

**City Council Pre-Agenda Workshop
Tuesday, June 6, 2017 6pm
Civic Center 105 N. 31st Street**

Mayor Al Cathey

**Councilman Bill McGlothlin
Councilwoman Linda Albrecht**

Councilman Rex Putnal

Mayor Cathey called the Workshop to order at 6:35 pm.

Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to approve the settlement in the case of Michael Duhart vs. City of Mexico Beach in the amount of \$87,500. Motion carried unanimously.

Dennis Dingman of Summit Professional Services was present to update the council on the CDBG Housing Rehabilitation Grant. Mr. Dingman is requesting that the council approve the application of Barbara Jean Ergle and add her to the application list during the consent agenda at the regular meeting on June 13.

City Clerk Adrian Welle went through the list of council committees and council appointments including designation of check signors. The approval of the appointments will be held at the June 13, 2017 Regular City Council Meeting.

City Administrator Mell Smigielski informed the council that the mutual aid agreement with the State of Florida Division of Emergency Management has explored and recommends the renewal of the agreement. This item has been placed on the Regular Meeting Agenda on June 13, 2017.

City Attorney Nick Beninate provided a draft ordinance to the council regarding Medical Marijuana. Mr. Beninate asked the council for feedback so the ordinance may be placed on a later meeting agenda for a first reading.

City Administrator Smigielski updated the council on the Planning and Zoning Meeting that was held June 5, 2017. Mr. Smigielski informed the council that the board is recommending approval of the variance request for 301 Robin Lane at the hearing June 13, 2017. Mr. Smigielski also informed the council that the planning and zoning board did discuss lot sizes and they are recommending a 6,000 square foot minimum lot size. On the topic of a moratorium on metal siding for residential structures and parking vehicles in living spaces, the board did not provide any recommendations. City Attorney Beninate answered any questions that the council had regarding the planning and zoning recommendations. City Attorney Beninate will work to draft a moratorium regarding these issues.

City Attorney Beninate spoke to the council about the moratorium regarding beach businesses and asked the council for direction regarding the view of the council moving forward with the draft of the ordinance that will be written to replace the moratorium down the road. Discussion of the council ensued regarding whether or not a new ordinance is required.

City Clerk Welle provided a copy of the draft agenda for the June 13, 2017 regular meeting of the City Council.

Discussion of beginning the process of amending the Leave No Trace Ordinance, the topic has been added to the June 13, 2017 regular meeting agenda.

Motion by Mrs. Albrecht and seconded by Mr. McGlothlin to adjourn.

Meeting adjourned at 7:44 pm

By: 
Mayor Al Cathey

Attest: 
Adrian Welle, City Clerk