

City Council Pre-Agenda Workshop
Wednesday, October 4, 2016 6pm
Civic Center 105 N. 31st Street

Mayor Tom Bailey

Councilman Bill McGlothlin
Councilman Jerry Wallace

Councilwoman Linda Albrecht
Councilman Rex Putnal

Mayor Bailey called the Workshop to order at 6:00 pm

1. Surplus Property-City Clerk

City Clerk Welle provided a list of surplus items to the council for discussion. The list includes an old fire truck, expired bunker gear, 4 squad cars and an air compressor. The item will be placed on the regular meeting agenda for approval.

2. Corry PUD- City Administrator

City Administrator Smigielski spoke about ratifying an ordinance to approve the Corry PUD located north of the civic center and includes about 88 acres. City Attorney Beninate spoke to the council about the history regarding this PUD since 1999. The process for rezoning to a PUD is 2 steps: PUD-Concept and PUD at final development order. Discussion ensued on following the correct steps and moving forward with the PUD approval process. The ordinance approving the PUD-Concept will be placed on the regular meeting agenda.

3. Fire/ESU Discussion with Bay and Gulf County

Mark Bowen, Houston Whitfield and Joby Smith were present to discuss the Gulf County EMS and Bay County Fire Service and the agreements with Mexico Beach Fire/ESU. Discussion ensued on the services provided by both counties. Bay and Gulf both provided information on how they are funded and what it would cost to fund fulltime services in the City of Mexico Beach. Discussion ensued. They thanked Mexico Beach for all of the service and help they receive from the city. No action was taken by the council at this time.

4. Water and Sewer Ordinance- City Clerk

City Clerk Welle opened discussion on establishing a base rate for customers that are turned off instead of the base rate already established. Discussion ensued. Council consensus is to charge a base rate of \$23.85/month for water and \$30.77/month for sewer for turnoffs. The ordinance will be on the regular meeting in November.

5. Planning and Zoning Recommendations- City Administrator

City Administrator Smigielski updated the council on the recommendation to prohibit food trucks and grandfather in the existing food trucks as recommended by the Planning and Zoning Board. Staff will generate an ordinance to address this change.

6. Miscellaneous

City Administrator Smigielski informed the council that the Mexico Beach Marina is in a general commercial zoning and marinas are not allowed in general commercial areas and only tourist commercial zoning. Planning and Zoning will begin reviewing this oversight.

7. Review of Draft Agenda- City Clerk

City Clerk Welle provided the council with a draft agenda.

Mr. McGlothlin made a motion to adjourn, Mr. Wallace seconded.

Meeting adjourned at 7: pm

By:



Mayor Tom Bailey

Attest:



Adrian Welle, City Clerk