

**City Council Regular Meeting
Tuesday, February 14, 2017 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

***January 3, 2017 - City Council Pre-Agenda Meeting**

***January 10, 2017 – City Council Regular Meeting**

***January 24, 2017- City Council Special Meeting**

***January 24, 2017- City Council Workshop**

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

SCHEDULED APPEARANCES

1. CDC Update-Kimberly Shoaf
2. Dewberry
 - a. Canal Change Order

ORDINANCES

Ordinance 661

AN ORDINANCE OF THE CITY OF MEXICO BEACH
FLORIDA, ESTABLISHING A TEMPORARY
MORATORIUM ON GROWING, CULTIVATION,

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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 FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

- a. Motion 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 to read Ordinance 662 by title only

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 to read Ordinance 663 by title only

RESOLUTIONS

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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 EASTERNMOST FOUR MILES OF US 98 IN BAY COUNTY.

- a. Motion to read Resolution 2017-02
- b. Motion to adopt Resolution 2017-02

OTHER BUSINESS

1. LED Lighting- City Administrator
2. Farmdale Agreement- Mayor

DEPARTMENT REPORTS AND ACTIONS

Police Chief – Chief Anthony Kelly

Emergency Services- Mark Stangl

Department of Public Works – Philip Hall

City Clerk – Adrian Welle

- a. **Motion to approve the application for 4 credit cards, allowing for each department to have their own card and provide further accountability in financial management.**

City Administrator – Mell Smigielski

ANNOUNCEMENTS

ADJOURNMENT