

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: January 14, 2016
MEETING TIME: 6:00 P.M.

- I. INVOCATION: PASTOR JOHN WOODROW OF THE GULFVIEW UNITED METHODIST CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF MINUTES
- IV. APPROVAL OF AGENDA
- V. DF CONSENT AGENDA
 - 1 **RESOLUTION 16-33, BAY TOWN TROLLEY CONTRIBUTION AGREEMENT.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Bay Town Trolley related to the City’s \$35,338 Contribution and Conditions for that Funding.”*
 - 2 **RESOLUTION 16-35, ACOM SOLUTIONS AGREEMENT, UPDATING ACCOUNTING SOFTWARE.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with ACOM Solutions for the update of the City’s existing Accounting Software.”*
 - 3 **RESOLUTION 16-36, SETTLEMENT AGREEMENT WITH SENSUS USA, INC. FOR REPLACEMENT WATER METERS.** *Replacement meters at no cost to the City. “A Resolution of the City of Panama City Beach, Florida, approving a Settlement Agreement with Sensus USA, Inc., for the replacement of water meters.”*
 - 4 **RESOLUTION 16-37, HOMBRE CIRCLE CULVERT CLEANING & DRAINAGE IMPROVEMENTS PROJECT, TASK ORDER #2016-01 TO THE MSA FOR MCNEIL CARROLL ENGINEERING, INC. STAFF RECOMMENDS APPROVAL** of this proposal in the amount of \$15,000 and has sufficient funds in this Fiscal Year Stormwater Budget. *“A Resolution of the City of Panama City Beach, Florida, approving Task Order #2016-01 to the Master Services Agreement with McNeil Carroll Engineering, Inc., related to the City’s Hombre Circle Culvert Cleaning and Drainage Improvements Project in an amount of \$15,000.”*
 - 5 **RESOLUTION 16-38, GLADES SOUTH CHANNEL DRAINAGE IMPROVEMENTS PROJECT, TASK ORDER #2016-02 TO THE MSA FOR MCNEIL CARROLL ENGINEERING, INC. STAFF RECOMMENDS APPROVAL** of this proposal in the amount of \$20,000 and has sufficient funds in this Fiscal Year Stormwater Budget. *“A Resolution of the City of Panama City Beach, Florida, approving Task Order #2016-02 to the Master Services Agreement with McNeil Carroll Engineering, Inc., related to the City’s Glades South Channel Drainage Improvements Project in an amount of \$20,000.”*

- 6 **RESOLUTION 16-39, GLADES & HOMBRE OUTFALL IMPROVEMENTS NORTH OF US 98, TASK ORDER #2016-01 TO THE MSA WITH PREBLE-RISH, INC. STAFF RECOMMENDS APPROVAL** of this proposal for a total project cost in the amount of \$90,400 and has sufficient funds in this Fiscal Year Stormwater Budget. “A Resolution of the City of Panama City Beach, Florida, approving Task Order #2016-01 to the Master Services Agreement with Preble-Rish, Inc., related to the City’s Glades and Hombre Outfall Improvements North of US-98 in an amount of \$90,400.”
- 7 **RESOLUTION 16-40, 2016 PCB MARDI GRAS & MUSIC FESTIVAL BOURBON STREET PARTY AND PARADE ROAD CLOSURES.** “A Resolution authorizing temporary closure of portions of certain roads internal to Pier Park to permit the PCB Mardi Gras & Music Festival Bourbon Street Party on February 5 and 6, 2016; authorizing the temporary closure of portions of Front Beach Road on Saturday, February 6, 2016 to permit the Mardi Gras at the Beach Parade; and providing an immediately effective date.”
- 8 **RESOLUTION 16-43, BIDS- WEST BAY SEWER LIFT STATION AND FORCEMAIN PROJECT.** This project is being funded with existing Sewer Impact Fees. **STAFF RECOMMENDS** that the City Council authorize the City Manager to contract with Royal American Construction Company. “**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 Royal American Construction Company, Inc., relating to the West Bay Sewer Lift Station and Forcemain Project, in the basic amount of \$1,558,951.96, in substantially the form of the agreement attached and submitted 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.”
- 9 **ORDER AND FINDING OF FACTS FOR THE APPROVAL OF THE REQUEST FROM CONTINENTAL GROUP INC. FOR HEIGHT INCREASE BASED ON INCENTIVES.** After receiving testimony and reviewing the exhibits produced during the Public Hearing on December 10, 2015, the City Council orders that the subject request is hereby **APPROVED** and the captioned maximum building height for the Development shall be increased from 150’ to 220’ **WITH CONDITIONS**, as more particularly stated in the body of the Order.

<u>REGULAR AGENDA ITEMS - DISCUSSION/ACTION</u>		
VI NO.	OFFICIAL	ITEM
1	GFO	BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
2	ML	ORDINANCE 1372, CAPITAL IMPROVEMENTS UPDATE, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
3	ML	ORDINANCE 1373, BENNETT PLEDGER ANNEXATION, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
4	ML	ORDINANCE 1374, BENNETT PLEDGER COMP PLAN AMENDMENT, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.

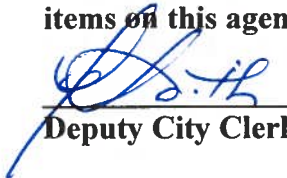
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| 5 | ML | ORDINANCE 1375, BENNETT PLEDGER ZONING, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 6 | MG | ORDINANCE 1377, PARKING ON FRONT BEACH ROAD SHOULDER-DEFINING AFTER DARK, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 7 | MG | ORDINANCE 1378, REQUIRING ID ON PERSON FOR IMMEDIATE PRESENTATION IF POSSESSING ALCOHOL, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 8 | MG | RESOLUTION 16-31, WORKERS COMP POLICY. |
| 9 | MG | RESOLUTION 16-32, DRUG AND ALCOHOL POLICY. |
| 10 | MG | RESOLUTION 16-34, BUDGET AMENDMENT #8 FOR RECEIPT OF 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND RADIO PURCHASES, <u>PUBLIC HEARING</u> . |
| 11 | MG | RESOLUTION 16-41, ENGINEERING SERVICES FOR MINOR ROADWAY, SIDEWALK, AND MULTI-USE TRAIL FACILITIES RANKINGS. |
| 12 | MG | RESOLUTION 16-42, BUDGET AMENDMENT #9 FOR PERFORMANCE BASED PAY RAISES, <u>PUBLIC HEARING</u> . |
| 13 | MG | RESOLUTION 16-44, STORMWATER UTILITY EASEMENTS PURCHASE, LOREN SMITH. |
| 14 | 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.



 Deputy City Clerk Date 1/8/16

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



 Deputy City Clerk Date 1/8/16

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: 1/11/16, 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)