

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.

MEETING DATE: October 22, 2015
MEETING TIME: 2:00 P.M.

- I. INVOCATION: PASTOR RICK YOUNG OF THE WOODSTOCK CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. DF CONSENT AGENDA
 - 1 *"VETERAN'S DAY" PROCLAMATION. We have a sacred trust with those who wear the uniform of the USA. These veterans deserve our deepest appreciation and respect as we recognize those who are willing to give their last full measure of devotion for us. We encourage all Americans to honor the heroes we have lost and rededicate ourselves to the next generation of veterans by supporting our soldiers, sailors, airmen, marines and coast guardsmen as they return home from duty. "A Proclamation honoring November 11, 2015 as Veteran's Day in PCB."*
 - 2 *RESOLUTION 16-05, THUNDER BEACH BIKE SHOW ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the Thunder Beach Bike Show Event; authorizing temporary road closure on portions of Pier Park Drive and L.C.Hilton Drive on Saturday, October 24, 2015, for the Event."*
 - 3 *RESOLUTION 16-09, PCB FIRE/RESCUE LIFEPAK 15 PURCHASES. Staff advertised bids for the purchase of two Lifepak 15 units with accessories. Only one bid was submitted from Physio-Control, Inc. for a total of \$84,007.42. 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 Physio-Control, Inc., relating to the purchase of two Lifepak 15 units with accessories, in the basic amount of \$84,007.42, in substantially the form of the quote 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 16-10, PCB FIRE/RESCUE SCBA PURCHASES. Staff advertised bids for the purchase of twenty-two SCBA units and accessories. Two bids were received and STAFF RECOMMENDS that the Council authorize the City Manager to purchase the SCBA units with accessories from the low bidder, Fisher Safety, in the total amount of \$144,292.28. "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 Fisher Safety, relating to the purchase of SCBA units with accessories, in the basic amount of \$144,292.28, in substantially the form of the quote 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."*

5 **RESOLUTION 16-11, PURCHASE OF OFFICE 365 ESSENTIAL & MIGRATION SERVICES.** The Current provider for the City's email system, Apptix, is retiring their hosted exchange email product 11/15/15. They recommend the City go to Office 365. Bids were solicited 9/30/15 and none were received. Staff solicited two quotes and recommends ISC as the best and most qualified provider of these services due to their 25 years of experience and contracts with several Florida government agencies. **STAFF RECOMMENDS APPROVAL of this two year proposal.** "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 ISC, relating to the purchase of email migration services and Office 365 Licenses, in the total amount of \$26,990, 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."

6 **"FLORIDA CITY GOVERNMENT WEEK" PROCLAMATION.** City government is the government closest to most citizens, and the one with the most daily impact upon its residents. The Florida League of Cities and its member cities supports and encourages all city governments to promote, sponsor, and participate in "My City: I'm Part of It, I'm Proud of It!" as part of Florida City Government Week. "A Proclamation declaring October 18-24, 2015 as "Florida City Government Week" in PCB.

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION


NO.	OFFICIAL	ITEM
1	ML	CANCELLATION OF COASTAL COMMUNITY BANK DEVELOPMENT AGREEMENT- DISCUSSION.
2*	MG	RESOLUTION 16-08, NWFL C STORE INC., REAL ESTATE SALES CONTRACT, FRONT BEACH ROAD CRA, SEG 2.
3	HJW	RESOLUTION 16-12, FISCAL YEAR 2015 BUDGET AMENDMENT #80, <u>PUBLIC HEARING.</u>
4	MG	RESOLUTION 16-13, BAYSIDE LIFT STATION LAND SWAP.
5	MG	ORDINANCE 1351-L, LIMITING SCOOTERS, 1 ST READING, <u>PUBLIC HEARING.</u>
6	MG	PERFORMANCE POLICY & EVALUATION FORMS- DISCUSSION.
7	RR	COLONY CLUB ROAD LAND ACQUISITION AND COLONY CLUB MEDIAN DESIGN OPTIONS.
8	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.


City Clerk Date

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


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: 10/19/15, noon.

NEWS MEDIA

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

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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)