

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.

REGULAR

MEETING DATE: October 23, 2014
MEETING TIME: 2:00 P.M.

- I. INVOCATION: REVEREND JOE LAY, WOODLAWN UNITED METHODIST CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

V. HJW CONSENT AGENDA

- 1 *VETERANS DAY PROCLAMATION. "A Proclamation honoring November 11, 2014 as Veterans Day in Panama City Beach, Florida".*
- 2 *REVISION OF THE CITY MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. All Departments have been asked to update their audit lists for surplus/obsolete equipment/vehicles/etc. These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List. Auction to be held November 8, 2014.*
- 3 *RESOLUTION 15-02, ANNUAL CHRISTMAS PARADE ROAD CLOSURE. "A Resolution requesting temporary closing of portions of Front Beach Road (U.S. 98A) on December 13, 2014 to permit the annual Christmas Parade".*
- 4 *RESOLUTION 15-10, BIDS- POLICE DEPARTMENT VEHICLES PURCHASE. The Police Department advertised for bids for the vehicles and received two bids, see attached documents. STAFF RECOMMENDS the bid from Bay Dodge, a local company which came in \$75 lower than Garber Dodge. The total amount for all eight vehicles will be \$193,863.00. Three of these vehicles will be paid out of Police Impact Fees. "BE IT RESOLVED that the appropriate Officers of the City are authorized but not required to execute and deliver on behalf of the City that certain Agreement between the City and Bay Dodge Chrysler Jeep, relating to the purchase of 8 2015 Dodge Chargers for the Police Department, in the basic amount of \$193,863.00, with such changes, insertion or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval."*
- 5 *RESOLUTION 15-11, BIGGEST LOSER RUNWALK 2014 ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the "Biggest Loser RunWalk 2014" Event; authorizing temporary road closures on portions of Front Beach Road on December 28, 2014, for the Event".*

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION

- | NO. | OFFICIAL | ITEM |
|-----|----------|--|
| 1 | GFO | PRESENTATION OF NEW K-9S AND OFFICERS. |
| 2 | MG | PRESENTATION BY THE BEACH OPTIMIST CLUB. |

- 3 MG ORDINANCE 1320, HOURS OF ALCOHOL SALES DURING SPRING BREAK, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 4 MG ORDINANCE 1321, REQUIRING IDS ON THE SANDY GULF BEACH, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 5 MG ORDINANCE 1322, WHITE SANDY BEACH SPECIAL EVENTS, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 6 HJW ORDINANCE 1323, AMENDING CONTRIBUTIONS, FIREFIGHTERS' RETIREMENT PLAN, 1ST READING.
- 7 MG ORDINANCE 1325, PROHIBIT E-CIGARETTES, DISCUSSION.
- 8 MG RESOLUTION 15-08, SEWER RATES REVISION.
- 9 MG RESOLUTION 15-09, AMENDMENT #1, FDOT TRAFFIC SIGNAL MAINTENANCE AGREEMENT.
- 10 MG RESOLUTION 15-12, MEMBERSHIP TO WFRPC & BUDGET AMENDMENT #1, PUBLIC HEARING. APPOINT MEMBER.
- 11 MG RESOLUTION 15-13, PERMIT APPLICATION FOR GOLF CART CROSSING AT INTERSECTION NAUTILUS ST/PCB PARKWAY.
- 12 MG CITY MANAGER UPDATE.

JOHN REICHARD X
 RICK RUSSELL X
 JOSIE STRANGE X
 KEITH CURRY X
 GAYLE OBERST X

JOHN REICHARD X
 RICK RUSSELL X
 JOSIE STRANGE X
 KEITH CURRY X
 GAYLE OBERST X

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

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


 Deputy City Clerk

10/17/14
 Date


 Deputy City Clerk

10/17/14
 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 and/or Faxed to following interested parties on: 10/20/14

NEWS MEDIA

- News Herald
- Bullet
- Channel 4
- Channel 7
- Channel 13
- Comcast
- WOW
- WKGC
- WLTG
- Magic Broadcasting
- Clear Channel
- Panama City Radio

CONTACT

- John Henderson
- Phil Lucas
- Ryan Rodig
- Rex Ogburn
- Ken McVay
- Kay C. McWilliams
- Cil Schnitker
- Tara Manjarres
- A. D. Whitehurst
- Chris Allen
- Crystal Presley
- Brandon Andrews

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE WWW.PCBGOV.COM UNDER "AGENDA INFORMATION".

THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE.

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)