

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: JULY 26, 2018
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR RAMON DUVALL OF THE BEACHSIDE FELLOWSHIP CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN MCCONNELL
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING FOR CALA DEVELOPMENT GROUP HEIGHT INCENTIVE APPLICATION OF JULY 12TH AND REGULAR MEETING OF JULY 12, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS
 - 1 "AMERICANS WITH DISABILITIES ACT" PROCLAMATION & PRESENTATION
 - 2 "DUCK RACE FOR BEACH CARE SERVICES" PRESENTATION
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **"NATIONAL KOREAN WAR VETERANS ARMISTICE DAY" PROCLAMATION.** *"A Proclamation honoring July 27th as "National Korean War Veterans Armistice Day" in Panama City Beach."*
 - 2 **ORDER 03-CU-18, DENIAL OF HEIGHT INCENTIVE REQUEST FOR 16515 FRONT BEACH ROAD, CALA DEVELOPMENT GROUP, LLC.** *"The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public, legislative hearing on this matter on July 12, 2018, orders that the Applicant's Height Incentive Request is hereby DENIED."*
 - 3 **ORDER 03-PL-18, APPROVAL OF THE MOONRAKER PLAT.** *"After having received testimony and reviewed the exhibits produced at the Quasi-Judicial Hearing held on this matter on July 12, 2018, the City Council orders that the subject request to subdivide the land is hereby GRANTED and the captioned plat of MOONRAKER is hereby APPROVED."*
 - 4 **RESOLUTION 18-117, BID AWARD-2018 JANITORIAL SERVICES.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with TCS related to janitorial services for certain City buildings; and providing an effective date."*
 - 5 **RESOLUTION 18-118, TASK ORDER #2018-02 DEWBERRY ENGINEERS, UTILITY ENGINEERING SERVICES FOR UTILITIES RELOCATION ALONG THOMAS DRIVE AND BEACH DRIVE.** *"A Resolution of the City of Panama City Beach, Florida, approving Task Order #2018-02 to the Master Services Agreement with Dewberry Engineers, Inc., related to the relocation of utilities along Thomas Drive and Beach Drive in the amount of \$264,800; authorizing execution and providing an immediately effective date."*

6 **RESOLUTION 18-120, BID AWARD- THOMAS DRIVE MANHOLE REPLACEMENT PROJECT.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Royal American Construction Co., Inc., related to the Panama City Beach Thomas Drive Manhole Replacement Project in the amount of \$448,862; authorizing execution and providing an immediately effective date."

7 **RESOLUTION 18-121, ANNUAL WONDERWARE SOFTWARE SUPPORT RENEWAL FROM INSOURCE SOLUTIONS** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Insource Solutions, relating to the purchase of the annual renewal of Wonderware Software License Support and Services in the amount of \$24,698.38; and providing an effective date."

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

- | NO. | OFFICIAL | ITEM |
|-----|----------|---|
| 1 | DW | ORDINANCE 1463, PROHIBITING LOITERING AND OTHER CERTAIN ACTIVITIES AT PUBLIC TRANSIT SHELTERS, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 2 | MG | RESOLUTION 18-116, SALE OF SURPLUS CITY PROPERTY, 506 ARGONAUT ST. |
| 3 | MS | RESOLUTION 18-119, RANKING OF FIRMS FOR CONTINUED ENGINEERING SERVICES FOR GENERAL WATER, SEWER, AND RECLAIMED UTILITIES. |
| 4 | AS | RESOLUTION 18-122, EMERGENCY PURCHASE OF BLOWERS FOR WWTP. |
| 5 | MG | PARKS & RECREATION BOARD APPOINTMENTS. |

XI. **DELEGATE AND STAFF REPORTS**

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| 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 | CITY COUNCIL COMMENTS |
| 5 | ADJOURN |

| | | | |
|-----------------|--------------|-----------------|--------------|
| 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] 7/20/18
City Clerk Date

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

[Signature] 7/20/18
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: 7/24/18, 2 P.M.

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| <u>NEWS MEDIA</u> | <u>CONTACT</u> |
| 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 UNDER "AGENDA PACKET". THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE AND OUR FACEBOOK PAGE "CITY OF PANAMA CITY BEACH-GOVERNMENT".

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)