

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.

SPECIAL MEETING DATE: August 11, 2016
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- RON BAAS, SHADDAI SHRINE TEMPLE MEMBER
- III. PLEDGE OF ALLEGIANCE- COUNCILWOMAN STRANGE
- IV. APPROVAL OF MINUTES OF BUDGET WORKSHOP OF JULY 7TH AND REGULAR MEETING OF JULY 28, 2016
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PRESENTATIONS –
 1. SHADDAI SHRINE TEMPLE PRESENTATIONS TO POLICE DEPARTMENT AND PARKS & RECREATION.
 2. PROCLAMATION AND PRESENTATION TO TILL BRUETT, FORMER AIRPORT AUTHORITY BOARD MEMBER.—COUNCILMAN REICHARD.
- VII. PUBLIC COMMENTS - (Limited to 3 Minutes for Consent and Regular Agenda Items only)
- VIII. 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 City 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 16-101, CRI ENGAGEMENT LETTER FY 2016 AUDIT.** *“A Resolution approving and authorizing execution of an Agreement with Carr, Riggs & Ingram, LLC, for the annual audit and evaluation of the City’s Financial Statements for Fiscal Year ending 9/30/16 in the amount of \$108,400.”*
 - 3* **RESOLUTION 16-104, CRA 2017 NEAR TERM WORK PLAN.** *“A Resolution of the City Council of the City of Panama City Beach, Florida, and Ex Officio as the governing body of the Panama City Beach Community Redevelopment Agency, relating to the Community Redevelopment within the Front Beach Road Redevelopment Area; providing for Findings; authorizing and directing the execution of a Near Term Work Plan; and providing for an effective date.”*
 - 4 **RESOLUTION 16-106, BID AWARD- PURCHASE OF 31 RADIO TELEMETRY UNIT (RTU) PANELS.** *“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 Champion Controls, Inc., relating to the purchase of 31 lift station radio telemetry unit panels, in the basic amount of \$179,800, in substantially the form attached*

and presented to the Council today, draft dated August 1, 2016, with such changes, insertions or omissions as may be approved by the City Manager and whose execution of such Agreement shall be conclusive evidence of such approval.”

5 RESOLUTION 16-107, BID AWARD- PURCHASE OF COMPACT TRACK LOADER. “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 Rental LLC/Bobcat of Panama City, relating to the purchase of one compact track loader with forestry attachments, in the basic amount of \$87,722, in substantially the form attached and presented to the Council today, draft dated August 1, 2016, with such changes, insertions or omissions as may be approved by the City Manager and whose execution of such Agreement shall be conclusive evidence of such approval.”

6 RESOLUTION 16-108, SEEDLINGS FOR THE CONSERVATION PARK. “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 FL. Department of Agriculture and Consumer Services Florida Forest Service, Andrews Nursery, relating to the purchase of 96,000 containerized longleaf pine seedlings and 110,000 containerized wiregrass seedlings for the next phase of site restoration at the Conservation Park, in a total amount not to exceed \$45,050, 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 and whose execution of such Agreement shall be conclusive evidence of such approval.”

7 RESOLUTION 16-109, BID AWARD- STREET RESURFACING PROJECT FY16. “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 GAC Contracting, relating to the street resurfacing of **Cobb Road, Clara Avenue, portions of Fairway Boulevard, and the intersection of Woodtrail Drive and Sandalwood Lane**, in the basic amount of \$427,665, 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.”

8 RESOLUTION 16-110, BID AWARD- CALADIUM CIRCLE DRAINAGE IMPROVEMENTS PROJECT. “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 Sikes Construction, Inc., , relating to the execution of the Caladium Circle Drainage Improvements Project, in the basic amount of \$154,950, 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 and whose execution of such Agreement shall be conclusive evidence of such approval.”

IX. REGULAR AGENDA - DISCUSSION/ACTION

IX. NO.	OFFICIAL	ITEM
1	MG	PRMG WATER & WASTEWATER RATE STUDY UPDATE PRESENTATION.
2	MG	PENSION BOARDS AND CIVIL SERVICE BOARD APPOINTMENTS.
3	MG	ORDINANCE 1390, GULF POWER FRANCHISE AGREEMENT, 1ST READING.
4	MG	ORDINANCE 1393, CHANGING MEETING TIMES, 1ST READING.

- 5 MG TECO GAS FRANCHISE FEE 3% TO 6%, DISCUSSION.
- 6 MT PUBLIC COMMENTS. LIMITED TO THREE MINUTES.
- 7 AM ATTORNEY REPORT.
- 8 MG CITY MANAGER REPORT.
- 9 MT COUNCIL COMMENTS.
- 10 MT ADJOURN.

* 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
 PHIL CHESTER X
 JOSIE STRANGE X
 HECTOR SOLIS X
 MIKE THOMAS X

JOHN REICHARD X
 PHIL CHESTER X
 JOSIE STRANGE X
 HECTOR SOLIS X
 MIKE THOMAS 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. Park 8/5/16
 City Clerk Date

John B. Park 8/5/16
 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: 8/8/16, noon.

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| <u>NEWS MEDIA</u> | <u>CONTACT</u> |
| News Herald | John Henderson |
| Bullet | Editor |
| Channel 4 | Ryan Rodig |
| Channel 7 | Rex Ogburn |
| Channel 13 | Ken McVay |
| Comcast | Kay C. McWilliams |
| WOW | Cil Schnitker |
| WKGC | Emily Balazs |
| WLTG | A. D. Whitehurst |
| Magic Broadcasting | Chris Allen |
| Clear Channel | Crystal Presley |
| Panama City Radio | 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)