

The Regular Meeting of the City Council of the City of Panama City Beach, Florida, and when permitted or required by the subject matter, the Panama City Beach Community Redevelopment Agency, held on April 14, 2016.

ROLL

MAYOR GAYLE F. OBERST

COUNCILORS:  
JOHN REICHARD  
RICK RUSSELL  
JOSIE STRANGE  
KEITH CURRY

CITY MANAGER:  
MARIO GISBERT  
CITY CLERK:  
DIANE FOWLER  
ASSISTANT CITY ATTORNEY:  
AMY MYERS

Mayor Oberst called the Regular Meeting to order at 6:00 P.M. with all of the Council, the City Manager, City Clerk and Assistant City Attorney present.

Pastor John Woodrow of the Gulfview United Methodist Church gave the invocation and Mayor Oberst led the pledge of allegiance.

The Mayor asked if there were any additions or deletions to the Agenda. She asked to move Regular Agenda Item #9, "**Resolution 16-68, Utility Revenue Refunding Bonds, Series 2016**" to position 3A so Ms. White could speak. There were no objections. With nothing further, **the Agenda was accepted as amended.**

The Minutes of the February 25, 2016 Regular Meeting were read and approved as written per **motion by Councilwoman Strange. Second was by Councilman Russell.** The Mayor called for comments; there were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

#### CONSENT AGENDA

**1 "ARBOR DAY" PROCLAMATION. "A Proclamation designating April 29, 2016 as "Arbor Day" in Panama City Beach."**

**2 RESOLUTION 16-65, THUNDER BEACH PIER PARK ROAD CLOSURES. Thunder Beach has been scheduled for April 27<sup>th</sup> to May 1<sup>st</sup>, and the Resolution is entitled "A Resolution of the City of Panama City Beach authorizing temporary road closure on portions of Pier Park Drive and L. C. Hilton Drive on Friday, April 29, 2016 and Saturday, April 30, 2016, for the "Thunder Beach Bike Show" Event."**

**3 RESOLUTION 16-66, 2016 GULF COAST TRIATHLON ROAD USAGE. The 34<sup>th</sup> annual Gulf Coast Triathlon has been scheduled for Saturday, May 7, 2016, and the Resolution is entitled "A Resolution authorizing temporary usage of portions of South Thomas Drive, Surf Drive, Front Beach Road and SR 79 on Saturday, May 7, 2016 to permit the 34<sup>th</sup> annual Gulf Coast Triathlon."**

**4 RESOLUTION 16-67, ANNUAL SHADDAI SHRINE TEMPLE SPRING CEREMONIAL PARADE. The annual Shaddai Shrine Temple Spring Ceremonial Parade has been scheduled for Saturday, May 21, 2016, and the Resolution is entitled "A Resolution of the City of Panama City Beach approving "The Shaddai Shrine Temple Spring Ceremonial Parade" on portions of Front Beach Road on the morning of Saturday, May 21, 2016."**

**5 RESOLUTION 16-69, 2016 UTILITY SYSTEM RATE AND IMPACT FEE ANALYSIS STUDY. Staff requested a proposal from its utility rate consultant, Public Resources Management Group, Inc. (PRMG), to provide a financial analysis to verify the City's future water and sewer rates and impact fees are sufficient to cover planned operating and capital expenditures. An analysis was last performed prior to the 2011 utility bond issuance.**

*Rate recommendations are typically based on a 5 year forecast and rate recommendations for the next 5 years need to be developed. A copy of the proposal from PRMG is attached for your reference. STAFF has reviewed the proposal and RECOMMENDS APPROVAL of the task for the amount of \$34,500. The water and sewer utility has sufficient budgeted funds available to complete the work this year in time to prepare the recommended budget for FY 2016-2017. "BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Public Resources Management Group, Inc., relating to the performance of a financial analysis of the City's water and wastewater rates and impact fees, in the basic amount of Thirty Four Thousand Five Hundred Dollars (\$34,500), in substantially the form attached and presented to the Council today, draft dated April 6, 2016, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval."*

**6 RESOLUTION 16-72, SUPPORT FOR SHELL ISLAND.** *"A Resolution of the City Council of Panama City Beach, Florida, in support of maintaining the historical recreational use of Shell Island"*

Ms. Fowler read the Consent Agenda. Mayor Oberst invited public comment: there was none. **Councilwoman Strange made the motion to approve the Consent Agenda. Second was by Councilman Curry and the motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

#### REGULAR AGENDA

**1 ITEM NO. 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.** Mayor Oberst introduced Ms. Kacie Brighton and presented her with the Civic Achievement Award for exemplary service to the Beach Boys and Girls Club. The Mayor then congratulated her. Ms. Stacey Schubert stated Kacie was a straight A Honor student at Arnold High School and presented her with a gift card donated by a local business. Mayor Oberst was then presented a flower bouquet from the Boys & Girls Club as a thank you for all her support through the years. The audience responded with applause.

