

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: February 12, 2015

MEETING TIME: 6:00 P.M.

- I. INVOCATION: PASTOR NEIL HICKEM, CORNERSTONE BAPTIST CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. HJW CONSENT AGENDA
 - 1 *RESOLUTION 15-51, RATIFYING AND APPROVING SPRING BREAK 2015 OPERATIONAL ASSISTANCE AGREEMENTS. "A Resolution of the City of Panama City Beach, Florida, ratifying and approving those certain Operational Assistance Agreements with the Bay County Sheriff's Department and the Washington County Sheriff's Department; and providing an immediately effective date."*
 - 2 *RESOLUTION 15-52, RATIFY RENEWAL OF THE CITY LANDSCAPE MAINTENANCE SERVICES AGREEMENT. The current Landscape Maintenance Contract will end in May 1, 2015. The original contract approved by Council on April 25, 2013 (Resolution 13-65) was for a period of two years with the right to extend the Agreement upon the same terms and conditions for an additional one year period. This contract is for the landscape maintenance service for 14 City facility sites and includes additive alternates for fertilizer, herbicide, insecticide, bed weeding, and mulching at the discretion of each Department. The contractor selected was Grass Cutters for a total contract price of \$64,800 per year. STAFF RECOMMENDS that the Council approve this extension for the year beginning May 1, 2015 through May 1, 2016. "BE IT RESOLVED that the City Council hereby approves the renewal and one year extension on behalf of the City that certain Agreement between the City and Grass Cutters Lawn and Landscaping of PC, Inc, dated April 26, 2013, relating to landscape maintenance services for 14 City facility sites, for the original annual amount of \$64,800, on the same terms and conditions as the original Agreement attached and presented to the Council today."*
 - 3 *RESOLUTION 15-53, WETLAND DELINEATION STUDY LICENSE AGREEMENT WITH ST. JOE FOR THE GLADES STORMWATER BASIN. In January 2015, the City Council approved a task order from McNeil Carroll Engineering, Inc. to perform wetland delineations and provide consultations with regulatory agencies. This would enable the City to determine the steps necessary to complete permitting and obtain approval to widen the existing channel north of the Glades Subdivision. The entire field work being performed for this Task Order is on property belonging to the St. Joe Company. Therefore, St. Joe has requested a License Agreement to allow the City and it's consultants to have access to their property to perform the wetland delineation. STAFF RECOMMENDS approval of this License Agreement. "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 License Agreement between the City and the St. Joe Company, relating to the use of access roads or such other*

means of ingress or egress needed to perform the Wetlands Delineation Study for the Glades Stormwater Basin, in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City manager, whose execution of such agreement shall be conclusive evidence of such approval.”

4 **RESOLUTION 15-54, BIDS- ROTARY MOWER FOR PARKS & RECREATION.** *Staff advertised for bids for the purchase of a Rotary Mower for the Parks & Recreation Department. Only one bid was received. STAFF RECOMMENDS going with the sole bidder Jerry Pate Turf & Irrigation, c/o Wecso Turf, Inc., for the amount of \$60,868.30. The Parks & Recreation budget can sufficiently cover this expense. “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 Jerry Pate Turf & Irrigation, c/o Wecso Turf, Inc., relating to the purchase of a Rotary Mower for the Parks & Recreation Department, in the basic amount of \$60,868.30, on substantially the terms and conditions in the quote attached and presented to the Council today, draft dated February 3, 2015, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval.”*

5 **RESOLUTION 15-55, BIDS- 175 GALLON SELF CONTAINED BOOM SPRAYER FOR PARKS & RECREATION.** *Staff advertised for bids for the purchase of a 175 Gallon Self Contained Boom Sprayer for the Parks & Recreation Department. Only one bid was received. STAFF RECOMMENDS going with the sole bidder Jerry Pate Turf & Irrigation, c/o Wecso Turf, Inc., for the amount of \$31,867.16. The Parks & Recreation Budget can sufficiently cover this expense. “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 Jerry Pate Turf & Irrigation c/o, Wecso Turf, Inc., relating to the purchase of a 175 Gallon Self-Contained Boom Sprayer for the Parks and Recreation Department, in the basic amount of \$31,867.16, on substantially the terms and conditions in the quote attached and presented to the Council today, draft dated February 3, 2015, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval.”*

6 **RESOLUTION 15-56, BIDS- GENIE TELEHANDLER FORKLIFT FOR PARKS & RECREATION.** *Staff advertised for bids for the purchase of a Genie Telehandler Forklift for the Parks & Recreation Department. Six bids were received. The lowest bidder was Hertz, Inc. However, the bid was based on a used piece of equipment. STAFF RECOMMENDS going with the United Rentals in the amount of \$51,151.00. They submitted the lowest bid for a new Genie Telehandler Forklift. The Parks & Recreation budget can sufficiently cover this expense. “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 United Rentals, relating to the purchase of a Forklift for the Parks and Recreation Department, in the basic amount of \$51,151.00, on substantially the terms and conditions in the quote attached and presented to the Council today, draft dated February 2, 2015, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such Agreement shall be conclusive evidence of such approval.”*

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION		
NO.	OFFICIAL	ITEM
1	GFO	BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
2*	MG	CAPITAL IMPROVEMENTS REVENUE BONDS-SERIES 2006 (FRONT BEACH ROAD PROJECT)- REFUNDING OPPORTUNITY,DISCUSSION.
3	ML	ORDINANCE 1328, AMENDING LDC REGARDING APPEALS PROCEDURES, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
4	ML	ORDINANCE 1335, AMENDING LDC REGARDING COMMERCIAL USE OF FRONT YARDS, 1 ST READING, <u>PUBLIC HEARING</u> .
5	MG	ORDINANCE 1339, SPECIAL EVENT APPLICATION DEADLINES, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
6	MG	RESOLUTION 15-57, WOW INTERNET AGREEMENT FOR AARON BESSANT PARK.
7	MG	RESOLUTION 15-58, HICA WITH ST. JOE FOR BREAKFAST POINT, PHASE 3A.
8	MG	PLAT APPROVAL, BREAKFAST POINT PHASE 3A, #03-PL-15, <u>PUBLIC HEARING</u> .
9	HJW	CITY CLERK FINANCIAL UPDATE.
10	MG	CITY MANAGER UPDATE.


* Action on this item is taken by both the City Council and the City of Panama City Beach Community Redevelopment Agency, jointly and concurrently.

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.

 2/6/15
 Deputy City Clerk Date

 2/6/15
 Deputy 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 and/or Faxed to following interested parties on: 2/9/15 noon

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
 Emily Balazs
 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)