

City Council Meeting
September 14, 2021, 9:00 a.m.
Public Works Building

Present

Mayor, William A Cathey
Councilman, Bobby Pollock
Councilman, Jerry Smith
Councilwoman, Sharon Call
Councilman, Darrell Key

Also Present

City Administrator, Mario Gisbert
City Clerk, Tammy Brunson
City Attorney, Nick Beninate

Meeting was called to order at 9 a.m.

Meeting minutes approval by consent was brought to the table.

August 24, 2021, August 27, 2021, August 30, 2021 and September 1, 2021 meeting minutes.
Mr. Pollock motioned, and Ms. Call seconded to approve meeting minutes.

Ordinance 767 (Second reading) – Outside City limits utility connections was brought to the table.

Mr. Pollock motioned, and Ms. Call seconded to read Ordinance 767 – (By title only).
Mr. Key motioned, and Ms. Call seconded to approve Ordinance 767. Motion passed unanimously.

Ordinance 768 (Second reading) – Sanitation provider was brought to the table.

Mr. Key motioned, and Ms. Call seconded to read Ordinance 768 – (By title only).
Mr. Key motioned, and Ms. Call seconded to approve Ordinance 768. Motion passed unanimously.

Resolution 21-41 – Approving a dredge hose was brought to the table.

Mr. Pollock motioned, and Ms. Call seconded to read Resolution 21-41 (By title only)
Mr. Key motioned, and Ms. Call seconded to approve Resolution 21-41. Motion passed unanimously.

Resolution 21-42 – Right of way obstructions was brought to the table.

Mr. Pollock motioned, and Ms. Call seconded to read Resolution 21-42 (By title only)
Mr. Pollock motioned, and Ms. Call seconded to approve Resolution 21-42. Motion passed with a 3 to 2 vote. Mayor Cathey asked for the resolution be prepared allowing another Council members signature.

CBDG-DR Updated Project List – Ryan Wiedenman – Atkins

Ryan with Atkins went over the applications we will be submitting for the Infrastructure Program Grants. He noted the changes that are made from the first round of applications and what was added for this round.

Open public comment/meeting 9:42 a.m.

Lisa Logan asked if the Stormwater application was inclusive of the canal system and where the Surge Gate was located. Ryan explained the details of both projects.

There were no further comments from the public or Council.

Closed public comment/meeting 9:44 a.m.

City of Mexico Beach Project Worklist

Mr. Gisbert updated Council on the status of the outstanding projects in the city. Mayor Cathey asked to have the debris piles on the side of 32nd and 37th removed. Mr. Pollock asked if there was a way to notify the residents 2 days before paving is to start in their area. They will investigate borrowing the notice board from the Sherriff's office to notify residents.

Citizen Comments

Open public comments at 9:55 a.m.

No public comments were made.

Closed public comments at 9:55 a.m.

Department Reports

Ms. Mcleod said the ad for the millage rates is in and the Ordinances and Resolutions are complete for the budget. Bank recons are done through January 2021. She is preparing for the end of the fiscal year. Since June we have received 6 million that she is identifying and moving into the correct accounts.

Fire Chief Walker reminded everyone that you cannot burn yard debris in your yard. We have a service that can pick it up for you. Also, they are available for in home smoke detector checks.

Sherriff's Department reported their monthly statistics, and that thing are getting back to normal after the Holiday weekend.

Ms. Johnson said they have slowed down. There was only 1 residential remodel permit issued since the last meeting.

Ms. Lyons said 2004 Hwy 98 was issued the remodel permit and that they have cleaned up the lot and are starting to work on it. 203 Louisiana was cleared, and the Maryland lot should be done next week. Daily Boat Ramp Permit fees were a little over \$1300.00 in August.

Mr. Davis said over 50 new street signs have been installed. They are working on several stormwater jobs, and they will be dredging today. All else is business as usual. He also gave the monthly statistics for the Utility Department.

David with Dewberry was not present, but Mr. Gisbert reported they are still waiting on DEP Permits to start work at Sunset Park.

Ryan with Atkins said they received \$700,000 reimbursement for the Cat B Project and are awaiting \$2M advance for the ROW Debris Project. FEMA commented on the benefit cost analysis for the Jetty Project. The Pier Project is has moved to mitigation and environmental review. The Municipal Complex is waiting for a response from FEMA on the latest submittal.

City Attorney Report

Mr. Beninate said since there were no bids received for the Boat Ramp Credit Card Machine, we could go ahead with a direct purchase option.

City Administrator Report

Mr. Gisbert thanked Council and the citizens for the opportunity over the past 2 years and welcomed Mr. Baber into his new position.

Mr. Baber stated he was excited to be here and was ready to get started.

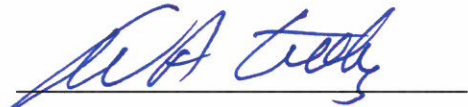
Council Comments

Mr. Pollock and Mr. Key thanked Mr. Gisbert for his hard work and all he has done for the city.

Mr. Pollock motioned to adjourn the meeting.

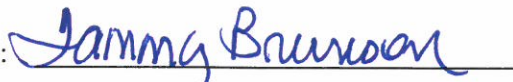
Meeting adjourned at 10:17 a.m.

By:



Mayor William A Cathey

Attest:



Tammy Brunson, City Clerk