

REVISED 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: JUNE 14, 2018
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL.
- II. INVOCATION- PASTOR RAMON DUVALL OF THE BEACHSIDE FELLOWSHIP CHURCH.
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS.
- IV. COMMUNITY ANNOUNCEMENTS.
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 24, 2018.
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
- VII. PRESENTATIONS- COUNCILMAN MCCONNELL
 - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
 - 2 CAPITAL PLANNING AND O&M COST ESTIMATION PRESENTATION.
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES).
- IX. CONSENT AGENDA
 - 1 **RESOLUTION 18-87, NUISANCE ABATEMENT LIEN, 106 EL CENTRO BLVD N.** "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$646.30 to be liened on property located at 106 El Centro Blvd. N 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 **REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS.** These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List. **City Auction is planned for June 23, 2018.**
 - 3 **RESOLUTION 18-99, BID AWARD-CITY AUCTIONEER SERVICES.** "A Resolution of the City of Panama City Beach, Florida, approving the Agreement with Florida Auction Network LLC to conduct an auction of City Surplus Property on June 23, 2018 for a fee of 5% of the total proceeds received; and providing an effective date."
 - 4 **RESOLUTION 18-103, EMPLOYEE HEALTH AND RELATED BENEFITS INSURANCE BROKERAGE AND CONSULTING SERVICES AGREEMENT.** "A Resolution of the City Council of the City of Panama City Beach, approving an Insurance Brokerage and Consulting Services Agreement with Pritchard & Jerden, Inc., at the straight and commission based rates more particularly set forth in Addendum B to the Agreement."

5 **RESOLUTION 18-101, LONGLEAF PINE AND WIREGRASS SEEDLINGS PURCHASE, CONSERVATION PARK.** *"A Resolution of the City of Panama City Beach, Florida, approving Agreement with Florida Department of Agriculture and Consumer Services Florida Forest Service, Andrews Nursery, in the amount of \$30,920 for the purchase of longleaf pine and wiregrass seedlings for the Conservation Park."*

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

- | X.
NO. | OFFICIAL | ITEM |
|-----------|----------|--|
| 1 | ML | EXAMINING BOARD MEMBER APPOINTMENTS. |
| 2 | ML | SET A DATE FOR PUBLIC HEARING FOR CARL ALLEN HEIGHT INCENTIVES HEARING. |
| 3 | ML | ORDINANCE 1450, AMENDING LDC RELATED TO PUD MASTER PLAN AMENDMENT AND INVALIDATION PROCESS, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 4 | ML | ORDINANCE 1452, UPDATING CHAPTER 25 RELATED TO CODE ENFORCEMENT, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 5 | ML | ORDINANCE 1453, PAINTING OF BOARDS, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 6 | ML | ORDINANCE 1454, AMENDING LDC RELATED TO WINDOW SIGNS, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 7 | ML | ORDINANCE 1455, AMENDING LDC RELATED TO COMMERCIAL VEHICLES IN RESIDENTIAL DISTRICTS, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 8 | ML | ORDINANCE 1456, AMENDING LDC RELATED TO CONDITIONAL USES TERMINATION, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 9 | ML | ORDINANCE 1457, AMENDING LDC RELATED TO LANDSCAPING REQUIREMENTS FOR VEHICULAR USE AREAS OF NONCONFORMING USES, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 10 | ML | ORDINANCE 1458, AMENDING LDC RELATED TO TRANSIENT RESIDENTIAL RENTAL SIGNAGE, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 11 | ML | ORDINANCE 1459, PROHIBITING SEMITRAILERS AND TRUCK TRACTOR PARKING ON UNPAVED ROW, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 12 | ML | ORDINANCE 1460, UPDATING CHAPTER 12 RELATED TO GARBAGE AND TRASH, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 13 | MG | RESOLUTION 18-102, BID AWARD- CITY HALL CONSTRUCTION AND BUDGET AMENDMENT #32. |
| 14 | MG | RESOLUTION 18-100, BID AWARD- CONSERVATION PARK PARKING EXPANSION. |
| 15 | MG | RESOLUTION 18-104, WWTF FUTURE SITE VACANT LAND PURCHASE. |

