

**City Council Regular Meeting
Tuesday, January 10, 2017 6:00 PM
Civic Center 105 N. 31st Street**

Present:

**Mayor Tom Bailey
Councilman Jerry Wallace
Councilman Rex Putnal
Councilman Bill McGlothlin**

Also Present:

**Mell Smigielski, City Administrator
Adrian Welle, City Clerk
Police Captain Steve Willis
Mark Stangl, Emergency Services**

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

Mayor Bailey welcomed everyone and wanted to clear up rumors in the City regarding Farmdale and stated they have not requested annexation. He also updated the public on projects going on in the City.

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.

Denny Dingman was present to discuss a program status report for the CDBG Housing Rehabilitation Program.

Council members disclosed that none of them had a familial or business relationship with Ms. Audry Geiger.

Motion by Mr. Wallace and seconded by Mr. Putnal to adopt the attached applicant list, dated January 10, 2017, for the City's FFY 2014 CDBG Housing Rehabilitation program. Motion carried unanimously.

Motion by Mr. Putnal and seconded by Mr. Wallace to award the bid for Ms. Wisner, as recommended by Summit Professional Services. Motion carried unanimously.

Mayor Bailey opened the Public Hearing at 6:17 pm, regarding the commercial development order at 105 N 30th Street.

The petitioner spoke to the council regarding his application to build 2 warehouses on the property located at 105 N 30th Street.

Mayor Bailey stated that he only has one concern with the project. He is concerned about the storm water runoff at the property. Mr. Cathey stated that he went through the City and that the storm water was already addressed with the City.

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Mayor Bailey cited that there are several documents missing from the application such as the requirements that a diagram, parking plan, elevation, survey and existing land uses of surrounding properties.

The petitioner stated that he had spent extensive time at City Hall and that no one until tonight has mentioned a request for any further information. He stated he asked repeatedly if anything further was needed. If there was something wrong with the submittal, he asked why hasn't anyone told him any of this was needed?

Discussion ensued on the lack of communication from City Hall. Mr. Cathey stated he would like a list of items that he needs to proceed.

The Hearing adjourned at 6:40 pm.

Motion by Mr. McGlothlin and seconded by Mr. Wallace to approve the commercial development order for two warehouses at 105 N. 30th street as long as the required information be provided. Motion carries 3-1 with Mayor Bailey voting no.

Second Reading

ORDINANCE 660

AN ORDINANCE 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 by Mr. Wallace and seconded by Mr. Putnal to read Ordinance 660 by title only.
- b. Motion by Mr. McGlothlin and seconded by Mr. Wallace to approve Ordinance 660. Motion carried unanimously.

RESOLUTIONS

Resolution 2017-01

- a. Motion by Mr. McGlothlin and seconded by Mr. Putnal to adopt Resolution 2017-01. Motion carried unanimously.

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City Administrator Smigielski updated the council on the discussions that occurred at the last Planning and Zoning meeting.

Mayor Bailey requested a special meeting be called for January 24, 2017 at 6pm to approve the annual Planning and Zoning appointments.

Mayor Bailey updated the council on the sewer allocation discussions he has had with the county. Mr. Bailey stated that we have exceeded our allocation 4 periods in 2016 and that it is necessary to purchase more allocation. This should provide the City enough allocation at current growth rate for the next 7-9 years. The item will be placed before the council at the next regular meeting for approval.

Police Captain Willis gave the Police report to the council.

Emergency Services Director Stangl provided the Fire/ESU report to the council.

City Clerk Welle provided the financial report of November.

City Administrator Mell Smigielski gave his report to the council.

Mrs. Wallace made a motion to adjourn the meeting. Mr. McGlothlin seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:18 p.m.

By: 

Mayor Tom Bailey

Attest: 

Adrian Welle, City Clerk