

**City Council Regular Meeting
Tuesday, October 11, 2016 6:00 PM
Civic Center 105 N. 31st Street**

Present:

**Mayor Tom Bailey
Councilman Jerry Wallace
Councilman Bill McGlothlin
Councilwoman Linda Albrecht
Councilman Rex Putnal**

Also Present:

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

Mayor Bailey called the meeting to order at 6:00 p.m.

Mayor Bailey welcomed everyone and updated the residents on the progress the City continues to make on the large ongoing projects in the City. He informed the council that at the November 9, 2016 regular meeting the City will be honoring veterans.

Mrs. Albrecht thanked the CDC for the 3 new park signs that were donated to the City and the City staff for putting them up. She also reminded the public that the Art and Wine Festival is this Saturday from 2pm-7pm.

Mr. Wallace asked if the company doing the canal project can change the flag on the top of the equipment.

Motion by Mrs. Albrecht and seconded by Mr. Wallace to approve the consent agenda. Motion carried unanimously.

Jeff Brittain from Dewberry was present and updated the council on the various projects going on in the City. He highlighted the City Hall project, Parker Park and Canal improvements.

City Administrator Smigielski asked the council if they wished to apply for another FRDAP grant for a pavilion at Parker Park. The City may have up to 3 FRDAP Grants at one time and the City currently has 2. Discussion ensued. A Special Meeting will be held on October 25 for a Public Hearing and vote to apply for this grant.

ORDINANCES

ORDINANCE 653

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH RATIFYING A PAST VOTE TO REZONE APPROXIMATELY 88.6 ACRES OF LAND THAT IS CURRENTLY IDENTIFIED WITH PARCEL NUMBER 04135-000-000, AND CONFIRMING THE ZONING AS PUD CONCEPT, REPEALING ORDINANCES IN CONFLICT TO

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THE EXTENT OF THAT CONFLICT; AND, PROVIDING AN EFFECTIVE DATE.

- a. The first reading of Ordinance 653 will be scheduled for a first reading at a coming meeting.

ORDINANCE 644

AN ORDINANCE RELATING TO PERSONNEL POLICIES OF THE CITY OF MEXICO BEACH, AMENDING ORDINANCE NO. 622 AND ALL PRIOR ORDINANCES, RESOLUTIONS, MOTIONS OR OTHER ACTIONS PERTAINING TO CITY PERSONNEL POLICIES; AND, PROVIDING AN EFFECTIVE DATE.

- a. Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to read Ordinance 644 by title only.
- b. Motion by Mrs. Albrecht and seconded by Mr. Wallace to adopt Ordinance 644. Motion carried unanimously.

ORDINANCE 652

AN ORDINANCE ADOPTING A FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR THE CITY OF MEXICO BEACH, PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion by Mr. Wallace and seconded by Mr. McGlothlin to read Ordinance 652 by title only.
- b. Motion by Mr. McGlothlin and seconded by Mr. Putnal to adopt Ordinance 652. Motion carried unanimously.

Motion by Mr. Putnal and seconded by Mr. Wallace to approve the list of surplus items as presented by the City Clerk. Motion carried unanimously.

Chief Kelly gave the Police report to the council.

Emergency Services Director Stangl gave his report to the council.

Public Works Director Philip Hall provided the September report to the council.

City Clerk Adrian Welle gave his financial report to the council. Mr. Welle informed the council that he will let them know as soon as possible when the Leave No Trace Referendum date is set.

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Tuesday, October 11, 2016 6:00 PM
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City Administrator Mell Smigielski gave his report to the council. Mr. Smigielski stated he feels a positive shift in the City. He announced that Bill Nixon has been here 14 years, Mary Leonard has hit her 23 year anniversary, Troy Williams has been here 18 years, Adrian Welle has been with the City for 3 years, and Thomas Sims and Lindsey Hovind with 1 year each. Mr. Smigielski announced that Kenny Middleton has been selected as the employee of the quarter for the third quarter of 2016.

Mayor Bailey stated the bears are back in town.

City Hall will be closed at noon on October 21.

Mrs. Albrecht made a motion to adjourn the meeting. Mr. McGlothlin seconded the motion. Motion carried unanimously.

The meeting adjourned at 6:48 p.m.

By: 

Mayor Tom Bailey

Attest: 

Adrian Welle, City Clerk