

**City Council Regular Meeting
Tuesday, July 11, 2017 6:00 PM
Civic Center 105 N. 31st Street**

Present:

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

Also Present:

**Mell Smigielski, City Administrator
Adrian Welle, City Clerk
Police Captain Steven Willis
Mark Stangl, Emergency Services
Philip Hall, Public Works Director**

Mayor Cathey called the meeting to order at 6:00 p.m.

Mayor Cathey thanked the City staff for a successful 4th of July weekend.

Mr. McGlothlin also echoed the great job done by everyone for the 4th of July Holiday.

Jim Bush, Chair of Planning and Zoning spoke to the council about the process the Planning and Zoning Board is going to be going through to update the City Comprehensive Plan. The first meeting will be August 1, 2017 at 6pm.

Motion by Mr. Putnal and seconded by Mrs. Albrecht to approve the previous meeting minutes. Motion carried unanimously.

Jeff Brittain of Dewberry was present to give an update to the council regarding the various projects currently going on in Mexico Beach.

First Reading

ORDINANCE 670

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH FLORIDA, BANNING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES FROM BEING LOCATED WITHIN THE BOUNDARIES OF THE CITY OF MEXICO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

- a. Motion by Mr. Putnal and seconded by Mr. McGlothlin to read Ordinance 670 by title only.

ORDINANCE 671

AN ORDINANCE AMENDING ORDINANCE 658 TO PROVIDE FOR YEAR-ROUND GARBAGE AND TRASH COLLECTION FOR TWO TIMES PER WEEK; REPEALING ANY PARTS OF ORDINANCES IN

**City Council Regular Meeting
Tuesday, July 11, 2017 6:00 PM
Civic Center 105 N. 31st Street**

CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY;
PROVIDING FOR CODIFICATION; AND PROVIDING AN
EFFECTIVE DATE.

- a. Motion by Mr. Putnal and seconded by Mr. McGlothlin to read Ordinance 671 by title only.

Second Reading

ORDINANCE 669

AN ORDINANCE OF THE CITY OF MEXICO
BEACH FLORIDA, AMENDING THE CITY'S LAND
DEVELOPMENT REGULATIONS TO PROHIBIT
METAL BUILDINGS FROM BEING APPROVED
FOR RESIDENTIAL USE OR BEING CONVERTED
TO RESIDENTIAL USE; DEFINING METAL
BUILDING; REPEALING ORDINANCES OR PARTS
OF ORDINANCES IN CONFLICT; PROVIDING FOR
CODIFICATION AND PROVIDING AN
IMMEDIATELY EFFECTIVE DATE.

- a. Motion by Mrs. Albrecht and seconded by Mr. Putnal to read Ordinance 669 by title only.
- b. Motion by Mr. Putnal and seconded by Mrs. Albrecht to adopt Ordinance 669. Motion carried unanimously

RESOLUTIONS

Resolution 2017-07

A RESOLUTION RELATING TO THE PROCEDURE,
AGENDAS, AGENDA DEADLINES, ORDER OF
BUSINESS, AUTHORITY TO PLACE ITEMS ON
AGENDA, CONDUCT OF MEETINGS, MINUTES,
AND RELATED MATTERS PERTAINING TO
WORKSHOPS, REGULAR AND SPECIAL
MEETINGS OF THE CITY COUNCIL; PROVIDING
FOR SEVERABILITY; AND, RECITING AN
EFFECTIVE DATE

- a. Motion by Mrs. Albrecht and seconded by Mr. Putnal to read Resolution 2017-07 by title only.
- b. Motion by Mr. McGlothlin and seconded by Mr. Putnal to adopt Resolution 2017-07. Motion carried unanimously.

**City Council Regular Meeting
Tuesday, July 11, 2017 6:00 PM
Civic Center 105 N. 31st Street**

Resolution 2017-09

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA, SUPPORTING THE CITY APPLYING FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FUNDS TO CONTINUE THE CITY EFFORTS IN BEACH RESTORATION.

- a. Motion by Mr. Putnal and seconded by Mrs. Albrecht to read Resolution 2017-09.
- b. Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to adopt Resolution 2017-09. Motion carried unanimously.

Motion by Mrs. Albrecht and seconded by Mr. Putnal to go out for RFQ for Employee Insurance Agencies. Motion carried unanimously.

City Administrator Smigielski provided an update to the council regarding the enforcement of liquidated damages against the Canal Project Contractor due to the lack of completion according to the established time frame. Discussion of the council ensued on whether or not to pursue liquidated damages.

City Administrator Smigielski spoke to the council regarding the Coastal Parasail Contract. Mr. Smigielski stated that staff has been considering recommendation of termination of the contract due to issues on performance. Mr. Smigielski is requesting the council provide approval to give a 30 day notice to the contractor to terminate the contract. Discussion of the council ensued.

Motion by Mr. Wallace and seconded by Mr. Putnal to provide 30 day notice to Coastal Parasail of the termination of the contract for Leave No Trace services. Motion carried 4-1 with Mrs. Albrecht voting no.

Motion by Mr. Wallace and seconded by Mr. McGlothlin to declare surplus the old City push boat as it has been replaced by a new push boat. Motion carried unanimously.

Public Works Director Hall presented options to the council regarding playground equipment for Municipal Park. Mr. Hall recommends the Municipal Park remain a children's park and that the Adult Equipment be placed on Parker Park. Discussion of the council ensued.

**City Council Regular Meeting
Tuesday, July 11, 2017 6:00 PM
Civic Center 105 N. 31st Street**

Motion by Mr. McGlothlin and seconded by Mrs. Albrecht to keep the park a children's park and place playground equipment and swings at the park using the FRDAP Grant. Motion carried 4-1 with Mr. Wallace voting no.

City Administrator Smigielski spoke to the council regarding various paving projects in the City located at 33rd street, 30th Street, 29th Street and Oleander. Discussion of the council ensued on how to proceed. All 4 paving projects will be added to the list of projects to be completed.

Mayor Cathey stated that the council has just received further information on the beach vendor ordinance. The item will be discussed at the June 25th meeting.

Police Captain Willis gave the Police report to the council.

Emergency Services Director Stangl provided his monthly report to the council.

Public Works Director Hall provided his monthly report to the council.


City Clerk Adrian Welle provided the council with the financial report for the month of May.

City Administrator Mell Smigielski gave his report to the council.

Mrs. Albrecht made a motion to adjourn the meeting.


The meeting adjourned at 7:34 p.m.

By:



Mayor William A. Cathey

Attest:



Adrian Welle, City Clerk