**2 ITEM NO. 2 "NATIONAL LIBRARY WEEK" AND "NATIONAL LIBRARY WORKERS DAY" PROCLAMATIONS AND PRESENTATIONS.** Mayor Oberst invited Ms. Robin Shrader, Library System Director, to the podium as she read portions of the Proclamations declaring April 10-16, 2016 as "National Library Week" and April 12<sup>th</sup> as "National Library Workers Day". Ms. Shrader thanked the Mayor and explained the numerous activities and programs held at the library, and urged everyone to get a library card.

**3 ITEM NO. 3 "CHILD HUNGER AWARENESS MONTH" PROCLAMATION AND PRESENTATION.** Mayor Oberst welcomed Mr. Ric Brigman to the podium as she read portions of the Proclamation designating May as "Child Hunger Awareness Month". She said Mr. Brigman and his wife Bobbie ran the Food4Kidz program which provided food for some children in the school system on a daily basis. Mr. Brigman spoke briefly about the program.

**3A ITEM NO. 9 RESOLUTION 16-68, UTILITY REVENUE REFUNDING BONDS, SERIES 2016.** Ms. Myers read Resolution 16-68 by title. Ms. White said this matter had been discussed at the last two Council meetings and reminded that Ameris Bank offered the best deal for the City, saving in excess of Three Million Dollars on a net present value basis. She said she had nothing new to add. Councilman Curry said this was a great job and complimented Ms. White on being a good steward of the City's funds. Mayor Oberst agreed that Staff did a good job in working with the attorneys. **Councilman Reichard made the motion to approve**

**Resolution 16-68. Second was by Councilman Russell.** The Mayor called for comments; there were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

**4 ITEM NO. 4 AIRPORT AUTHORITY BOARD MEMBER.** Mr. Gisbert explained that Mr. Till Bruett had served on the Airport Authority Board for the past six years and was termed out. He said Mr. Bruett was the current Chairman of the Board and had done a good job for the City. He asked the Council's direction as to filling the seat. Councilman Reichard said to advertise the position and that he hoped Mayor Oberst as a civilian would consider applying for the vacancy. **Councilman Reichard made the motion to advertise for the Airport Authority Board seat. Second was by Councilwoman Strange.** The Mayor called for comments; there were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

**5 ITEM NO. 5 PERMANENT PART-TIME RECEPTIONIST JOB DESCRIPTION- DISCUSSION AND APPROVAL.** Ms. Fowler explained that it was Staff's recommendation for approval of this permanent part-time position and funds were available in the budget. Mayor Oberst said it was good for the public to call the City and talk to a live person and she thanked Ms. Becky Cox and Ms. Krystal Erkal for being the face of the City when someone came to City Hall. Mr. Gisbert complimented both Ms. Cox and Ms. Erkal for being friendly and helpful. **Councilwoman Strange made the motion to approve the Permanent Part-Time Receptionist job description. Second was by Councilman Curry.** The Mayor called for comments or questions. There were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

**6 ITEM NO. 6 ORDINANCE 1368, AMENDED & RESTATED FLOOD MANAGEMENT ORDINANCE, 2<sup>ND</sup> READING, PUBLIC HEARING AND ADOPTION.** The Public Hearing was opened at 6:23 P.M. Ms. Myers read Ordinance 1368 by title and gave a brief synopsis of the Ordinance. She added that both Ms. Kelly Jenkins and Mr. Ken Thorndyke recommended approval. The Mayor asked if there were any questions or comments and there were none. **Councilman Reichard made the motion to approve Ordinance 1368. Second was by Councilman Russell.** The Mayor called for comments; there were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

The Public Hearing was closed at 6:25 P.M.

**7 ITEM NO. 7 ORDINANCE 1383, AMENDING AND READOPTING CHAPTER 8 BUILDINGS AND BUILDING REGULATIONS, 1<sup>ST</sup> READING.** Ms. Myers read Ordinance 1383 by title and explained that this Ordinance did not contain a lot of new regulations but rather was more streamlined with current regulations living in a new place. She explained the different Sections and identified new technical amendments related to local

Floodplain Management. The Mayor asked if there were any questions or comments. There were none. **Councilman Curry made the motion to approve Ordinance 1383. Second was by Councilwoman Strange.** The Mayor called for comments; there were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

**8 ITEM NO. 8 RESOLUTION 16-64, ADDITIONAL CTEP GRANT AND BUDGET AMENDMENT #21, PUBLIC HEARING.** Mayor Oberst opened the Public Hearing at 6:28 P.M. Ms. Myers read Resolution 16-64 by title and explained that the City had received a grant for another Thirty-Five Thousand Dollars (\$35,000) for more funds to monitor the speeds on the Parkway. The Mayor asked if there were any questions or comments. There were none. **Councilman Reichard made the motion to approve Resolution 16-64. Second was by Councilman Russell.** The Mayor called for comments; there were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

Councilman Curry complimented Captain McClanahan for his work in obtaining many grants for the City. The Public Hearing was closed at 6:29 P.M.

