10,000.00



City Council
Agenda Abstract Form

Agenda items must be received by the City Clerk by Noon on the Thursday preceding the desired agenda, or it will not be considered per City Ordinance.

For Clerk's Use Only
AGENDA ITEM #

<i>Consent Agenda</i>	<i>Regular Agenda</i>	<i>Closed Session</i>

PRESENTER/INFORMATION CONTACT: TOM BAILEY

ITEM TO BE CONSIDERED

Subject: CODIFICATION OF ORDINANCES

Reason For Agenda Item:

DURING THE RECENT CODIFICATION EFFORT, WE DISCUSSED SOME ORDINANCES WHICH CAN BE REVOKED SUCH AS THE DOG AND CAT LICENSE, CONTRACTOR LICENSE BOARD, ETC. MEL HAS A LIST OF THE ORDINANCES THAT WERE NOT INCLUDED IN THE CODIFICATION AND IS PREPARED TO POINT THEM OUT AT OUR NEXT MEETING.

Action Requested:

COUNCIL REVIEWED THE ORDINANCES PREVIOUSLY IDENTIFIED, DISCUSS THEM AGAIN, AND TAKE THE APPROPRIATE STEPS TO VOTE TO RESCEND THEM. AFTER THESE ORDINANCES ARE CLEARED UP, WE CAN VOTE TO APPROVE THE CODIFICATION.

Agenda Requested (ie: Regular Mtg, Pre Agenda, Workshop, and Special Mtg.):

PRE AGENDA

ISSUE OVERVIEW

Background Information & Issue Summary:

EFFORT TO FINALIZE THE CODIFATION OF ORDINANCES.





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<i>Consent Agenda</i>	<i>Regular Agenda</i>	<i>Closed Session</i>

PRESENTER/INFORMATION CONTACT: TOM BAILEY

ITEM TO BE CONSIDERED

Subject:

REVOKE MEETING ORDINANCE AND REPLACE IT WITH A MEETING RESOLUTION

Reason For Agenda Item:

THE CITY ATTORNEY RECOMMENDS WE CONSIDER SUBJECT CHANGE

Action Requested:

REVIEW THE PROVISIONS OF THE CITY COUNCIL MEETING ORDINANCE TO DETERMINE IF:

1. WE WANT TO CHANGE ANY OF THE PROVISIONS;
2. WE WANT TO REPLACE THE ORDINANCE WITH A RESOLUTION IN ORDER TO ADD FLEXIBILITY TO OUR MEETING REQUIREMENTS.
3. INCORPORATE A REQUIREMENT FOR AN AGENDA ABSTRACT FORM BE PROVIDED.

Agenda Requested (ie: Regular Mtg, Pre Agenda, Workshop, and Special Mtg.):

PRE AGENDA

ISSUE OVERVIEW

Background Information & Issue Summary:

LAST YEAR WE CHANGED OUR MEETING TIME TO EVENINGS. WE DID NOT CONSIDER THAT WE CAUSED 6 OR MORE CITY EMPLOYEES TO WORK OVERTIME, OR QUALIFY FOR COMP TIME OR OVERTIME PAY WHICH ADDS TO PERSONNEL EXPENSES.



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<i>Consent Agenda</i>	<i>Regular Agenda</i>	<i>Closed Session</i>

PRESENTER/INFORMATION CONTACT: TOM BAILEY

ITEM TO BE CONSIDERED

Subject:

WORKSHEET ITEM 1, COMP PLAN AND LDR CONFLICT RESOLUTION

Reason For Agenda Item:

TO BEGIN WORK TO ELIMINATE CONFLICTS BETWEEN THE COMP PLAN AND LDR

Action Requested:

IDENTIFY SPECIFIC CONFLICTS IN THE LDR AND COMP PLAN. PROVIDE A PROGRAM OF WORK FOR THE P&Z COMMITTEE TO BEGIN WORK ON RESOLVING CONFLICTS.

Agenda Requested (ie: Regular Mtg, Pre Agenda, Workshop, and Special Mtg.):

PRE AGENDA

ISSUE OVERVIEW

Background Information & Issue Summary:

During talks with the Coreys about development, and again during the administration of the CDBG, significant conflicts were identified between the comp plan and LDR. The City operated VIA a comp plan only until 1991. The LDR was first developed in 1991-1992 as a companion manual with the comp plan. Since that time, the LDR has been amended at least 3 times, but the comp plan has not. The LDR can be amended in a short period of time, but the comp plan can only be amended 2 times per year, and a major revision must be approved and filed with the state. We need to revise our comp plan to reflect the BIG PICTURE of our planning, and make the LDR the go to manual for the details of carrying out the comp plan vision. We should virtually never be required to amend both the LDR and Comp plan for simple development issues.

**City Council Regular Meeting
Tuesday, July 12, 2016 6:00 PM
Civic Center 105 N. 31st St.**

Mayor Tom Bailey

**Councilwoman Mary Blackburn
Councilwoman Linda Albrecht**

**Councilman Jerry Wallace
Councilman Rex Putnal**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENT

COUNCIL COMMENTS

CITIZEN COMMENTS

CONSENT AGENDA

MINUTES

- *June 8, 2016 - City Council Pre-Agenda Meeting**
- *June 14, 2016- City Council Regular Meeting**
- *June 21, 2016- City Council Emergency Special Meeting**
- *June 28, 2016- City Council Special Meeting**
- *June 28, 2016- City Council Workshop**

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

SCHEDULED APPEARANCES

1. Dewberry

ORDINANCES

First Reading

ORDINANCE 640

**City Council Regular Meeting
Tuesday, July 12, 2016 6:00 PM
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- a. Motion to read Ordinance 640 by title only

OTHER BUSINESS

1. Planning and Zoning Recommendations

DEPARTMENT REPORTS AND ACTIONS

Police Chief – Chief Glenn Norris

Emergency Services- Mark Stangl

Department of Public Works – Philip Hall

City Clerk – Adrian Welle

City Administrator – Mell Smigielski

ANNOUNCEMENTS

ADJOURNMENT