PANAMA CITY BEACH CITY COUNCIL
AGENDA

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COUNCIL ALSO SITS, EX-OFFICIO, AS THE CITY OF PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

MEETING DATE: February 8, 2018
MEETING TIME: 6:00 P.M.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION- DERRICK BENNETT, CAMPUS PASTOR NORTHSTAR CHURCH

III. PLEDGE OF ALLEGIANCE- COUNCILWOMAN STRANGE

IV. COMMUNITY ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING AND REGULAR MEETING OF JANUARY 25, 2018

VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VII. PRESENTATIONS- COUNCILWOMAN STRANGE
   1. BOYS AND GIRLS CLUB CIVIC ACHIEVEMENT AWARD

VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)

IX. CONSENT AGENDA
   1. RESOLUTION 18-55, NUISANCE ABATEMENT LIEN, 301 Dogwood Street. "A Resolution of the City of Panama City Beach, Florida, approving an amount of $2,000.43 to be liened on property located at 301 Dogwood Street for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date."

   2. RESOLUTION 18-58, BID AWARD- FRANK BROWN PARK PLAYGROUND SURFACING PROJECT. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Foreverlawn Emerald Coast in the amount of $123,053 for the purchase and installation of synthetic turf playground surfacing for Frank Brown Park; and providing an immediately effective date"

   3. RESOLUTION 18-59, BID AWARD- FLEX WING ROTARY CUTTER (BATWING). "A Resolution of the City of Panama City Beach, Florida, approving the purchase of one Flex-Wing Rotary Cutter (Batwing) and associated equipment from Beard Equipment Company in the amount not to exceed $16,270.72; and providing an effective date."

X. REGULAR AGENDA - DISCUSSION/ACTION

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<tr>
<th>NO.</th>
<th>OFFICIAL</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>1</td>
<td>ML</td>
<td>ORDINANCE 1443, AMENDING LDC REGARDING LARGE SITE DEVELOPMENT APPLICATIONS, 2ND READING, PUBLIC HEARING AND ADOPTION.</td>
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<tr>
<td>2</td>
<td>MG</td>
<td>ORDINANCE 1445, AMENDING POLICE OFFICERS PENSION PLAN REGARDING NORMAL RETIREMENT DATE AND AGE, 2ND READING, PUBLIC HEARING AND ADOPTION.</td>
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3 MG ORDINANCE 1447, AMENDING GENERAL EMPLOYEES PENSION PLAN REGARDING VICE-CHAIRMAN, 2ND READING, PUBLIC HEARING AND ADOPTION.

4 KJ RESOLUTION 18-61, BID AWARD- GAC CONTRACTORS INC. HMGP STORMWATER DRAINAGE IMPROVEMENTS AT GULF HIGHLANDS AND BUDGET AMENDMENT #11.

5 KJ RESOLUTION 18-62, DEWBERRY/ PREBLE-RISH TASK ORDER #01 2018 CONSTRUCTION OVERSIGHT INSPECTION & UTILITY COORDINATION SERVICES FOR GULF HIGHLANDS DRAINAGE IMPROVEMENTS PROJECT.

6 MG RESOLUTION 18-63, TASK ORDER #2 DAG ARCHITECTS ARCHITECTURAL & DESIGN SERVICES FOR FIRE STATION BUILDING AND BUDGET AMENDMENT #12.

7 KJ PEDESTRIAN CROSSWALK ON NORTH PIER PARK-DISCUSSION.

8 MG PUBLIC INFORMATION OFFICER- DISCUSSION.

9 MG JEEP BEACH JAM PARADE RESOLUTION 18-51-DISCUSSION.

XI. DELEGATES AND STAFF
1 DELEGATIONS. In accordance with the City Council's rules and procedures, residents or tax-collectors of the City (upon any subject of general or public interest), City employees (regarding his/her employment), and water and sewer customers (on matters related to the City's water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card. Speaker cards are located inside the Council meeting room and should be provided to the City Clerk. Please observe the time limit of three (3) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by the Chair.

2 ATTORNEY REPORT.

3 CITY MANAGER REPORT.

4 COUNCIL COMMENTS.

5 ADJOURN.

JOHN REICHARD X PHIL CHESTER X
JOSIE STRANGE X HECTOR SOLIS X
MIKE THOMAS X

JOHN REICHARD X PHIL CHESTER X
JOSIE STRANGE X HECTOR SOLIS X
MIKE THOMAS X

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

City Clerk Date

IN AN EFFORT TO CONDUCT YOUR COUNCIL MEETINGS IN AN ORDERLY AND EXPEDIENT MANNER, WE RESPECTFULLY REQUEST THAT YOU WAIT UNTIL THE CHAIR RECOGNIZES YOU TO SPEAK, THEN COME TO THE PODIUM AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

2 of 3 Reg Mtg Agenda February 8, 2018
E-mailed to following interested parties on: **2/5/18, 1 P.M.**

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<thead>
<tr>
<th>NEWS MEDIA</th>
<th>CONTACT</th>
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<tbody>
<tr>
<td>News Herald</td>
<td>Tyra Jackson</td>
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<tr>
<td>Bullet</td>
<td>Linda Lucas</td>
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<td>Channel 4</td>
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<td>Tori Shay</td>
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<td>A. D. Whitehurst</td>
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<td>Clear Channel</td>
<td>Production Director</td>
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<td>Powell Broadcast</td>
<td>Jeff Storey, GM</td>
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**NOTE:** COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY’S WEBSITE [WWW.PCBGOV.COM](http://WWW.PCBGOV.COM) UNDER “AGENDA INFORMATION”.

THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE.

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding, and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based.  Sec. 286.0105, FS (1995)