



**CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 9, 2022
PUBLIC WORKS BUILDING**

Mayor, William A. Cathey

**Councilman, Bobby Pollock
Councilman, Jerry Smith**

**Councilman, Adriane Welle
Councilman, Richard Wolff**

Clint McCahill, City Attorney

Doug Baber, City Administrator

Tammy Brunson, City Clerk

This meeting will be live streamed on the City of Mexico Beach Government Facebook page. If you have any questions/concerns on the agenda, please mail them up to 2 hours prior to the meeting to city@mexicobeachgov.com.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS COMMENTS

V. CONSENT AGNEDA

1. Minutes – July 26, 2022
2. Minutes – July 26, 2022 – Budget Workshop #2 FY22-23

VI. REGULAR AGENDA

1. DEPARTMENT REPORTS

- a. CODE ENFORCEMENT REPORT – Kathy Lyons
- b. UTILITIES REPORT – Glenn Davis

2. ORDINANCE 791 – Height Measurement for Properties Seaward of CCCL (First Reading)

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA AMENDING 2.02.04 OF THE MEXICO BEACH LAND DEVELOPMENT CODE REGARDING HEIGHT MEASUREMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVER DATE.

- a. Motion to Read Ordinance 791 (By Title Only)
- b. Discussion

3. ORDINANCE 790 – Amendment of Development Fees (Second Reading)

AN ORDINANCE OF THE CITY OF MEXICO BEACH, FLORIDA AMENDING ORDINANCE 730 INCREASING THE CITY'S FEES FOR DEVELOPMENT ORDERS AND SIMILAR APPROVALS WHICH WERE ORIGINALLY SET FORTH IN 33.07 OF THE CITY CODE; PROVIDING FOR SEVERABILITY; PROVIDING REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- a. Motion to Read Ordinance 790 (By Title Only)
- b. Open Public Discussion
- c. Close Public Discussion
- d. Discussion
- e. Motion to Approve or Deny

4. REPLAT REQUEST – 108 & 110 41st Street

Owner is seeking replat for pool installation at 108 41st Street. P&Z approved on 08/01/2022.

- a. Open Public Discussion
- b. Close Public Discussion
- c. Discussion
- d. Motion to Approve or Deny

5. SUNSET PARK CHANGE ORDER #2– Dewberry – David Reisen

Change order to allow the use contingency funds in the amount of \$79,257.14 due to supply issues, material cost increases and post award design changes. There is no increase in the contract amount.

- a. Open Public Discussion
- b. Close Public Discussion
- c. Discussion
- d. Motion to Approve or Deny

6. POLICE/FIRE/MUNICIPAL COMPLEX TASK ORDER – Dewberry – David Reisen

Task order for Dewberry Engineering to perform Civil Design for total proposed fee of \$239,210.00.

- a. Open Public Discussion
- b. Close Public Discussion
- c. Discussion
- d. Motion to Approve or Deny

7. PRELIMINARY PLAT/SITE PLAN APPROVAL – 700 15th St. The Cottages at Paradise Cove.

Developer has agreed to reduce the number of lots fronting Paradise Cove Blvd to 6 lots making them 75' wide and matching lot widths in Paradise Cove.

- a. Open Public Discussion
- b. Close Public Discussion
- c. Discussion
- d. Motion to Approve or Deny

8. FUNDING AGREEMENT BAY COUNTY – City Administrator
Parker Park playground equipment.

- a. Open Public Discussion
- b. Close Public Disc
- c. Discussion
- d. Motion to Approve or Deny

9. PROJECT’S LIST – City Administrator

VII. STAFF REPORTS

- 1. CITY ATTORNEY REPORT**
- 2. CITY ADMINISTRATOR REPORT**
- 3. CITY COUNCIL REPORT**

VIII. ADJOURNMENT

Emailed to interested parties and posted on the website on: DATE: 08/09/2022

Note: Copies of the Agenda items are posted on the City’s Website www.mexicobeachgov.com. This meeting will be recorded and also available on the Website.

*You are hereby notified that in accordance with Florida Statutes, you have a right to appeal any decision made by the Council with respect to any matter considered. You may need to ensure that a verbatim record of the proceedings is made which may need to include evidence and testimony upon which the appeal is based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Tammy Brunson, City Clerk, at 201 Paradise Path, Mexico Beach, Florida 32456; or by phone (850) 648-5700 at least five calendar days prior to the meeting. If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (TDD)