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 23, 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 SPECIAL MEETING/BUDGET WORKSHOP OF JULY 26 AND REGULAR MEETING OF AUGUST 9, 2018

VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VII. PRESENTATIONS-COUNCILMAN CASTO

1. EMPLOYEE RECOGNITION FOR RETIREMENT AT 30+ YEARS OF SERVICE

2. PROPOSED WATER AND WASTEWATER UTILITY IMPACT FEE STUDY PRESENTATION- PRMG

3. CRA SEGMENT 2 CONSTRUCTION UPDATE

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

IX. CONSENT AGENDA

1. RESOLUTION 18-129, "PANAMA CITY BEACH MARATHON” ROAD USAGE. "A Resolution of the City of Panama City Beach, Florida, related to the "Panama City Beach Marathon”; authorizing extraordinary traffic control on portions of Front Beach Road, South Thomas Drive, Thomas Drive and Surf Drive on Saturday, December 1, 2018 for the Event.”

2. RESOLUTION 18-130, "PIRATES OF THE HIGH SEAS FESTIVAL” ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the "Pirates of the High Seas Festival”; authorizing closure of portions of L.C. Hilton Jr. Drive, Sea Monkey Way, Longboard Way, and Pier Park Drive on October 5 and 6, 2018, for the Event; and authorizing closure of a portion of Powell Adams Road and the temporary usage of a portion of Front Beach Road on October 6 to permit the Event’s Parade.”

3. RESOLUTION 18-132, MASTER SERVICE AGREEMENT WITH MOTT MACDONALD FLORIDA, LLC, FOR PROFESSIONAL UTILITY ENGINEERING SERVICES, GENERAL WATER, SEWER AND RECLAIMED UTILITY FACILITIES. "A Resolution of the City of Panama City Beach, Florida, approving a Master Services Agreement with Mott MacDonald Florida, LLC, for professional utility engineering services related to the City’s Water, Sewer, and Reclaimed Utility Facilities.”

4. "NATIONAL DAYS OF PRAYER AND REMEMBRANCE” AND "PATRIOT DAY” PROCLAMATION. "A Proclamation designating September 7-9, 2018 as "National Days of Prayer and Remembrance” and September 11, 2018 as "Patriot Day” in Panama City Beach, and requesting the citizens to display the flag at half-staff from their homes and businesses that day.

1 of 3
X.  REGULAR AGENDA - DISCUSSION/ACTION

1. ML  ORDINANCE 1470, MORATORIUM ON ACCEPTING APPLICATIONS FOR HEIGHT INCENTIVES, 2ND READING, PUBLIC HEARING AND ADOPTION.

2. MG  SET DATE(S) FOR SIX HEIGHT INCENTIVES HEARINGS.

3. MG  ORDINANCE 1471, PARKS & RECREATION BOARD MEMBERSHIP, 1ST READING.

4. MG  STREET DEPARTMENT BOOM TRUCK JOB DESCRIPTIONS.

5* AM  RESOLUTION 18-133, CRA SEGMENT 3/SR 79 PROPERTY ACQUISITION OFFERS.

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  ______ X ______  PAUL CASTO  ______ X ______
PHIL CHESTER ______ X ______  PHIL CHESTER ______ X ______
GEOFF MCCONNELL ______ X ______  GEOFF MCCONNELL ______ X ______
HECTOR SOLIS ______ X ______  HECTOR SOLIS ______ X ______
MIKE THOMAS ______ X ______  MIKE THOMAS ______ X ______

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

City Clerk  Date  8/20/18

IN AN EFFORT TO CONDUCT YOUR COUNCIL MEETINGS IN AN ORDERLY AND EXPEDITIOUS 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: 8/21/18, 2 P.M.

NEWS MEDIA  CONTACT
News Herald  Tyra Jackson
Bulletin  Linda Lucas
Channel 4  News Dept

Reg Mtg Agenda  August 23, 2018
Channel 7  Newsroom
Channel 13  Brady Calhoun
Comcast  Stefanie Bowden
WOW  Cil Schnitter
WKGC  Tori Shay
WLTG  A. D. Whitehurst
Clear Channel  Production Director
Powell Broadcast  Jeff Storey, GM

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY’S WEBSITE
WWW.PCBGOV.COM
THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE AND 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)