

# 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 28, 2018  
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN CASTO
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN CASTO
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 14, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS
  - 1 INTRODUCTION OF C.A.R.E. ORGANIZATION.
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 *RESOLUTION 18-106, JULY 4<sup>TH</sup> "STAR SPANGLED SPECTACULAR" ROAD CLOSURE. "A Resolution of the City of Panama City Beach, Florida, authorizing temporary closures of portions of Pier Park Drive from LC Hilton Drive to Front Beach Road on July 4, 2018, for the "Star Spangled Spectacular" event."*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	KJ	MOONRAKER PLAT APPROVAL, <u>PUBLIC HEARING.</u>
2	MG	RESOLUTION 18-105, AMENDING SICK LEAVE POOL POLICY RELATED TO VOLUNTARY EARLY PAYOUT AND BUDGET AMENDMENT #35.
3	MG	RESOLUTION 18-107, BUDGET AMENDMENT #34 RELATED TO ACCRUED LEAVE PAYOUT.
4	MG	RESOLUTION 18-108, SALE OF SURPLUS CITY PROPERTY, 100 ARGONAUT STREET.
5	MG	RESOLUTION 18-109, BUDGET AMENDMENT # 38 RELATED TO ADDITIONAL BUILDING INSPECTIONS & PLAN REVIEW SERVICES WITH GORDON & ASSOCIATES.
6	MG	RESOLUTION 18-110, INITIAL ASSESSMENT RESOLUTION FOR 2018 NUISANCE ABATEMENT ROLL.
7*	KJ	RESOLUTION 18-111, MASTER SERVICES AGREEMENT WITH DEWBERRY ENGINEERS, INC., RELATED TO CRA MAJOR TRANSPORTATION ENGINEERING & DESIGN SERVICES AND TASK ORDER 2018-01.

- 8 MG RESOLUTION 18-112, SALE OF SURPLUS CITY PROPERTY, 224 16<sup>TH</sup> STREET.
- 9 MG ORDINANCE 1463, PROHIBITING LOITERING AND OTHER CERTAIN ACTIVITIES AT PUBLIC TRANSIT SHELTERS, 1<sup>ST</sup> READING.

**XI. DELEGATE AND STAFF REPORTS**

- 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.**

**\*Action items noted with an asterisk are taken both by the City Council and the Panama City Beach Redevelopment Agency jointly and concurrently.**

PAUL CASTO	<u>  X  </u>	PAUL CASTO	<u>  X  </u>
PHIL CHESTER	<u>  X  </u>	PHIL CHESTER	<u>  X  </u>
GEOFF MCCONNELL	<u>  X  </u>	GEOFF MCCONNELL	<u>  X  </u>
HECTOR SOLIS	<u>  X  </u>	HECTOR SOLIS	<u>  X  </u>
MIKE THOMAS	<u>  X  </u>	MIKE THOMAS	<u>  X  </u>

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

*[Signature]*      6/22/18  
 City Clerk                                      Date

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.

*[Signature]*      6/22/18  
 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.**

**E-mailed to following interested parties on: 6/25/18, 2 P.M.**

<b><u>NEWS MEDIA</u></b>	<b><u>CONTACT</u></b>
News Herald	Tyra Jackson
Bullet	Linda Lucas
Channel 4	News Dept
Channel 7	Newsroom
Channel 13	Brady Calhoun
Comcast	Stefanie Bowden
WOW	Cil Schnitker
WKGC	Tori Shay
WLTG	A. D. Whitehurst
Clear Channel	Production Director
Powell Broadcast	Jeff Storey, GM
Burnie Thompson	Burnie Thompson

**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)