

**City Council Regular Meeting**  
**Tuesday, June 23, 2020, 9:00AM**  
**CITY HALL – 201 PARADISE PATH**

**Mayor William A. Cathey**

**Councilman Bobby Pollock**  
**Councilman Jerry Smith**

**Councilwoman Sharon Call**  
**Councilman Darrell Key**

**This meeting will be live streamed on the city of Mexico Beach Government Facebook Page. If you have any questions/comments on the agenda email them up to 2 hours prior to the meeting to [city@mexicobeachgov.com](mailto:city@mexicobeachgov.com).**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIENCE**

**III. ROLL CALL**

**IV. PRESENTATION – MBARA**

**V. REGULAR AGENDA ITEMS:**

**1. Resolution 20-16 - Combined Task Order and Notice to Proceed – Salt Creek NRCS Debris Removal.**

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA, APPROVING AN AGREEMENT WITH KK STORM, LLC/KAISER KANE STORM, LLC JOINT VENTURE IN THE AMOUNT OF \$2,461,755.00

- a. Motion to read resolution 20-16
- b. Motion to adopt resolution 20-16

**2. Resolution 20-17 - DAG Architects – Mexico Beach Municipal Complex Proposal for Programming and Concept Design. Proposed Fee not to exceed \$20,000.**

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA APPROVING A PROPOSAL FOR PROFESSIONAL SERVICES FOR PROGRAMMING AND CONCEPT DESIGN WITH DAG ARCHITECTS RELATING TO THE MEXICO BEACH MUNICIPAL COMPLEX IN THE AMOUNT NOT TO EXCEED \$20,000.

- a. Motion to read resolution 20-17
- b. Motion to adopt resolution 20-17

- 3. Resolution 20-18 – (DEI) Dewberry – Mexico Beach Municipal Complex Proposal for Professional Services for Municipal Complex to include Wetland Delineation, Survey Services & Engineering Site Design Services. Proposed Fee \$20,325.**

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA APPROVING A PROPOSAL FOR PROFESSIONAL SERVICES FOR SURVEYING AND SITE DESIGN WITH DEWBERRY ENGINEERS, INC. (DEI) RELATING TO THE MEXICO BEACH MUNICIPAL COMPLEX IN THE AMOUNT OF \$20,325.

- a. Motion to read resolution 20-18
- b. Motion to adopt resolution 20-18

- 4. Resolution 20-19 – Amendments to the Personnel Policy Relating to Fire Fighter Paid Time Off.**

A RESOLUTION OF THE CITY OF MEXICO BEACH FLORIDA, APPROVING AMENDMENTS TO THE MEXICO BEACH PERSONNEL POLICY RELATING TO FIRE FIGHTER PAID TIME OFF.

- a. Motion to read resolution 20-19
- b. Motion to adopt resolution 20-19

- 5. Resolution 20-20 – Oleander Avenue Potable Water Main Agreement with North Florida Construction - \$656,319.62**

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA, APPROVING AN AGREEMENT WITH NORTH FLORIDA CONSTRUCTION, INC. IN THE AMOUNT OF \$656,319.62.

- a. Motion to read resolution 20-20
- b. Motion to adopt resolution 20-20

- 6. Leave No Trace – Discussion**

**VI. STAFF REPORTS/COMMENTS**

**1. CITY ATTORNEY REPORT**






**2. CITY ADMINISTRATOR REPORT**






**3. DEPARTMENT REPORTS**

- a. FINANCIAL REPORT
- b. FIRE DEPARTMENT REPORT
- c. POLICE REPORT
- d. BUILDING DEPARTMENT REPORT
- e. CODE ENFORCEMENT REPORT
- f. PUBLIC WORKS REPORT


**4. CITY COUNCIL COMMENTS**

**5. ADJOURN**


Mayor Cathey   
Mr. Pollock   
Ms. Call   
Mr. Key   
Mr. Smith 

Mayor Cathey   
Mr. Pollock   
Ms. Call   
Mr. Key   
Mr. Smith 

I certify that the Council Member above have been contacted and given the opportunity to include items on the Agenda

  
Interim City Clerk, Lindsay Hovind

I certify that the Council Member above have been contacted and been made aware of the items on this Agenda

  
Interim City Clerk, Lindsay Hovind

In an effort to conduct your council meetings in an orderly and expedient manner, we respectfully request that you wait until the chair recognizes you to speak, then state your name and address for the record.

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Emailed to interested parties and posted on the website on: DATE 06/19/20

Note: Copies of the Agenda items are posted on the City's Website [www.mexicobeachgov.com](http://www.mexicobeachgov.com). This meeting will be recorded and also available on the Website.

\*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 ensure 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 Lindsay Hovind, Interim City Clerk, at 201 Paradise Path, Mexico Beach, Florida 32456; or by phone (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).

