

REVISION

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 8, 2015
MEETING TIME: 6:00 P.M.

- I. INVOCATION: SENIOR PASTOR JOE LAY, WOODLAWN UNITED METHODIST CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. DF CONSENT AGENDA
 - 1 *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.*
 - 2 *RESOLUTION 16-01, J.R.ARNOLD HIGH SCHOOL HOMECOMING PARADE. "A Resolution of the City of Panama City Beach authorizing the temporary closure of certain sections of North Richard Jackson Boulevard, North Alf Coleman Road and Market Street to permit the J. R. Arnold High School Homecoming Parade on October 23, 2015."*
 - 3 *RESOLUTION 16-02, BREW 'N' BOO BEER FESTIVAL AT PIER PARK ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the "Brew 'N' Boo Beer Festival" Event; authorizing road closures in Pier Park Drive on Saturday, October 31, 2015 for the Event."*
 - 4 *RESOLUTION 16-03, ASSIGNMENT OF LEASE AT BAY POINT WATER TOWER SITE. The City approved that certain Lease Agreement dated January 26, 2014, relating to the Bay Point Water Tower Site, which provides that the Lease Agreement may not be assigned without the City's consent. The City has previously approved assignment of the lease to Bay Point Resort Assets, LLC, successor in interest to Flautt-Cornerstone Bay Point, LLC, and Bay Point Resort Assets, LLC's assignment of its interest in the Lease Agreement to CAI Investment Series 15, LLC, a Nevada limited liability corporation. Bay Point Fund 8, LLC, who purchased the Bay Point Resort from CAI Investments Series 15, LLC, on September 16, 2015, has requested the City's consent to the Assignment to and Assumption of that Lease by Bay Point Fund 8, LLC, and Staff has no objection to the request. "A Resolution of the City of Panama City Beach, Florida, approving assignment of the lease of the Water Tower Site at Bay Point; and providing an immediately effective date."*

- 5* **RESOLUTION 16-04, AMENDING RESOLUTION 15-21 TO CONFIRM INTENDED LAND PURCHASE FROM TOTE HOLDINGS LLC FOR \$24,635, FRONT BEACH ROAD SEGMENT 2 IMPROVEMENT PROJECT.** *On September 24, 2014, the Council approved a contract to purchase land from Tote Holdings, LLC in furtherance of the City's Front Beach Road Segment 2 Right of Way Project. The conveyance is still pending, as the parties have continued to work through and resolve some title encumbrances concerning the property to be conveyed. The parties are now prepared to close, but the 2014 Resolution cited a purchase price \$5000 below the purchase price stated in the Purchase Contract attached to that resolution, and the parties request the Council ratify the intended purchase price of \$24,635. STAFF RECOMMENDS APPROVAL. "A Resolution of the City of Panama City Beach, amending Resolution 15-21 to confirm the intended purchase of land from Tote Holdings LLC for the purchase price of \$24,635, and providing an immediately effective date."*
- 6 **ORDER #01-RZ-16 AND FINDING OF FACTS FOR THE APPROVAL OF THE HIGHLAND LAND COMPANY REZONING.** *After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on September 24, 2015, the City Council orders that the subject rezoning request is hereby GRANTED and the captioned Ordinance 1358 shall be ADOPTED.*
- 7 **ORDER #01-PL-16 AND FINDING OF FACTS FOR THE APPROVAL OF THE FINAL SUBDIVISION PLAT OF WHISPER DUNES PHASE 3.** *After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on September 24, 2015, the City Council orders that the subject request to subdivide the land is hereby GRANTED and the captioned plat of Whisper Dunes Phase 3 is APPROVED WITH CONDITIONS, as more particularly stated in the body of the Order.*

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION		
NO.	OFFICIAL	ITEM
1	GFO	BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
2	ML	SHOPPES OF EDGEWATER DEVELOPMENT AGREEMENT- DISCUSSION.
3	GFO	TDC- FRANK BROWN PARK IMPROVEMENTS.
4	ML	ORDINANCE 1350, PARKING LOTS CLOSED OR MANAGED, 2 ND READING, PUBLIC HEARING, ADOPTION.
5	MG	ORDINANCE 1359, SPECIAL EVENTS, 2 ND READING, PUBLIC HEARING, ADOPTION.
6	ML	ORDINANCE 1333, AMENDING LDC SECTION 5.02.08 REGARDING SETBACK REQUIREMENTS FOR SWIMMING POOLS ENCLOSED WITH SCREENING, 1 ST READING.
7	ML	ORDINANCE 1364, AMENDING LDC SECTION 5.04.09 SUPPLEMENTAL STANDARDS FOR DUPLEX, TRIPLEX, AND QUADPLEX BUILDINGS, 1 ST READING.
8	ML	ORDINANCE 1365, AMENDING LDC 5.06.02, MAXIMUM HEIGHT FOR AN AMUSEMENT, 1 ST READING.
9	ML	ORDINANCE 1366, AMENDING LDC 7.02.03G, FRONT YARDS IN FRONT BEACH ROAD OVERLAY DISTRICT, 1 ST READING.
10	ML	ORDINANCE 1367, AMENDING LDC SECTION 10, CLARIFYING APPLICATIONS FOR LARGE CONDITIONAL USES AND STAND-ALONE TOWERS, 1 ST READING.
11	MG	ORDINANCE 1351-L AND ORDINANCE 1351-P, SCOOTERS- DISCUSSION.
12	RR	COLONY CLUB ENTRANCE- DISCUSSION.
13	MG	LOOP ROAD DESIGN DRAWINGS- DISCUSSION.

* 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.


City Clerk Date 5/05/15


City Clerk Date 5/05/15

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: 10/5/15, 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
- Editor
- 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)