

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

**Mayor William A. Cathey**

**Councilman Bill McGlothlin  
Councilwoman Linda Albrecht**

**Councilman Jerry Wallace  
Councilman Rex Putnal**

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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 22<sup>nd</sup> 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).

# CITY OF MEXICO BEACH

## Task Order Memorandum

**To:** Baskerville-Donovan, Inc.  
449 West Main Street  
Pensacola, FL 32502

**Date:** October 10, 2017  
**Contract:** Engineering  
**Prepared By:** Dave Hemphill  
**Prepared For:** Mell Smigielski  
**Task Order No:** 01

**Task Title:** Mexico Beach Fishing Pier Schematic Design for Funding

**Task Description:**

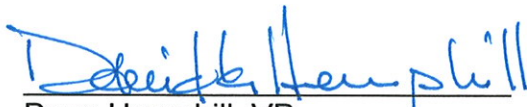
- A. Meetings with City to develop a scope of work
- B. Preparation of a set of non-engineered plans suitable for use  
In support of presentations
- C. A Graphic Depiction of a potential pier to support the plans
- D. Assistance in pursuing funding opportunities through Triumph  
Gulf Coast, the Florida legislature, or others.

**Schedule:** Items A, B, and C to be completed before November 14, 2017  
Item D is on-going through January 30, 2018.

**Products:** Plans and Graphic document, assistance in funding requests

**Fee Structure:** \$40,000 Lump Sum

**BASKERVILLE-DONOVAN, INC.**

  
Dave Hemphill, VP

Date: October 11, 2017

**CITY OF MEXICO BEACH**

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Date: \_\_\_\_\_

**RESOLUTION NO. 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.**

**WHEREAS**, the City of Mexico Beach, Florida desires to pursue a concrete pier to replace the wooden City Pier;

**WHEREAS**, the City Council wishes to dedicated specific dollars specifically for the purpose of funding the pier replacement project, and;

**WHEREAS**, it has been determined that it would be in the City's best interest, health and welfare to allocate by resolution that \$300,000 from the City Canal Fund be dedicated for expenditure in the area of development, design and construction of a municipal per:

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA, THAT:**

The City Clerk of the City of Mexico Beach, create a dedicated Pier Fund within the Pooled Cash account specifically for development, design and construction of a municipal pier.

**BE IT FURTHER RESOLVED, THAT:**

The City Clerk transfer \$300,000 from the Canal Fund to the Pier Fund.

INTRODUCED and PASSED at the Special Meeting of the City Council of the City of Mexico Beach, Florida on October 17, 2017.

**CITY OF MEXICO BEACH, FLORIDA**

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William A Cathey, Mayor

ATTEST:

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Adrian Welle, City Clerk

SEAL