

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: April 9, 2015
MEETING TIME: 6:00 P.M.

- I. INVOCATION: PASTOR RAMON DUVAL, BEACHSIDE FELLOWSHIP CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. JS CONSENT AGENDA
 - 1 *RESOLUTION 15-72, ANNUAL SHADDAI SHRINE TEMPLE SPRING CEREMONIAL PARADE. The annual Shaddai Shrine Temple Spring Ceremonial Parade has been scheduled for Saturday, May 16, 2015, and the Resolution is entitled "A Resolution of the City of Panama City Beach related to "The Shaddai Shrine Temple Spring Ceremonial Parade" authorizing the temporary closure of portions of Front Beach Road on the morning of Saturday, May 16, 2015."*
 - 2 *RESOLUTION 15-80, BIDS- LIFEGUARD TOWER PURCHASE. Staff advertised bids for the purchase of a new Lifeguard Tower for the beach at the City Pier. Only one bid was submitted from Industrial Design Research, Inc. for a total of \$19,616.00. The Parks and Recreation/Pier Budget can sufficiently cover this expense. STAFF RECOMMENDS approval. "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 Industrial Design Research, Inc., relating to the purchase of one portable lifeguard tower, in the basic amount of \$19,616, in substantially the form attached and presented to the Council today, draft dated 3/13/15, 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."*
 - 3 *RESOLUTION 15-85, RATIFYING AND APPROVING COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION MUTUAL AID AGREEMENT. "BE IT RESOLVED that the appropriate officers of the City are authorized to execute, deliver and ratify on behalf of the City that certain Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement between the City and the City of Bonifay Police Department, in the form attached and presented to the Council today."*

<u>REGULAR AGENDA ITEMS - DISCUSSION/ACTION</u>		
VI NO.	OFFICIAL	ITEM
1	GFO	BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
2	GFO	"NATIONAL LIBRARY WEEK" AND "NATIONAL LIBRARY WORKERS DAY" PROCLAMATIONS AND PRESENTATION.
3	GFO	"NATIONAL VOLUNTEER WEEK" PROCLAMATION & PRESENTATION.
4	GFO	"NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" PROCLAMATION AND PRESENTATION.

- 5 JBS WARRIOR BEACH RETREAT PROCLAMATION AND PRESENTATION.
- 6 MG RESOLUTION 15-79, UNIFORM SERVICES AGREEMENT.
- 7 MG RESOLUTION 15-82, SOVEREIGNTY SUBMERGED LANDS EASEMENT, CALYPSO TOWERS OUTFALL.
- 8 MG RESOLUTION 15-83, HIDDEN LAGOON EASEMENT.
- 9 MG RESOLUTION 15-84, EMERGENCY FUNDS FOR SPRING BREAK 2015 AND BUDGET AMENDMENT #18, PUBLIC HEARING.
- 10 ML ORDINANCE 1340, FBO SETBACKS AND STORIES, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 11 ML ORDINANCE 1342, DELLWOOD PROPERTIES REZONING, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 12 MG ORDINANCE 1346, HOURS OF ALCOHOL SALES, 1ST READING.
- 13 MG SPRING BREAK UPDATE.
- 14 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.

 4/3/15
 Deputy City Clerk Date

 4/3/15
 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: 4/6/15
 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)