

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: OCTOBER 25, 2018

MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN CHESTER
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN MCCONNELL
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 27, SPECIAL MEETING OF OCTOBER 11TH, EMERGENCY MEETING OF OCTOBER 11, AND SPECIAL MEETING OF OCTOBER 14, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- VIII. CONSENT AGENDA
 - 1 **ORDER 03-RZ-18, APPROVAL OF THE SUNDIAL STREET REZONING.**
"The City Council of the City of Panama City Beach, having received testimony and reviewed the exhibits produced at the Quasi-Judicial Hearing held on this matter on September 27, 2018, orders that the subject rezoning request is hereby GRANTED and the captioned Ordinance 1473 shall be ADOPTED."
 - 2 **ORDER 04-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR SHALIMAR RETREAT BY THE SEA RESORTS, INC., 17561,17607 & 17609 FRONT BEACH ROAD.**
"The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public Quasi-Judicial hearing on this matter on September 27, 2018, orders that the Applicant's Height Incentive Request is hereby APPROVED with CONDITIONS as more particularly described in the body of the Order."
 - 3 **ORDER 05-CU-18, DENIAL OF HEIGHT INCENTIVE REQUEST FOR ALENA BY THE SEA RESORTS, INC., 17101 & 17001 FRONT BEACH ROAD.**
"The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public, Quasi-Judicial hearing on this matter on September 27, 2018, orders that the Applicant's Height Incentive Request is hereby DENIED."
 - 4 **ORDER 06-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR MIRACLE STRIP PROPERTIES BY THE SEA RESORTS, LLC, 11815 & 11827 FRONT BEACH ROAD.**
"The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public Quasi-Judicial hearing on this matter on September 27, 2018, orders that the Applicant's Height Incentive Request is hereby APPROVED with CONDITIONS as more particularly described in the body of the Order."

- 5 **ORDER 07-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR RESORT HOSPITALITY ENTERPRISES, LTD., 9500 & 9600 SOUTH THOMAS DRIVE.** “The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public Quasi-Judicial hearing on this matter on September 27, 2018, orders that the Applicant’s Height Incentive Request is hereby APPROVED with CONDITIONS as more particularly described in the body of the Order.”
- 6 **ORDER 08-CU-18, APPROVAL OF HEIGHT INCENTIVE REQUEST FOR RESORT HOSPITALITY ENTERPRISES, LTD., 9400 SOUTH THOMAS DRIVE.** “The City Council of the City of Panama City Beach, being fully advised in the premises and having held a public Quasi-Judicial hearing on this matter on September 27, 2018, orders that the Applicant’s Height Incentive Request is hereby APPROVED with CONDITIONS as more particularly described in the body of the Order.”
- 7 **RESOLUTION 19-01, TASK ORDER #2018-03 TO THE MASTER SERVICES AGREEMENT DEWBERRY ENGINEERS, INC., UTILITY ENGINEERING SERVICES FOR RECLAIMED WATER AND SEWER FORCE MAIN EXTENSIONS ON ALF COLEMAN ROAD.** “A Resolution of the City of Panama City Beach, Florida, approving Task Order #2018-03 to the Master Services Agreement for Utility Engineering Services with Dewberry Engineers, Inc., related to Alf Coleman Force Main and Reclaim Water Main Extensions, between Middle and Panama City Beach Parkway Roads in the amount of \$24,380; authorizing execution and providing an immediately effective date.”
- 8 **RESOLUTION 19-02, BID AWARD - POLICE FLEET VEHICLES AND EQUIPMENT INSTALL SERVICES.** “A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of 6 Police Vehicles from AutoNation of Pembroke Pines and Bay Dodge in the total amount of \$154,734, as more particularly set forth in the body of the Resolution; authorizing the purchase and installation of emergency equipment for those vehicles from HG2 Emergency Lighting in the amount of \$119,099; and providing an immediately effective date.”
- 9* **RESOLUTION 19-03, KEYSTONE FIELD SERVICES INC. ENGAGEMENT FOR CRA RELOCATION CONSULTING, FRONT BEACH ROAD SEGMENT 3/HIGHWAY 79 PROJECT.** “A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Keystone Field Services, Inc., for Relocation Consulting Services at specified hourly rates; and providing an immediately effective date.”
- 10 **RESOLUTION 19-07, BID AWARD- FIRE RESCUE 2019 FULL SIZE 4WD ¾ TON TRUCK & EMERGENCY LIGHTING.** “A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of one full size ¾ ton 4x4 Diesel Truck from Duval Ford, together with the purchase of related emergency lighting and its installation from HG2 Emergency Lighting, in the total amount of \$51,763, as more particularly set forth in the body of the Resolution; and providing an immediately effective date.”
- 11 **RESOLUTION 19-08, BID AWARD- FIRE RESCUE 2019 FULL SIZE 4WD SUVs & EMERGENCY LIGHTING.** “A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of 3 SUVs from Garber Chevrolet, together with the purchase of related emergency lighting and its installation from HG2 Emergency Lighting, in the total amount of \$124,902, as more particularly set forth in the body of the Resolution; and providing an immediately effective date.”
- 12 **RESOLUTION 19-09, BID AWARD-FIRE RESCUE 2019 FIRE ENGINE PURCHASE.** “A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of a 2019 fire engine from Ten-8 Fire Equipment in the total amount of \$497,084.09, as more particularly set forth in the body of the Resolution; and providing an immediately effective date.”

- IX. REGULAR AGENDA - DISCUSSION/ACTION**
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| IX. NO. | OFFICIAL | ITEM |
| 1 | MG | ORDINANCE 1474, BAY PARKWAY AND NORTH PIER PARK DRIVE SCENIC CORRIDORS, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 2 | MG | RESOLUTION 19-04, FIRE ASSESSMENT HARDSHIP APPLICATION PROCESS. |
| 3 | ML | ORDINANCE 1476, CHANGING VARIANCE PROCESS, 1 ST READING. |
| 4 | ML | ORDINANCE 1477, AMENDING LDC RELATED TO UNDERGROUND UTILITIES IN SCENIC CORRIDORS, 1 ST READING. |
| 5 | ML | ORDINANCE 1478, AMENDING CHAPTER 19 RELATED TO PROHIBITING UTILITIES ON SOUTH SIDE OF SCENIC CORRIDORS, 1 ST READING. |
| 6 | LC | RESOLUTION 19-12, APPROVAL OF JOB DESCRIPTION FOR SR. ADMINISTRATIVE SUPPORT SPECIALIST, FIRE RESCUE AND BUDGET AMENDMENT #1. |
| 7 | DW | RESOLUTION 19-13, APPROVAL OF THREE NEW POLICE OFFICERS AND BUDGET AMENDMENT #2. |


X. 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.

 10/19/18
 City Clerk Date

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

 10/19/18
 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 interested parties and posted on the website on: 10/23/18, 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".

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)