

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

Present:

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

Also Present:

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

Mayor Cathey called the meeting to order at 6:13 p.m.

Mayor Cathey wanted to recognize and offer condolences to Mrs. Albrecht in the loss of her husband Al.

Mr. Putnal also offered condolences to the family of former councilmember Jeff Tendler.

Mary Lee Raulerson 416 Texas Dr. spoke to the council that as an ambassador of Mexico Beach that she has yet to hear 1 negative comment about Mexico Beach. She stated people love coming here and love the people here.

Mr. Putnal made a motion to approve the minutes from the October 24, 2017 meeting motion was seconded by Mr. McGlothlin. Motion carried unanimously.

Traci Gaddis spoke to the council about the annual Golf Cart Parade. Ms. Gaddis is requesting the council again approve the Golf Cart Parade before the tree lighting ceremony on December 3, 2017 at 6:00pm with lineup beginning at 5pm.

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.

Dennis Dingman was present to provide a status update on the CDBG grant program.

Motion by Mr. Wallace and seconded by Mr. Putnal to award the bid for Ms. Tarleton, as recommended. Motion carried unanimously.

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
PROCESS; PROVIDING PERMISSIBLE LOCATIONS FOR
ACTIVITES CONDUCTED UNDER A BEACH VENDING

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PERMIT; PROVIDING PERMISSIBLE ACTIVITES 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.

Discussion of the council ensued on the draft of the ordinance regarding vehicles on the beach to and from access points and also on time of day this would be allowed. Further discussion occurred on the beach vending permit process and lack of a process and the removal of section 7.

- a. Motion by Mr. McGlothlin and seconded by Mr. Putnal to read Ordinance 688 by title only.

Public discussion regarding the ordinance ensued with members of the public providing input on the reinstatement of section 7 of the proposed ordinance.

Motion was rescinded by the sponsors and will have a corrected title at the Regular Meeting on December 12, 2017.

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 by Mr. Putnal and seconded by Mr. Wallace to read Ordinance 689 by title only. Motion carried unanimously.

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

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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 by Mrs. Albrecht and seconded by Mr. Putnal to read Ordinance 675 by title only.
- b. Motion by Mr. McGlothlin and seconded by Mr. Putnal to adopt Ordinance 675. Motion carried unanimously

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 by Mr. Putnal and seconded by Mr. Wallace to read Ordinance 676 by title only. Motion carried unanimously
- b. Motion by Mr. Putnal and seconded by Mr. McGlothlin to adopt Ordinance 676. Motion carried unanimously.

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.

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- a. Motion by Mr. Wallace and seconded by Mr. Putnal to read Ordinance 685 by title only. Motion carried unanimously.
- b. Motion by Mr. Wallace and seconded by Mrs. Albrecht 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 by Mr. Wallace and seconded by Mr. Putnal to read Ordinance 686 by title only. Motion carried unanimously.
- b. Motion by Mrs. Albrecht and seconded by Mr. Putnal to adopt Ordinance 686. Motion carried unanimously.

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 FO 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 by Mr. McGlothlin and seconded by Mr. Wallace to read Ordinance 687 by title only. Motion carried unanimously.
- b. Motion by Mr. Putnal and seconded by Mr. McGlothlin to adopt Ordinance 687. Motion carried unanimously.

RESOLUTIONS

Resolution 2017-12

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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 by Mr. Wallace and seconded by Mr. Putnal to read Resolution 2017-12 by title only. Motion carried unanimously.
- b. Motion by Mr. Wallace and seconded by Mr. Putnal to adopt Resolution 2017-12. Motion carried unanimously.

Motion by Mr. McGlothlin and seconded by Mr. Putnal to appoint David Al Masters to the planning and zoning board. Motion carried unanimously.

Motion by Mr. McGlothlin and seconded by Mrs. Albrecht to surplus the playground equipment located at Municipal Park. Motion carried unanimously.

Mr. Wallace requested that the council accept the donation for the release of the easement at Tranquil Harbour. Discussion of the council ensued and the representatives from Tranquil Harbour were also present to provide further information on their request. Staff will generate an ordinance and notice a hearing to hear from the public on the release of this easement.

Police Chief Kelly presented his monthly report to the council and call volume for the month. Chief Kelly also presented a breakdown of expenses on vehicles and another plea for vehicles.

Emergency Services Director/Fire Chief Simmons provided his report to the council and the progress they have made.

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

City Clerk Adrian Welle provided his report to the council and stated that he has finalized the cash balances for FY 17. Mr. Welle also informed the council that all but 2 of the

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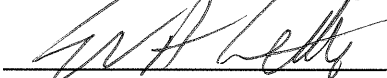
street assessments have been paid. Lastly, Mr. Welle informed the council that the Fire Department has been awarded a \$28,104.80 grant for 5 SCBA's

Motion by Mr. Putnal and seconded by Mr. Wallace to accept the grant from the Florida Firefighter Assistance Grant in the amount of \$28,104.80 for five (5) SCBA's. Motion carried unanimously.

City Administrator Smigielski provided his report to the council. Mr. Smigielski informed the council that the first deliverable for the comprehensive plan grant has been completed and funds will be released in the amount of \$1,800.

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

The meeting adjourned at 8:25 p.m.

By: 

Mayor William A. Cathey

Attest: 

Adrian Welle, City Clerk