**ITEM NO. 9 RESOLUTION 16-68, UTILITY REVENUE REFUNDING BONDS, SERIES 2016.** Addressed earlier in the Agenda.

**9 ITEM NO. 10\* RESOLUTION 16-70, FRONT BEACH ROAD SEGMENT 1 ROADWAY TRANSFER AGREEMENT.** Mayor Oberst said this item noted with as asterisk was one in which the City Council was also acting as the PCB Community Redevelopment Agency and voting as both. Ms. Myers read Resolution 16-70 by title and added that FDOT counsel had requested language added to the Agreement and she had no objections. Mr. Gisbert said it had always been intended for the City to take over each section of Front Beach Road once the redevelopment was completed. He identified the area of Segment 1, and said once the transfer was complete, it would allow the City to do the improvements to the Gulf Highlands stormwater system, installing the 54" lines which would be paid by grants obtained by Ms. Jenkins. Discussion ensued concerning the historical markers. The Mayor asked if there were any further questions or comments. There were none. **Councilman Russell made the motion to approve Resolution 16-70. Second was by Councilwoman Strange.** The Mayor called for comments; there were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

**10 ITEM NO. 11 RESOLUTION 16-71, PANHANDLE ENGINEERING, INC., MSA TASK ORDER #2016-03, GAYLE'S TRAILS EAST MULTI-USE EXTENSION.** Ms. Myers read Resolution 16-71 by title. Mr. Gisbert explained this was another section of Gayle's Trails, starting at the western point of Trieste traveling through St. Joe land and the northern portion of Arnold High School property and connecting to Breakfast Point. He said Trieste objected to the trail going through the subdivision. This Task Order would allow the survey work to do the easements to secure the land. Once engineered, Staff would research obtaining matching grants to double the quantity of trails. He said a portion of this segment would be elevated because it crossed a wetland, similar to the structure inside the Conservation Park.

Regular Meeting  
April 14, 2016

Councilwoman Strange asked if the segment went through Trieste. Mr. Gisbert replied no, that Trieste was a void. In response to the question about the scope of this Task Order from Councilman Reichard, Mr. Gisbert explained that the Ninety-Two Thousand Dollars (\$92,000) was strictly for the survey and engineering work. The cost of the bridge in the Conservation Park was approximately Four Hundred Thousand Dollars and funds were available through Impact Fees. The Mayor asked if there were any further questions or comments. There were none. **Councilman Russell made the motion to approve Resolution 16-71. Second was by Councilwoman Strange.** The Mayor called for comments; there were none. **The motion passed by unanimous roll call vote recorded as follows:**

<b>Councilman Reichard</b>	<b>Aye</b>
<b>Councilman Russell</b>	<b>Aye</b>
<b>Councilwoman Strange</b>	<b>Aye</b>
<b>Councilman Curry</b>	<b>Aye</b>
<b>Mayor Oberst</b>	<b>Aye</b>

#### FLOOR ITEM

**ITEM 1 CHIEF WHITMAN.** Chief Whitman thanked the Mayor for her support of the Police Department over her sixteen years. He thanked her for her service to the City and that she would be missed.

#### ANNOUNCEMENTS

Mayor Oberst announced Early Voting was ongoing at the Senior Center. She announced that there would be a Grand Opening and Ribbon Cutting for the new Police Department Monday at 4 P.M. The Super Tuesday election would be held at Frank Brown Park on April 19<sup>th</sup>, from 7 A.M. to 7 P.M. She said the City would be hosting the Kids Fishing Rodeo at Frank Brown Park on April 23<sup>rd</sup>.

#### CLOSING REMARKS

Mayor Oberst said over her years on the Council, she had served with two City Managers, three City Clerks, two City Attorneys and numerous Council members. She said being on the Council and doing what was best for the City was not always a terrible time. While the Council members did not always agree, the Council made decisions to the betterment of the community and our citizens. She said she had a great time during these sixteen years and would miss all of us and the City would be ok with the changes. The audience responded with applause.


With nothing further, the meeting was adjourned at 6:45 P.M.

READ AND APPROVED this 28th of April, 2016.

**IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES SHALL CONTROL.**

  
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Mayor

ATTEST:

  
\_\_\_\_\_  
Deputy City Clerk