

**City Council Regular Meeting
Tuesday, October 11, 2016 6:00 PM
Civic Center 105 N. 31st St.**

Mayor Tom Bailey

**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

- *September 6, 2016 - City Council Pre-Agenda Meeting**
- *September 12, 2016- City Council Budget Hearing**
- *September 13, 2016- City Council Regular Meeting**
- *September 26, 2017- City Council Budget Special Meeting**
- *September 27, 2016 City Council Workshop**

(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 653

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEXICO
BEACH RATIFYING A PAST VOTE TO REZONE APPROXIMATELY
88.6 ACRES OF LAND THAT IS CURRENTLY IDENTIFIED WITH

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PARCEL NUMBER 04135-000-000, AND CONFIRMING THE ZONING AS PUD CONCEPT, REPEALING ORDINANCES IN CONFLICT TO THE EXTENT OF THAT CONFLICT, PROVIDING FOR SEVERABILITY; AND, PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 653 by title only.

Second Reading

ORDINANCE 644

AN ORDINANCE RELATING TO PERSONNEL POLICIES OF THE CITY OF MEXICO BEACH, AMENDING ORDINANCE NO. 622 AND ALL PRIOR ORDINANCES, RESOLUTIONS, MOTIONS OR OTHER ACTIONS PERTAINING TO CITY PERSONNEL POLICIES; AND, PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 644 by title only.
- b. Motion to adopt Ordinance 644.

ORDINANCE 652

AN ORDINANCE ADOPTING A FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR THE CITY OF MEXICO BEACH, PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 652 by title only.
- b. Motion to adopt Ordinance 652.

OTHER BUSINESS

- 1. Surplus Property- City Clerk

DEPARTMENT REPORTS AND ACTIONS

Police Chief – Chief Anthony Kelly

Emergency Services- Mark Stangl

Department of Public Works – Philip Hall

City Clerk – Adrian Welle

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City Administrator – Mell Smigielski

ANNOUNCEMENTS

ADJOURNMENT