

**City Council Special Meeting
Tuesday, October 17, 2017 4:00pm
Civic Center 105 N. 31st Street**

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

1. Pier Project Task Order- City Administrator
2. Pier Fund Resolution- City Clerk

RESOLUTION 2017-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA, REGARDING THE DEVELOPMENT, CREATION AND DEDICATION OF A PIER FUND, AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Motion to read Resolution 2017-12 by title only.
- b. Motion to adopt Resolution 2017-12

*You are hereby notified that in accordance with Florida Statutes, you have a right to appeal any decision made by the Council with respect to any matter considered. You may need to insure that a verbatim record of the proceedings is made which may need to include evidence and testimony upon which the appeal is based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Adrian Welle, City Clerk, at 114 North 22nd Street, Mexico Beach, Florida 32456; or by phone at (850) 648-5700 at least five calendar days prior to the meeting. If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (TDD).