

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

Mayor Tom Bailey

**Councilwoman Mary Blackburn
Councilwoman Linda Albrecht**

**Councilwoman Tanya Castro
Councilman Jeff Tendler**

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENT

COUNCIL COMMENTS

CITIZEN COMMENTS

CONSENT AGENDA

MINUTES

***December 2, 2015 - City Council Pre-Agenda Meeting 6:00 p.m.**

***December 8, 2015- City Council Regular Meeting 6:00 p.m.**

***December 15, 2015- City Council Special Meeting 6:00 p.m.**

***July 10.2015- City Council Executive Session 8:00 a.m.**

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

SCHEDULED APPEARANCES

1. Corry Coastal Properties
2. Preble-Rish
3. Fire Department

ORDINANCES

1st Reading

ORDINANCE 632

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AN ORDINANCE RELATING TO SERVICES AND CAPITAL IMPROVEMENTS PROVIDING A SPECIAL BENEFIT TO SPECIFIC AREAS WITHIN AND ADJACENT TO THE CITY OF MEXICO BEACH, FLORIDA; PROVIDING DEFINITIONS AND FINDINGS; AUTHORIZING THE IMPOSITION AND COLLECTION OF SPECIAL ASSESSMENTS TO FUND THE COST OF CAPITAL IMPROVEMENTS AND SERVICES PROVIDING A SPECIAL BENEFIT SPECIFICALLY IDENTIFIED ASSESSMENT AREAS WITHIN EITHER OR BOTH INCORPORATED AREAS OF THE CITY OR UNINCORPORATED AREAS WITH THE URBAN SERVICE AREA OF THE CITY; PROVIDING FOR THE OPTIONAL AND MANDATORY PREPAYMENT OF ASSESSMENTS; ESTABLISHING PROCEDURES FOR NOTICE AND ADOPTION OF ASSESSMENT ROLLS AND FOR CORRECTION OF ERRORS AND OMISSIONS; PROVIDING THAT ASSESSMENTS CONSTITUTE A LIEN ON ASSESSED PROPERTY UPON ADOPTION OF THE ASSESSMENT ROLLS; ESTABLISHING PROCEDURES AND METHODS FOR COLLECTION OF ASSESSMENTS, INCLUDING ASSESSMENTS IMPOSED ON GOVERNMENT PROPERTY; AUTHORIZING THE ISSUANCE OF OBLIGATIONS SECURED BY ASSESSMENTS; PROVIDING FOR VARIOUS RIGHTS AND REMEDIES OF THE HOLDERS OF SUCH OBLIGATIONS; PROVIDING THAT SUCH OBLIGATIONS WILL NOT CREATE A GENERAL DEBT OR OBLIGATION OF THE CITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 632 by title only

2nd Reading

ORDINANCE 631

AN ORDINANCE AMENDING ORDINANCE NO. 555. REPEALING ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT, AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 631 by title only
- b. Motion to adopt Ordinance 631.

RESOLUTIONS

RESOLUTION 2016-01

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH FLORIDA SUPPORTING PROPOSED LEGISLATION PROVIDING A STATEWIDE BAN ON HYDAULIC FRACTURING, ACID FRACTURING AND EXTREME WELL STIMULATION PERFORMED FOR THE PURPOSES OF EXPLORATION OR PRODUCTION OF OIL OR NATURAL GAS IN THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Resolution 2016-01 by title only

OTHER BUSINESS

1. Final Option for the Sheath piles- Mayor
2. FDOT Beautification Grant- Preble Rish
3. Parker Park- Council
4. Planning and Zoning Board Appointments- Mayor
5. Investment of General Fund Reserves- City Clerk
6. Purchase of EMS Radio's- ESU Coordinator
7. City Planner RFQ- Mrs. Castro
8. Budget Amendment for the Civic Center- Public Works Director
9. City Hall

DEPARTMENT REPORTS AND ACTIONS

Police Chief – Chief Glenn Norris

Department of Public Works – Philip Hall

City Clerk – Adrian Welle

City Administrator – Mell Smigielski

ANNOUNCEMENTS

ADJOURNMENT