

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: September 10, 2015

MEETING TIME: 6:00 P.M.

- I. INVOCATION: PASTOR RAMON DUVALL OF THE BEACHSIDE FELLOWSHIP CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. DF CONSENT AGENDA
 - 1 *"CONSTITUTION WEEK 2015". A Proclamation designating September 17-23, 2015 as "Constitution Week 2015" in Panama City Beach."*
 - 2 *ORDER #06-PL-15 AND FINDING OF FACTS FOR THE APPROVAL OF THE BREAKFAST POINT PHASE 3A-2 PLAT. After receiving testimony and reviewing the exhibits produced during the Hearing on August 27, 2015, the City Council orders that the subject request to subdivide the land is GRANTED and the BREAKFAST POINT PHASE 3A-2 plat is APPROVED as presented.*
 - 3 *RESOLUTION 15-138, "PIRATES OF THE HIGH SEAS" ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the "Pirates of the High Seas Festival" Event; authorizing road closures within Pier Park on October 9, 10, and 11, 2015, for the Event; authorizing closure of a portion of Front Beach Road on October 10, 2015 for the Event's Parade."*
 - 4 *RESOLUTION 15-139, "CHASIN' THE SUN MUSIC FESTIVAL" ROAD CLOSURE. "A Resolution of the City of Panama City Beach related to the "Chasin' the Sun Music Festival " Event; authorizing temporary road closure on portions of West Pier Park Drive on Friday, September 25, 2015 and Saturday, September 26, 2015, for the Event."*

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION

- | NO. | OFFICIAL | ITEM |
|-----|----------|---|
| 1 | GFO | BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD. |
| 2 | GFO | RECOGNITION OF THE MIRACLE STRIP JUNIOR WOMENS CLUB & BEACH OPTIMIST CLUB. |
| 3 | GFO | SELECTION OF CIVIL SERVICE BOARD MEMBER AND PLANNING BOARD CHAIR APPOINTMENT. |
| 4* | HJW | RESOLUTION 15-130, ADOPTION OF THE AMENDMENT TO THE 2014-2015 CRA AGENCY BUDGET AND ADOPTION OF THE PROPOSED 2015-2016 CRA AGENCY BUDGET AND <u>PUBLIC HEARING.</u> |
| 5 | HJW | RESOLUTION 15-131, AMENDING FISCAL YEAR 2014-2015 CITY BUDGET AND <u>PUBLIC HEARING.</u> |
| 6 | HJW | RESOLUTION 15-132, ESTABLISHING FISCAL YEAR 2015-2016 CITY BUDGET AND <u>PUBLIC HEARING.</u> |
| 7 | HJW | ORDINANCE 1361, AMENDING FIREFIGHTERS' RETIREMENT PLAN ORDINANCE, 1 ST READING. |

- 8 HJW ORDINANCE 1362, AMENDING POLICE OFFICERS' RETIREMENT PLAN ORDINANCE, 1ST READING.
- 9 HJW ORDINANCE 1363, AMENDING GENERAL EMPLOYEES' RETIREMENT PLAN ORDINANCE, 1ST READING.
- 10 DS RESOLUTION 15-121, FINAL ASSESSMENT RESOLUTION FOR NUISANCE ABATEMENT ASSESSMENTS, PUBLIC HEARING.
- 11 KJ RESOLUTION 15-126, 2015-2016 ANNUAL STORMWATER ASSESSMENT RESOLUTION, PUBLIC HEARING.
- 12 AS ORDINANCE 1356, 2015 WATER, SEWER, RECLAIMED WATER RATE INCREASE, 1ST READING.
- 13 ML MIRACLE STRIP CONDITIONAL USE TO INCREASE MAXIMUM STRUCTURAL HEIGHT, PUBLIC HEARING.
- 14 ML ORDINANCE 1357, SHALIMAR HOLDINGS LLC REZONING, 2ND READING, PUBLIC HEARING, ADOPTION.
- 15 ML ORDINANCE 1358, HIGHLAND LAND COMPANY REZONING, 1ST READING, PUBLIC HEARING.
- 16 KJ PLAT APPROVAL, PIER PARK NORTH, PUBLIC HEARING.

* 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.

John B. Forke 4 Sep 15
 City Clerk Date

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 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: 9/8/15, noon.

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 Channel 4
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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)