

**City Council Regular Meeting
Wednesday, December 13, 2016 6:00 PM
Civic Center 105 N. 31st St.**

Mayor Tom Bailey

**Councilman Bill McGlothlin
Councilwoman Linda Albrecht**

**Councilman Jerry Wallace
Councilman Rex Putnal**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENT

COUNCIL COMMENTS

CITIZEN COMMENTS

CONSENT AGENDA

MINUTES

***November 1, 2016 - City Council Pre-Agenda Meeting**

***November 9, 2016- City Council Regular Meeting**

***November 22, 2016 City Council Workshop**

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

SCHEDULED APPEARANCES

1. Dewberry

PUBLIC HEARING

1. Variance Request- 3203 Hwy 98 Unit C

ORDINANCES

First Reading

ORDINANCE 660

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH AMENDING THE LAND DEVELOPMENT REGULATIONS TO PROHIBIT FOOD TRAILERS; PROVIDING DEFINITIONS AND EXEPTIONS; GRANDFATHERING EXISTING FOOD TRAILERS; REPEALING ORDINANCES IN CONFLICT TO THE EXTENT OF THAT CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 660 by title only.

Second Reading

ORDINANCE 655

AN ORDINANCE AMENDING ORDINANCE 569; CREATING ARTICLE 7, TRAFFIC CODE, CHAPTER 70, GOLFCARTS IN THE CODE OF ORDINANCES; OTHER ACTIONS PERFORMED BY THE CITY OF MEXICO BEACH; SEVERABILITY; AND AN EFFECTIVE DATE.

- a. Motion to read Ordinance 655 by title only.
- b. Motion to adopt Ordinance 655.

ORDINANCE 656

AN ORDINANCE AMENDING ORDINANCE 308 PRESCRIBING CERTAIN FEES FOR SERVICES; OTHER ACTIONS PERFORMED BY THE CITY OF MEXICO BEACH; SEVERABILITY; AND AN EFFECTIVE DATE.

- a. Motion to read Ordinance 656 by title only.
- b. Motion to adopt Ordinance 656.

ORDINANCE 657

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEXICO BEACH, FLORIDA REPEALING ORDINANCE 450 AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 657 by title only.
- b. Motion to adopt Ordinance 657.

ORDINANCE 658

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AN ORDINANCE AMENDING ORDINANCE 643 TO PROVIDE FOR YEAR-ROUND GARBAGE AND TRASH COLLECTION FOR BUSINESSES TWO TIMES PER WEEK; REPEALING ANY PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 658 by title only.
- b. Motion to adopt Ordinance 658.

ORDINANCE 659

AN ORDINANCE OF THE CITY COUNCIL 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 SEWER FUND AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 659 by title only.
- b. Motion to adopt Ordinance 659.

RESOLUTIONS

RESOLUTION 2016-06

RESOLUTION OF THE CITY COUNCIL OF MEXICO BEACH, FLORIDA, CONSENTING TO AND AUTHORIZING THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO DO ALL ACTS NECESSARY TO COMPLETE THE BRIDGE REPLACEMENT, REHABILITATION, AND INSPECTION PROJECT FOR, FPID NUMBER 430464-1-52-01, 36th STREET OVER BAYOU BRIDGE NO. 466001, PURSUANT TO AN OFF SYSTEM PROJECT AGREEMENT, AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Resolution 2016-06 by title only.
- b. Motion to adopt Resolution 2016-06.

RESOLUTION 2016-07

RESOLUTION OF THE CITY COUNCIL OF MEXICO BEACH, FLORIDA, TO APPROVE A TEMPORARY ROAD CLOSURE PURSUANT TO COMPLETION OF BRIDGE REPLACEMENT PROJECT.

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- a. Motion to read Resolution 2016-07 by title only.
- b. Motion to adopt Resolution 2016-07.

OTHER BUSINESS

1. Farmdale Development Update- Mayor
2. Sewer Allocation Update- Mayor
3. Punitive Damage for Oil Spill- Mayor

DEPARTMENT REPORTS AND ACTIONS

Police Chief – Chief Anthony Kelly

Emergency Services- Mark Stangl

Department of Public Works – Philip Hall

City Clerk – Adrian Welle

City Administrator – Mell Smigielski

ANNOUNCEMENTS

ADJOURNMENT