

**City Council Regular Meeting  
Tuesday, July 25, 2017 9:00 AM  
Civic Center 105 N. 31<sup>st</sup> Street**

**Present:**

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

**Also Present:**

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

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

Chuck Guilford 104 Miramar Drive spoke to the council about the closeness of the pilings at the mouth of the canal and requested the council consider doubling the distance between the pilings.

Leonard Giffin 104 19<sup>th</sup> Street spoke to the council about mobile homes and where they are allowed. Mr. Giffin stated that the new home on 19<sup>th</sup> street is a double wide trailer not a manufactured home. He is requesting a stop work order be given to the home owner as it is a mobile home.

Mrs. Albrecht wanted to send a kudos to Ricky and Dale in Public Works for their friendliness to some guests she had at her house and assisting with pulling them out when they got stuck.

Motion by Mr. McGlothlin and seconded by Mrs. Albrecht to approve the previous meeting minutes. Motion carried unanimously.

Jeff Brittain of Dewberry was present to give an update to the council regarding the various projects currently going on in Mexico Beach and that the canal is substantially complete and the contractor has completed approximately 90% of the punch list.

**Second Reading**

Motion by Mr. McGlothlin and seconded by Mrs. Albrecht to table Ordinance 670 and 671 until the first meeting in August. Motion carried unanimously.

**RESOLUTIONS**

**Resolution 2017-10**

A RESOLUTION OF THE CITY OF MEXICO BEACH  
EXPRESSING SUPPORT FOR ESTABLISHMENT OF  
A GULF OF MEXICO ESTUARY PROGRAM FOR  
THE COMPREHENSIVE MANAGEMENT,

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RESTORATION, AND PROTECTION OF THE ST. ANDREW BAY WATERSHED; PLEDGING TO PARTICIPATE IN THE PROCESS; PROVIDING FOR AN EFFECTIVE DATE.

- a. Motion by Mrs. Albrecht and seconded by Mr. Putnal to read Resolution 2017-10 by title only.
- b. Motion by Mr. Putnal and seconded by Mr. Wallace to adopt Resolution 2017-10. Motion carried unanimously.

Discussion of the council ensued on the Building Department and Mr. Creel of EPCI was present to answer questions as to what they do for the City.

Public Works Director Philip Hall asked the council for feedback on the proposed canal rules and regulations. Discussion of the council ensued.

Motion by Mr. McGlothlin and seconded by Mr. Putnal to adopt the canal rules and regulations. Motion carried unanimously.

Public Works Director Philip Hall spoke to the council about the walk in cooler at the boat ramp. The City is still waiting for Duke Energy, Mr. Hall is asking the council which cooler they would like to purchase. Council discussion ensued and the consensus was to purchase the cooler on the trailer.

Council discussion ensued on the Beach Vendor Ordinance and Leave No Trace Ordinance drafts. The Ordinance recommendations from the council will be discussed at the August 8 meeting with the attorney to prepare for a first reading.

City Clerk Welle presented the changes to the FY 18 budget to the council. Discussion of the council ensued regarding the addition of an 8<sup>th</sup> officer.

Motion by Mrs. Albrecht and seconded by Mr. Putnal to set the preliminary millage rate at 5.351 to include the addition of an 8<sup>th</sup> officer. Motion carried 4-1 with Mayor Cathey voting no.

**Mr. Wallace made a motion to adjourn the meeting, Mr. Putnal seconded. Motion carried.**

**The meeting adjourned at 11:35 a.m.**

By: \_\_\_\_\_



Attest: \_\_\_\_\_



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**Mayor William A. Cathey**

**Adrian Welle, City Clerk**