

**City Council Regular Meeting
Tuesday, March 14, 2017 6:00 PM
Civic Center 105 N. 31st Street**

Present:

**Mayor Tom Bailey
Councilman Jerry Wallace
Councilman Rex Putnal
Councilman Bill McGlothlin
Councilwoman Linda Albrecht**

Also Present:

**Mell Smigielski, City Administrator
Mary Harmon, Assistant City Clerk
Police Chief Anthony Kelly
Mark Stangl, Emergency Services**

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

Mayor Bailey updated the public on the beginning stages of implementation of the Leave No Trace Ordinance. Mayor Bailey also updated the public on the dredge repair and that the dredge will be returned within the next week.

Mrs. Albrecht updated the council that the CDC has printed about 2,000 rack cards to distribute informing visitors about Leave No Trace.

Motion by Mr. McGlothlin and seconded by Mr. Wallace to approve the consent agenda. 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.

Mayor Bailey opened the Public Hearing on the variance request for 614 Hwy 98 for a pool at 6:15pm.

The petitioner presented his proposed variance to the board for consideration. The petitioner would like a variance allowing them to place a pool in front of their home on Hwy 98.

Michael Moore- 608 Hwy 98 spoke in opposition of the variance. Mr. Moore stated that the variance would be a disaster and set a new precedence.

Public Hearing closed at 6:48 pm.

Discussion of the council ensued on the variance request.

The petitioner at 614 Hwy 98 withdrew their request from consideration.

Council considered a commercial development order for the Oceanview Subdivision on 8th Street. The subdivision will include 11 units a pool and pool house. Discussion of the council ensued.

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Carol Bonanno- 720 Fortner Ave questioned what the intent of the developer was being rental property or for sale.

Connie Risinger 504 Maryland Ave spoke to the council about the possibility for grant funds at this development.

Motion by Mr. Wallace and seconded by Mr. McGlothlin to approve the commercial development order for Ocean View Subdivision. Motion carried unanimously.

First Reading

ORDINANCE 665

AN ORDINANCE OF THE CITY OF MEXICO BEACH FLORIDA, AMENDING THE APPROPRIATION OF FUNDS OF THE BUDGET FOR THE FISCAL YEAR 2016-2017, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL FUND AND PROVIDING AN EFFECTIVE DATE.

- a. Motion by Mrs. Albrecht and seconded by Mr. Wallace to read Ordinance 661 by title only.

Second Reading

ORDINANCE 661

AN ORDINANCE OF THE CITY OF MEXICO BEACH FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON GROWING, CULTIVATION, PROCESSING, MANUFACTURING, DISPENSING, DISTRIBUTION, AND WHOLESALE, AND RETAIL SALE OF MEDICAL CANNABIS, LOW-THC CANNABIS, AND DERIVATIVE PRODUCTS, OR ANY RELATED ACTIVITIES; ESTABLISHING A TEMPORARY MORATORIUM ON THE OPENING, RELOCATION, OR EXPANSION OF ANY MEDICAL MARIJUANA DISPENSING FACILITY WITHIN THE CITY OF MEXICO BEACH; DIRECTING CITY STAFF TO DEVELOP PROPOSED LAND DEVELOPMENT REGULATIONS AND OTHER

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RECOMMENDATIONS REGARDING SUCH CANNABIS-RELATED ACTIVITIES; PROVIDING FOR PENALTIES; PROVIDING FORSEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

- a. Motion by Mr. Putnal and seconded by Mrs. Albrecht to read Ordinance 661 by title only.
- b. Motion by Mr. McGlothlin and seconded by Mr. Wallace to adopt Ordinance 661. Motion carried unanimously.

Ordinance 662

AN ORDINANCE AMENDING ORDINANCE 445; ESTABLISHING FEES BY RESOLUTION; RULES FOR USE OF THE CITY MARINA; SEVERABILITY; AND AN EFFECTIVE DATE.

- a. Motion by Mr. Putnal and seconded by Mrs. Albrecht to read Ordinance 662 by title only.
- b. Motion by Mr. Wallace and seconded by Mr. McGlothlin to approve Ordinance 662. Motion carried unanimously.

RESOLUTIONS

Resolution 2017-03

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA, ESTABLISHING MOORING FEES.

- a. Motion by Mr. Wallace and seconded by Mr. McGlothlin to read Resolution 2017-03.
- b. Motion by Mrs. Albrecht and seconded by Mr. Putnal to adopt Resolution 2017-03. Motion carried unanimously.

Resolution 2017-04

A RESOLUTION OF THE CITY OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA, TO SUPPORT CONSTRUCTION OF SIDEWALKS ON 15TH STREET WITH TRANSPORTATION ALTERNATIVES FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

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- a. Motion by Mrs. Albrecht and seconded by Mr. Putnal to read Resolution 2017-04.
- b. Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to adopt Resolution 2017-04. Motion carried unanimously.

Motion by Mr. Wallace and seconded by Mr. Putnal to approve the surplus list of equipment as presented by City Administrator Smigielski. Motion carried unanimously.

City Administrator Smigielski presented the council with a proposal for furniture for the New City Hall building. The total cost of the furniture will be \$28,460 plus installation with an additional \$11,000 for a filing system. Discussion of the council ensued.

Motion by Mrs. Albrecht and seconded by Mr. Putnal to approve the proposal for office furniture in the amount of \$43,784. Motion carried unanimously.

Police Chief Kelly gave the Police report to the council.

Emergency Services Director Stangl presented the monthly Fire and ESU report to the council.

City Administrator Mell Smigielski gave his report to the council. Mr. Smigielski informed the council of an over charge that happened on a utility account at 103 B 41st Street in the amount of \$9,992.80.

Motion by Mr. Wallace and seconded by Mr. Putnal to approve the refund in the amount of \$9,992.80. Motion carried unanimously.

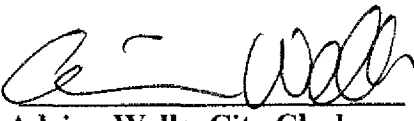
Mayor Bailey reminded the public that the mayor debate will be April 10th at the Civic Center.

Mrs. Albrecht made a motion to adjourn the meeting. Mr. Putnal seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:40 p.m.

By: 

Mayor Tom Bailey

Attest: 

Adrian Welle, City Clerk