MEETING DATE: JANUARY 10, 2019
MEETING TIME: 6:00 P.M.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION - CAMPUS PASTOR DERRICK BENNETT, NORTHSTAR CHURCH

III. PLEDGE OF ALLEGIANCE - COUNCILMAN SOLIS

IV. COMMUNITY ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING/PLANNING BOARD WORKSHOP OF NOVEMBER 26, REGULAR MEETING OF DECEMBER 13, AND SPECIAL MEETING OF DECEMBER 20, 2018

VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VII. PRESENTATIONS- COUNCILMAN SOLIS
   1. BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
   2. HALF-CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE PRESENTATION.

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

IX. CONSENT AGENDA
   1. "FLORIDA ARBOR DAY" PROCLAMATION. "A Proclamation designating January 18, 2019 as "Florida Arbor Day" in Panama City Beach and reporting volunteers will plant 1,000 longleaf pines February 2, 2019 at the Conservation Park during the annual Longleaf Tree Planting Celebration."

X. REGULAR AGENDA - DISCUSSION/ACTION

NO. OFFICIAL ITEM
   1 KJ SHOREWALK SUBDIVISION PLAT APPROVAL, PUBLIC HEARING CONTINUED.
   2 MT ORDINANCE 1482, CHARTER AMENDMENT REGARDING CIVIL SERVICE BOARD POWERS, 2ND READING, PUBLIC HEARING AND ADOPTION.
   3 MT RESOLUTION 19-39, BALLOT LANGUAGE FOR CHARTER AMENDMENT.
   4 MG ORDINANCE 1484, CONFIRMING LSV CAP, 2ND READING, PUBLIC HEARING AND ADOPTION.
   5 ML ORDINANCE 1485, AMENDING LDC RELATED TO PARKING CHANGES, 2ND READING, PUBLIC HEARING AND ADOPTION.
   6 ML ORDINANCE 1486, AMENDING LDC, CLARIFYING VARIANCE APPEALS, 2ND READING, PUBLIC HEARING AND ADOPTION.
ORDINANCE 1487, ANNUAL UPDATE OF CAPITAL IMPROVEMENTS SCHEDULE, 2ND READING, PUBLIC HEARING AND ADOPTION.

ORDINANCE 1488, AMENDING CHAPTER 25, CODE ENFORCEMENT PROCESS, 2ND READING, PUBLIC HEARING AND ADOPTION.

RESOLUTION 19-42, BID AWARD-DISASTER DEBRIS MONITORING CONTRACTS.

RESOLUTION 19-44, MULTI-USE TRAIL EXTENSION EAST, GAYLE'S TRAILS PHASE II, PANHANDLE ENGINEERING MSA, TASK ORDER #2019-01 & BUDGET AMENDMENT #8.


RESOLUTION 19-43, NEW CITY CLERK HIRING AND COMPENSATION.

DELEGATE AND STAFF REPORTS

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.

ATTORNEY REPORT.

CITY MANAGER REPORT.

COUNCIL COMMENTS.

ADJOURN.

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

City Clerk

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: 1/7/19 2P.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 OF MORE MEMBERS OF OTHER CITY BOARDS MAY APPEAR 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)