

<b>MINUTES</b> <b>CITY OF SOUTH PADRE ISLAND</b> <b>CITY COUNCIL WORKSHOP</b>
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**WEDNESDAY, JUNE 14, 2017**

**I. CALL TO ORDER**

The City Council Members of the City of South Padre Island, Texas held a Workshop on Wednesday, June 14, 2017 at the Municipal Complex Building, 2<sup>nd</sup> Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Patel called the workshop to order at 5:30 p.m. A full quorum was present: Council Member Dennis Stahl, Ron Pitcock, Theresa Metty, Alita Bagley and Paul Munarriz. Also present was City Attorney Kathy Cunningham.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Development Director Sungman Kim, Administrative Services Director Wendi Delgado, CVB Director Keith Arnold, Fire Chief Doug Fowler, Information Technology Director Mark Shellard, Interim Public Information Officer Angelique Soto, Parks and Recreation Manager Anne Payne, Shoreline Management Program Coordinator Manuel Aguilar, Environmental Health Code Office Cipriano Torres, Police Lieutenants Claudine O'Carroll and Juan Herrera and City Secretary Susan Hill.

**II. PLEDGE OF ALLEGIANCE**

Mayor Patel led the Pledge of Allegiance.

**III. PRESENTATION REGARDING SPRING BREAK DATA FROM CITY STAFF.**

Police Chief Randy Smith, Fire Chief Doug Fowler, Chief Financial Officer Rodrigo Gimenez and City Manager Susan Guthrie gave an overview of Spring Break, the major issues that were faced and solutions that were or will be made.

**IV. REVIEW OF MARCH 1, 2017 CITY COUNCIL WORKSHOP THAT INCLUDED DISCUSSION AND REVIEW OF SPRING BREAK ORDINANCES, POLICY AND PROCEDURES.**

City Manager Susan Guthrie reviewed the March 1, 2017 workshop which included discussion of Spring Break Ordinances, policies and procedures and the steps that have been taken since that workshop to come to mutual understanding from all stakeholders.

**V. UPDATE ON THE MASS GATHERING/SPECIAL EVENT PERMIT COMMITTEE AND THE SHORT TERM RENTAL/NEIGHBORHOOD ISSUES COMMITTEE TO INCLUDE SUMMARY OF ISSUES IDENTIFIED, MATRIX OF POTENTIAL REGULATORY ITEMS AND STATUS OF ACTIONS.**

Susan Guthrie updated the City Council on the work the committees for Mass Gathering/Special Event Permit and Short Term Rental have completed to date and targeting July 5, 2017 to bring to City Council.

**VI. CITY COUNCIL COMMENTS.**

City Council gave comments at this time.

**VII. PUBLIC COMMENTS.**

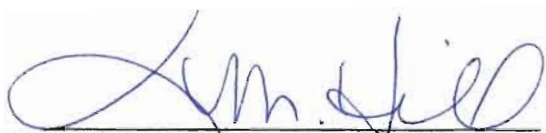
Public comments were given at this time.

**VIII. SUMMARY AND DISCUSSION ON ACTION PLAN.**

City Council will wait for recommendations from the Mass Gathering/Special Event Permit and Short Term Rental committees before formulating an action plan.

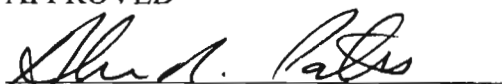
**IX. ADJOURN.**

There being no further discussion, Mayor Patel adjourned the meeting at 7:05 pm.



Susan M. Hill, City Secretary

APPROVED



Bharat R. Patel, Mayor

