

M<sup>2</sup> Approved  
Dist. @ 9/26/19 mtg

RESOLUTION NO. 19-154

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY COUNCIL TO PARTICIPATE IN A JOINT MEETING WITH THE BAY COUNTY BOARD OF COMMISSIONERS TO DISCUSS MATTERS OF MUTUAL INTEREST RELATED TO THE REDEVELOPMENT OF THE FRONT BEACH ROAD CORRIDOR.

WHEREAS, the with the Bay County Board of Commissioners desires to hold a joint meeting with the Council to discuss and plan matters of mutual interest related to the Front Beach Road Community Redevelopment area and plan, in accordance with Section 6(E) of that certain Interlocal Agreement adopted July 5, 2005; and

WHEREAS, Section 166.0213, Florida Statutes, authorizes municipalities to hold joint meetings to receive, discuss and act upon matters of mutual interest with the governing body of the county within which the municipality is located at such time and place as shall be prescribed by ordinance or resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bay County, Florida, that:

Section 1. Pursuant to Section 166.0213, Florida Statutes, the City Council is hereby authorized to participate in a joint meeting with the Board of County Commissioners for Bay County on October <sup>10</sup> 22, 2019, at <sup>4:30pm</sup> 2 p.m., in City Council Chambers at City Hall, 110 South Arnold Road, Panama City Beach, Florida 32413, to discuss matters of mutual interest related to the Front Beach Road Community Redevelopment area and plan.

Section 2. Notice of this meeting shall be duly advertised and official minutes shall be taken.

Section 3. This resolution shall take effect immediately upon adoption.

**PASSED** in regular session this 26<sup>th</sup> day of September, 2019.

**CITY OF PANAMA CITY BEACH**

By: 

Mike Thomas, Mayor

**ATTEST:**

  
Mary Jan Bossert, City Clerk



# CITY OF PANAMA CITY BEACH AGENDA ITEM SUMMARY

1. DEPARTMENT MAKING REQUEST/NAME:  
LEGAL

2. MEETING DATE:  
OCTOBER 10, 2019

3. REQUESTED MOTION/ACTION:  
APPROVE RESOLUTION TO HOLD JOINT MEETING WITH BAY COUNTY COMMISSIONERS ON OCTOBER 22 AT 2PM

4. AGENDA

PRESENTATION	<input type="checkbox"/>
PUBLIC HEARING	<input type="checkbox"/>
CONSENT	<input checked="" type="checkbox"/>
REGULAR	<input type="checkbox"/>

5. IS THIS ITEM BUDGETED (IF APPLICABLE)? YES  NO  N/A   
BUDGET AMENDMENT OR N/A

DETAILED BUDGET AMENDMENT ATTACHED YES  NO  N/A

6. BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)

THE COUNTY HAS REQUESTED A JOINT WORKSHOP WITH THE CITY COUNCIL TO DISCUSS THE FRONT BEACH ROAD COMMUNITY REDEVELOPMENT AREA AND PLAN. THE 2005 INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY EXPRESSLY CONTEMPLATES AN ANNUAL MEETING OF THE TWO BODIES TO DISCUSS MATTERS RELEVANT TO THE REDEVELOPMENT OF THE FRONT BEACH ROAD CORRIDOR.

IN 2016, THE FLORIDA LEGISLATURE AMENDED SECTION 166.0213 TO EXPRESSLY AUTHORIZE JOINT MEETINGS AS SUCH ARE PRESCRIBED BY RESOLUTION. AS SUCH, THIS RESOLUTION IS PRESENTED TO FORMALIZE THE TIME, PLACE AND PURPOSE OF THE JOINT WORKSHOP REQUESTED BY THE COUNTY.

STAFF RECOMMENDS APPROVAL.

IF COUNCIL APPROVES THE RESOLUTION, STAFF WILL PUBLISH NOTICE OF THE MEETING.

A WORD OF NOTE: WHILE THE FLORIDA STATUTES AND THE CITY'S RULES OF PROCEDURE AUTHORIZE THE COUNCIL TO TAKE ACTION AT A JOINT MEETING AND WORKSHOP, FLORIDA STATUTE 125.001 EXPRESSLY PRECLUDES THE COUNTY FROM TAKING ACTION AT A JOINT WORKSHOP.

## **NOTICE OF JOINT SPECIAL MEETING**

Notice is hereby given by the City Council of the City of Panama City Beach, Florida, that a special joint meeting with the Bay County Board of Commissioners will be conducted at 2 P.M. on Tuesday, October 22, 2019, in Council Chambers at City Hall, 110 South Arnold Road, Panama City Beach, Florida 32413, for the purpose of discussing matters of mutual interest related to the Front Beach Road Redevelopment area and plan.

Further information concerning this workshop may be obtained from Mary Jan Bossert, the Panama City Beach City Clerk, or by calling 850-233-5100. Anyone not appearing in person may submit written comments to the City Clerk at any time prior to the stated meeting at City Hall or by email to [mjbossert@pcb.gov](mailto:mjbossert@pcb.gov).

If a person decides to appeal any decision made by the City Council with respect to any matter considered, such person will need a record of the proceedings and may need to ensure that a verbatim record is made, including the testimony and evidence upon which the appeal is to be made.

Any person requiring a special accommodation at this workshop because of a disability or physical impairment should contact the City Clerk, at City Hall, 110 South Arnold Road, Panama City Beach, Florida, 32413 or by phone at (850) 233-5100 at least five (5) calendar days prior to the meeting. If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay system which can be reached at (800) 955-8770 (Voice) or (800) 955-8771 (TDD).

CITY OF PANAMA CITY BEACH, FL

BY: /S/ MARIO GISBERT,  
CITY MANAGER

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bay County, Florida, that:

Section 1. Pursuant to Section 166.0213, Florida Statutes, the City Council is hereby authorized to participate in a joint meeting with the Board of County Commissioners for Bay County on October 10, 2019, at 4:30 p.m., in City Council Chambers at City Hall, 110 South Arnold Road, Panama City Beach, Florida 32413, to discuss matters of mutual interest related to the Front Beach Road Community Redevelopment area and plan.

Section 2. Notice of this meeting shall be duly advertised and official minutes shall be taken.

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