

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: May 10, 2018
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- POLICE CHAPLAIN JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN CHESTER
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 26, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN CHESTER
 - 1 BOYS AND GIRLS CLUB CIVIC ACHIEVEMENT AWARD
 - 2 "NATIONAL POLICE WEEK" & "PEACE OFFICERS MEMORIAL DAY" PROCLAMATION & PRESENTATION TO CHIEF WHITMAN
 - 3 "GIRLS INCORPORATED WEEK" PROCLAMATION & PRESENTATION, AND GIRL OF THE YEAR
 - 4 "ST ANDREW BAY QUILTERS GUILD 40TH ANNIVERSARY" PROCLAMATION & PRESENTATION
 - 5 "NATIONAL ARSON AWARENESS WEEK" PROCLAMATION & PRESENTATION
 - 6 CHECK PRESENTATION BY IRONMAN FLORIDA TO POLICE DEPARTMENT FOR COPS N' KIDS
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **RESOLUTION 18-86, THE GRAND SLAM BASEBALL WORLD SERIES TOURNAMENT OPENING CEREMONY PARADES.** *"A Resolution of the City of Panama City Beach, Florida, authorizing temporary closures of portions of Pier Park Drive, L.C.Hilton Jr Drive, Sea Monkey Way, and Longboard Way on the afternoons of June 17, June 24, July 2, and July 22, 2018, for the "The Grand Slam Baseball World Series Tournament Opening Ceremony Parades."*
 - 2 **RESOLUTION 18-88, RATIFY FDOT GRANT AGREEMENT FOR CONSTRUCTION OF A PORTION OF GAYLE'S TRAILS AND EXECUTION OF MAINTENANCE MEMORANDUM AGREEMENT.** *"A Resolution of the City of Panama City Beach, ratifying the FDOT Grant Agreement related to the construction of a portion of Gayle's Trails east of Colony Club; and expressly authorizing the City Manager to execute a Maintenance Memorandum Agreement related to that project."*

3 **RESOLUTION 18-90, MSA TASK ORDER 7, TETRA TECH INC., QUARTERLY HYDROLOGICAL AND ENVIRONMENTAL MONITORING OF THE CONSERVATION PARK.** *"A Resolution of the City of Panama City Beach, Florida, authorizing approval of an Agreement with Tetra Tech, Inc. for hydrologic and environmental monitoring of the Conservation Park, in the amount of \$110,420; and providing an immediately effective date."*

X. **REGULAR AGENDA - DISCUSSION/ACTION**

- | NO. | OFFICIAL | ITEM |
|------------|-----------------|--|
| 1 | MG | RESOLUTION 18-84, INFRASTRUCTURE SOLUTIONS, LLC MASTER SERVICES AGREEMENT MAJOR WASTEWATER FACILITIES AND TASK ORDER #1. |
| 2 | MG | RESOLUTION 18-89, FLORIDA FIXED INCOME TRUST PARTICIPATION. |
| 3 | ML | ORDINANCE 1452, UPDATING CHAPTER 25 RELATING TO CODE ENFORCEMENT, 1 ST READING. |
| 4 | ML | ORDINANCE 1453, PAINTING OF BOARDS, 1 ST READING. |
| 5 | ML | ORDINANCE 1454, AMENDING LDC RELATING TO WINDOW SIGNS, 1 ST READING. |
| 6 | ML | ORDINANCE 1459, PROHIBITING SEMITRAILERS AND TRUCK TRACTOR PARKING ON UNPAVED ROW, 1 ST READING. |
| 7 | ML | ORDINANCE 1460, UPDATING CHAPTER 12 RELATING TO GARBAGE AND TRASH, 1 ST READING. |
| 8 | MG | RESOLUTION 18-91, BAY PARKWAY SEGMENT 2 PROFESSIONAL SERVICES AGREEMENT WITH GORTEMOLLER ENGINEERING, TASK ORDER 2018-01, DIRECTION TO USE HALF-CENT SALES TAX REVENUE, AND BUDGET AMENDMENT #24. |

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.**

