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.

SPECIAL MEETING DATE: SEPTEMBER 27, 2018
MEETING TIME: 10:00 A.M.
Or immediately after the adjournment of the 9:00 A.M. Regular Meeting, whichever occurs last.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE - COUNCILMAN MCCONNELL

III. PUBLIC HEARINGS

<table>
<thead>
<tr>
<th>NO.</th>
<th>OFFICIAL</th>
<th>ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ML</td>
<td>BY THE SEA RESORTS, INC., HEIGHT INCENTIVE APPLICATION, SOUTH SIDE OF SHALIMAR RETREAT, 17561, 17607, AND 17609 FRONT BEACH ROAD.</td>
</tr>
<tr>
<td>2</td>
<td>ML</td>
<td>BY THE SEA RESORTS, INC., HEIGHT INCENTIVE APPLICATION, SOUTH SIDE OF FRONT BEACH ROAD, EAST OF INTERSECTION OF SR79 AT 17101 AND 17001 FRONT BEACH ROAD.</td>
</tr>
<tr>
<td>3</td>
<td>ML</td>
<td>BY THE SEA RESORTS, INC., HEIGHT INCENTIVE APPLICATION, 11815 AND 11827 FRONT BEACH ROAD.</td>
</tr>
<tr>
<td>4</td>
<td>ML</td>
<td>RESORT HOSPITALITY ENTERPRISES, LTD., HEIGHT INCENTIVE APPLICATION, 9500 AND 9600 SOUTH THOMAS DRIVE.</td>
</tr>
<tr>
<td>5</td>
<td>ML</td>
<td>RESORT HOSPITALITY ENTERPRISES, LTD., HEIGHT INCENTIVE APPLICATION, 9400 SOUTH THOMAS DRIVE.</td>
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</tbody>
</table>

IV. ADJOURN

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

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

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 all interested parties and posted on the website on: 9/25/18, 2 P.M.
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 CITY FACEBOOK PAGE "CITY OF PANAMA CITY BEACH-GOVERNMENT".

NOTE: ONE OR MORE MEMBERS OF OTHER CITY BOARDS MAY ATTEND AND SPEAK AT THIS MEETING.

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)