

**City Council Regular Meeting  
Tuesday, February 14, 2017 6:00 PM  
Civic Center 105 N. 31<sup>st</sup> Street**

**Present:**

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

**Also Present:**

**Mell Smigielski, City Administrator  
Adrian Welle, City Clerk  
Police Chief Anthony Kelly  
Nick Dickinson, Emergency Services**

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

Mayor Bailey congratulated Mrs. Albrecht and Mr. McGlothlin on retaining their seats. Mayor Bailey further provided updates on items that have been going on in the City.

Mrs. Albrecht stated the farmers market was phenomenal in the new Parker Park.

MaryLee Raulerson wanted to provide further clarification to the council about the leave no trace referendum and that the ordinance does not prohibit you from being on the beach. Ms. Raulerson just wanted to clarify misinformation that was circulating in the City.

Al Cathey 140 Palm Street was present to speak to the council about the process he has gone through regarding a commercial development order he has applied for in January. Mr. Cathey provided a background and history on the process. He stated that he felt he was ambushed when he presented his case for the development order. He also stated he was able to do his research after the meeting and clarified the questions the council asked. Mr. Cathey feels that the LDR is not enforced fairly for all citizens.

Lynn Newton 242 Nanook Road spoke to the council about the land use change that is scheduled to be heard further down on the agenda. Ms. Newton strongly requests consideration before the vote tonight.

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

Kimberly Shoaf, President of the Mexico Beach CDC was present to give an update to the City on items the CDC is working on with the City to support projects in the City. She specifically spoke about restoring the City beaches and the City Canal project.

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

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Motion by Mr. Wallace and seconded by Mr. McGlothlin to approve a change order in the amount of \$8,482 to construct a 4'' thick concrete sidewalk/cap section between the back of the seawall cap and existing jetties at the western edge of the mouth of the City Canal. Motion carried unanimously.

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

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

**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.

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**Ordinance 663**

AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF MEXICO BEACH; AMENDING TEMPORARY USE; PROVIDING REGULATIONS ON THE USE OF VACANT LOTS; SEVERABILITY; AND AN EFFECTIVE DATE.

- a. Motion by Mr. Putnal and seconded by Mr. Wallace to read Ordinance 663 by title only.

Further discussion of Ordinance 663 will be held at the next workshop.

**RESOLUTIONS**

**Resolution 2017-02**

A RESOLUTION OF THE CITY OF MEXICO BEACH, FLORIDA, DECLARING ITS SUPPORT FOR THE EFFORTS OF THE FLORIDA DEPARTMENT OF TRANSPORTATION AND OPPORTUNITY FLORIDA TO DESIGN, SEEK PERMITS, ACQUIRE RIGHT-OF-WAY, AND CONSTRUCT A REALIGNMENT OF US HIGHWAY 98, AFFECTING THE EASTERMOST FOUR MILES OF US 98 IN BAY COUNTY.

- a. Motion by Mr. Wallace and seconded by Mr. Putnal to read Resolution 2017-02.
- b. Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to adopt Resolution 2017-02. Motion carried unanimously.

City Administrator Smigielski updated the council on the discussions that have occurred related to the upgrade of City Streetlights to LED. Mr. Smigielski stated that he is awaiting a proposal from Duke to see if they can lower the proposed price to make it closer to the current rate. He will execute the contract when it is prepared.

Motion by Mr. Wallace and seconded by Mr. McGlothlin to approve the agreement with Farmdale, LLC providing for water and sewer for the proposed Farmdale development west of the City of Mexico Beach. Motion carried 4-1 with Mrs. Albrecht voting no.

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Police Chief Kelly gave the Police report to the council.

City Clerk Welle provided the Fire/ESU report on behalf of Emergency Services Assistant Director Dickinson that was called out for a medical call.

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

City Clerk Welle provided the financial report of December.

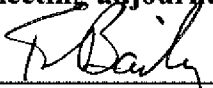
Motion by Mrs. Albrecht and seconded by Mr. Putnal to approve the application for 4 credit cards, allowing for each department to have their own card and providing further accountability in financial management. Motion carried unanimously.

Motion by Mr. McGlothlin and seconded by Mrs. Albrecht to approve the transfer of the CD at Centennial Bank to Peoples South Bank for 1 year at an interest rate of .5%. Motion carried unanimously.

City Administrator Mell Smigielski gave his report to the council. Mr. Smigielski informed the council of an email of gratitude that was received about Officer Daniel House and ESU Member Nick Dickinson. Mr. Smigielski also informed the public that a "State of the City" address on the third Tuesday of June (June 20<sup>th</sup>).

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

**The meeting adjourned at 7:41 p.m.**

By:   
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Mayor Tom Bailey

Attest:   
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Adrian Welle, City Clerk