

**City Council Pre-Agenda Workshop
Tuesday, March 7, 2017 6pm
Civic Center 105 N. 31st Street**

Mayor Tom Bailey

**Councilman Jerry Wallace
Councilwoman Linda Albrecht**

**Councilman Bill McGlothlin
Councilman Rex Putnal**

Mayor Bailey called the Workshop to order at 6:00 pm.

Mrs. Albrecht spoke to the council about the possible purchase of banners for the street lights on Hwy 98. Discussion of the council ensued on how to fund the banner purchase. Council would like to use Parks and Recreation Impact Fee account. The City clerk will prepare a budget amendment ordinance for a first reading at the regular meeting in the amount of \$3,000.

City Administrator Smigielski informed the council of a request from the boat captains regarding a change from 50 amp to 30 amp service at the canal for a cost of \$11,500. Discussion of the council ensued. Council consensus was to not make the change to the amps at the canal and suggested the boat captains purchase their own convertors for the needs of their boats.

City Administrator Smigielski provided planning and zoning recommendations to the council. Mr. Smigielski informed the council that the planning and zoning board recommends denial of the variance request for the pool at 614 Hwy 98. Mr. Smigielski further stated that the proposed development and subdivision on 8th street recommendation was to approve this request. Mr. Smigielski informed the council of a request from planning and zoning to have the council establish a minimum lot size in the City.

City Clerk Welle provided his monthly financial report for the month of January since he will be out of town for the regular meeting.

Mayor Bailey stated that he received a report of citizens claiming they need a boat permit and in fact are putting the permit on their golf carts.

Mayor Bailey stated that he has had a chance to speak with the Leave No Trace petitioner regarding commercial businesses on the beach and that they did not include a provision for commercial beach businesses. The intent is that they beach businesses are also going to need to comply with the new ordinance.

Mayor Bailey also informed the council that he has spent a lot of time doing beach patrol the past week and informing the public of the new Leave No Trace Ordinance.

City Administrator Smigielski asked Jeff Brittain to speak to the council regarding a TAP grant application for 15th street. Mr. Brittain spoke to the board about letters of support for the TAP grant and asked members of the public to also sign letters of support.

Mr. Brittain also provided the council an update on the Canal project and that the project is expected to be complete at the end of April. Although the original contract had completion in February, the change orders and weather has delayed this project 8 weeks. The mouth of the canal will be closed beginning of next week for the work in that area that will be going on.

Mayor Bailey informed the council the dredge is expected to be back late this week.

Mrs. Albrecht spoke to the council about Leave No Trace and questioned when the council will discuss the beach businesses and getting organized on what is allowed. Mrs. Albrecht also wanted to know when they were going to have discussion about the enforcement of Leave No Trace and how the City planned to pay for this. Discussion ensued on funding, level of cleaning and the process to bid out the beach cleanup services. Also discussed was providing a "warning" by bringing the items to the tow of the dune the first night and then picking it up if it occurred again or a tagging system. Mrs. Albrecht will present a request to the CDC for help funding beach patrol and Leave No Trace. Council also questioned whether or not the El Governor owns the beach in front of the annex.

City Clerk Welle provided a copy of the draft agenda for the March 14, 2017 Regular Meeting of the City Council.

Meeting adjourned at 7:21 pm

By: _____

Mayor Tom Bailey

Attest: _____

Adrian Welle, City Clerk