

**City Council Regular Meeting
Tuesday, September 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**

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CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENT

COUNCIL COMMENTS

CITIZEN COMMENTS

CONSENT AGENDA

MINUTES

***August 3, 2016 - City Council Pre-Agenda Meeting**

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

***August 23, 2016 City Council Workshop**

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

SCHEDULED APPEARANCES

1. CDBG Housing Rehabilitation Program Status Report and Bid Recommendation – Dennis Dingman, Summit Professional Services, Inc
2. Dewberry

ORDINANCES

First Reading

ORDINANCE 644

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AN ORDINANCE RELATING TO PERSONNEL POLICIES OF THE CITY OF MEXICO BEACH, AMENDING ORDINANCE NO. 622 AND ALL PRIOR ORDINANCES, RESOLUTIONS, MOTIONS OR OTHER ACTIONS PERTAINING TO CITY PERSONNEL POLICIES; AND, PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 644 by title only.

Second Reading

ORDINANCE 643

AN ORDINANCE RE-ESTABLISHING A SANITATION SERVICE IN THE CITY OF MEXICO BEACH; PRESCRIBING CERTAIN USER FEE CHARGES IMPOSED FOR THE PURPOSE OF FUNDING SAID SERVICE; PROVIDING COLLECTION PRACTICES; AMENDING AND REPLACING ORDINANCE NO. 633 AND THE REPEALING ANY PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING PENALTIES FOR VIOLATIONS THEREOF; AND, PROVIDING AN EFFECTIVE DATE.

- a. Motion to read Ordinance 643 by title only.
- b. Motion to adopt Ordinance 643.

ORDINANCE 636

AN ORDINANCE BY THE CITY COUNCIL AMENDING THE CITY OF MEXICO BEACH CODE OF ORDINANCES TO REPEAL CHAPTER 152 (ORDINANCE 567); TO ADOPT A NEW CHAPTER 152; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

- a. Motion to read Ordinance 636 by title only.
- b. Motion to adopt Ordinance 636.

OTHER BUSINESS

- 1. Pay Scale and Job Classifications
- 2. Award CDBG Bids

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3. Approve seawall for 809 Hwy 98
4. Sewer Connection in Beacon Hill

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