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: AUGUST 9, 2018
MEETING TIME: 6:00 P.M.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION- PASTOR JOHN WOODROW OF THE GULFVIEW UNITED METHODIST CHURCH

III. PLEDGE OF ALLEGIANCE - COUNCILMAN SOLIS

IV. COMMUNITY ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 26, 2018

VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VII. PRESENTATIONS - COUNCILMAN SOLIS
    1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
    2 9-11 MEMORIAL STAIRCLIMB PRESENTATION

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

IX. CONSENT AGENDA
    1 RESOLUTION 18-123, CRI ENGAGEMENT LETTER FY 2018 AUDIT. "A
       Resolution approving and authorizing execution of an Agreement with Carr,
       Riggs & Ingram, LLC, for the annual audit and evaluation of the City’s
       Financial Statements for Fiscal Year ending 9/30/18 in the amount of
       $99,000."

    2 RESOLUTION 18-124, BID AWARD- FRANK BROWN PARK FESTIVAL
       SITE ELECTRICAL IMPROVEMENTS. "A Resolution of the City of Panama
       City Beach, Florida, approving an Agreement with New-Tech Electrical
       Systems, Inc., for the Frank Brown Park Festival Site Electrical
       Improvements, in the amount of $29,500."

    3 RESOLUTION 18-127, PORTABLE DIESEL POWERED PUMP
       PURCHASES. "A Resolution of the City of Panama City Beach, Florida,
       authorizing the purchase of two portable diesel powered pumps from
       Thompson Pump & Manufacturing Co. in the amount of $109,458, as more
       particularly set forth in the body of the Resolution; and providing an
       immediately effective date."

    4 RESOLUTION 18-128, CRA 2019 NEAR TERM WORK PLAN. "A
       Resolution of the City Council of the City of Panama City Beach, Florida, and
       Ex Officio as the governing body of the Panama City Beach Community
       redevelopment Agency, relating to the Community Redevelopment within
       the Front Beach Road Redevelopment Area; providing for Findings;
       authorizing and directing the execution of a Near Term Work Plan; and
       providing for an effective date."

*Action on this item is taken by both the City Council and the City of Panama City
Beach Community Redevelopment Agency, jointly and concurrently.
X. REGULAR AGENDA - DISCUSSION/ACTION

1. OFFICIAL ITEM
   CIVIL SERVICE BOARD AND PLANNING BOARD APPOINTMENTS - DISCUSSION.

2. MT
   APPOINTMENT TO PARKS & RECREATION BOARD BY MAYOR THOMAS.

3. AM
   ORDINANCE 1470, MORATORIUM ON APPLICATIONS FOR HEIGHT INCENTIVES, 1ST READING, PUBLIC HEARING.

4. AM
   ORDINANCE 1469, BUILDING MAINTENANCE STANDARDS, 1ST 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.

PAUL CASTO
PHIL CHESTER
GEOFF MCCONNELL
HECTOR SOLIS
MIKE THOMAS

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PHIL CHESTER
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HECTOR SOLIS
MIKE THOMAS

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

City Clerk 8/6/18  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: 8/7/18, 2 P.M.

NEWS MEDIA CONTACT
News Herald Tyra Jackson
Bullet Linda Lucas
Channel 4 News Dept
Channel 7 Newsroom
Channel 13 Brady Calhoun

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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.

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)