

**City Council Regular Meeting
Tuesday, July 11, 2017 6:00 PM
Civic Center 105 N. 31st St.**

Mayor William A. Cathey

**Councilman Bill McGlothlin
Councilwoman Linda Albrecht**

**Councilman Jerry Wallace
Councilman Rex Putnal**

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENT

COUNCIL COMMENTS

CITIZEN COMMENTS

CONSENT AGENDA

MINUTES

***June 6, 2017 - City Council Pre-Agenda Meeting**

***June 13, 2017- City Council Special Meeting**

***June 27, 2017 – City Council Regular Meeting**

(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 670

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA, BANNING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES FROM BEING LOCATED WITHIN THE BOUDARIES OF THE CITY OF MEXICO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

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- a. Motion to read Ordinance 670 by title only.

Ordinance 671

AN ORDINANCE AMENDING ORDINANCE 658 TO PROVIDE FOR YEAR-ROUND GARBAGE AND TRASH COLLECTION FOR TWO TIMES PER WEEK; REPEALING ANY PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 671 by title only.

Second Reading

Ordinance 669

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA AMENDING THE CITY'S LAND DEVELOPMENT REGULATIONS TO PROHIBIT METAL BUILDINGS FROM BEING APPROVED FOR RESIDENTIAL USE OR BEING CONVERTED TO RESIDENTIAL USE; DEFINING METAL BUILDING; REPEALING ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE

- a. Motion to read Ordinance 669 by title only.
- b. Motion to adopt Ordinance 669.

RESOLUTIONS

Resolution 2017-07

A RESOLUTION RELATING TO THE PROCEDURE, AGENDAS, AGENDA DEADLINES, ORDER OF BUSINESS, AUTHORITY TO PLACE ITEMS ON AGENDA, CONDUCT OF MEETINGS, MINUTES, AND RELATED MATTERS PERTAINING TO WORKSHOPS, REGULAR AND SPECIAL MEETINGS OF THE CITY COUNCIL; PROVIDING FOR SEVERABILITY; AND, RECITING AN EFFECTIVE DATE.

- a. Motion to read Resolution 2017-07 by title only.
- b. Motion to adopt Resolution 2017-07.

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Resolution 2017-08

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA, SUPPORTING THE CITY APPLYING FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FUNDS TO CONTINUE THE CITY EFFORTS IN BEACH RESTORATION.

- a. Motion to read Resolution 2017-08 by title only.
- b. Motion to adopt Resolution 2017-08.

OTHER BUSINESS

1. RFQ for Employee Insurance
2. Canal Project and Liquidated Damages
3. Leave No Trace Contract
4. Surplus Equipment (Push Boat)
5. Municipal Park Playground Equipment
6. Street Paving Projects
7. Beach Vendor Exemptions

DEPARTMENT REPORTS AND ACTIONS

Police Chief – Chief Anthony Kelly

Emergency Services- Mark Stangl

Department of Public Works – Philip Hall

City Clerk- Adrian Welle

City Administrator – Mell Smigielski

ANNOUNCEMENTS

ADJOURNMENT