

**City Council Regular Meeting
Tuesday, July 10, 2018 6:00 PM
Civic Center 105 N. 31st St.**

Mayor William A. Cathey

**Councilman Bill McGlothlin
Councilwoman Linda Albrecht**

**Councilman Jerry Wallace
Councilman Rex Putnal**

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENT

COUNCIL COMMENTS

CITIZEN COMMENTS

CONSENT AGENDA

MINUTES

***July 24, 2018 – City Council Regular Meeting**

(Items denoted by * are on consent agenda and will be considered simultaneously by the Mayor and Council.)

SCHEDULED APPEARANCES

1. Employee Introduction Mr. Fred Thorne
2. Planning and Zoning Chair Jim Bush
3. Dewberry

PUBLIC HEARING

1. Development Order 102 41st Street and 4103 Hwy 98
2. Deliberation and approval of Development Order- City Administrator

DEPARTMENT REPORTS AND ACTIONS

Police Chief – Chief Anthony Kelly

Emergency Services/Fire Chief- Danny Simmons

Department of Public Works – Philip Hall

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City Clerk- Adrian Welle

City Administrator – Mell Smigielski

ORDINANCES

First Reading

Ordinance 700

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA AUTHORIZING THE LEASE OF 102 CANAL PARKWAY TO THE MEXICO BEACH COMMUNITY DEVELOPMENT COUNCIL, INC. FOR 15 YEARS AND PROVIDING FOR AN PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

- a. Motion to read Ordinance 700 by title only.

Ordinance 701

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA AUTHORIZING THE SALE OF 244 LALLA LANE AND 246 LALLA LANE TO THE HIGHEST BIDDERS; PROVIDING A PROCESS AND FOR PUBLICATION OF NOTICES; AND PROVIDING FOR AN PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

- a. Motion to read Ordinance 701 by title only.

Ordinance 702

AN ORDINANCE REPEALING CITY OF MEXICO BEACH CROSS-CONNECTION CONTROL PLAN, CITY CODE CHAPTER 53, AND REPLACING WITH A NEW STATE-MANDATED CROSS-CONNECTION CONTROL ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 702 by title only

Second Reading

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Ordinance 699

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA AMENDING SECTION 51.04 OF THE MEXICO BEACH CITY CODE TO ALLOW THE CITY COUNCIL TO APPROVE REQUESTS TO KEEP TRASH CANS IN FRONT OF RESIDENCES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

- a. Motion to read Ordinance 699 by title only.
- b. Motion to adopt Ordinance 699.

RESOLUTIONS

Resolution 2018-06

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS; PROVIDING AUTHORITY, PURPOSE, AND DEFINITIONS; PROVIDING LEGISLATIVE FINDINGS; DESCRIBING THE METHOD OF ASSESSING FIRE SERVICES ASSESSMENT COSTS AGAINST PROPERTIES WITHIN THE CITY OF MEXICO BEACH; DETERMINING THE FIRE SERVICES ASSESSED COST AND INITIAL FIRE SERVICES ASSESSMENTS; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREFOR; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. .

- a. Motion to read Resolution 2018-06 by title only.
- b. Motion to adopt Resolution 2018-06.

OTHER BUSINESS

- 1. RFP for Building & Inspection Services- City Administrator
- 2. Planning and Zoning Appointment- City Administrator
- 3. August 28 Meeting Cancel/Postpone- City Clerk
- 4. Miscellaneous

ANNOUNCEMENTS

ADJOURNMENT