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: September 8, 2016
MEETING TIME: 9:00 A.M.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION- BEN LIGGIN, VOLUNTEER FIREFIGHTER

III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS

IV. APPROVAL OF BUDGET WORKSHOP & SPECIAL MINUTES OF AUGUST 11, 2016

V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VI. PRESENTATIONS –
1. ANNUAL 9-11 MEMORIAL STAIRCLIMB AT LAKE TOWN WHARF.
2. TPO PRESENTATION CONCERNING BAYTOWN TROLLEY.
3. TDC PRESENTATION FOR EVENTS.
4. INTERNATIONAL COASTAL CLEAN-UP DAY.

VII. PUBLIC COMMENTS - (Limited to 3 Minutes for Consent and Regular Agenda Items only)

VIII. CONSENT AGENDA
1. RESOLUTION 16-127, “PIRATES OF THE HIGH SEAS” ROAD CLOSURES. “A Resolution of the City of Panama City Beach related to the “Pirates of the High Seas Festival”; authorizing closure of portions of L.C. Hilton Drive, Sea Monkey Way, Longboard Way, and Pier Park Drive on October 7 and 8, 2016, for the Event; and authorizing temporary usage of a portion of Front Beach Road on October 8 for the Event’s Parade.”

2. RESOLUTION 16-128, “CHASIN’ THE SUN MUSIC FESTIVAL” ROAD CLOSURE. “A Resolution of the City of Panama City Beach, Florida, related to the “Chasin’ the Sun Music Festival”; authorizing temporary road closure on portions of West Pier Park Drive on Friday, September 23, 2016 and Saturday, September 24, 2016, for the Event.”

3. “NATIONAL DAYS OF PRAYER AND REMEMBRANCE” AND “PATRIOT DAY” PROCLAMATION. “A Proclamation designating September 9-11, 2016 as “National Days of Prayer and Remembrance” and September 11, 2016 as “Patriot Day”, and directing that the flags be lowered to half-staff on September 11, 2016 with a moment of silence at 7:46 A.M.

4. RESOLUTION 16-134, “PANAMA CITY BEACH MARATHON” ROAD USAGE. “A Resolution of the City of Panama City Beach, Florida, related to the “Panama City Beach Marathon” authorizing extraordinary traffic control on portions of Front Beach Road, South Thomas Drive, Thomas Drive and Surf Drive on Saturday, December 3, 2016 for the Event.”
IX. REGULAR AGENDA - DISCUSSION/ACTION

<table>
<thead>
<tr>
<th>NO.</th>
<th>OFFICIAL</th>
<th>ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>MG</td>
<td>RESOLUTION 16-100, 2016-2017 ANNUAL STORMWATER ASSESSMENT RESOLUTION, <strong>PUBLIC HEARING.</strong></td>
</tr>
<tr>
<td>2</td>
<td>MG</td>
<td>ORDINANCE 1393, CHANGING MEETING TIMES, 2ND READING, <strong>PUBLIC HEARING AND ADOPTION.</strong></td>
</tr>
<tr>
<td>3</td>
<td>MG</td>
<td>APPOINTMENT OF THE CIVIL SERVICE BOARD MEMBER AND THE PENSION BOARD MEMBERS.</td>
</tr>
<tr>
<td>4</td>
<td>MT</td>
<td>PUBLIC COMMENTS. LIMITED TO THREE MINUTES.</td>
</tr>
<tr>
<td>5</td>
<td>AM</td>
<td>ATTORNEY REPORT.</td>
</tr>
<tr>
<td>6</td>
<td>MG</td>
<td>CITY MANAGER REPORT.</td>
</tr>
<tr>
<td>7</td>
<td>MT</td>
<td>COUNCIL COMMENTS.</td>
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<td>8</td>
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<td>ADJOURN.</td>
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</table>

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: 9/6/16, noon.

<table>
<thead>
<tr>
<th>NEWS MEDIA</th>
<th>CONTACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>News Herald</td>
<td>John Henderson</td>
</tr>
<tr>
<td>Bullet</td>
<td>Editor</td>
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<tr>
<td>Channel 4</td>
<td>Ryan Rodig</td>
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<tr>
<td>Channel 7</td>
<td>Rex Ogburn</td>
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<td>Channel 13</td>
<td>Ken McVay</td>
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<tr>
<td>Comcast</td>
<td>Kay C. McWilliams</td>
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<tr>
<td>WOW</td>
<td>Cll Schnitker</td>
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<tr>
<td>WKGC</td>
<td>Emily Balazs</td>
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<tr>
<td>WLTG</td>
<td>A. D. Whitehurst</td>
</tr>
<tr>
<td>Magic Broadcasting</td>
<td>Chris Allen</td>
</tr>
<tr>
<td>Clear Channel</td>
<td>Crystal Presley</td>
</tr>
<tr>
<td>Panama City Radio</td>
<td>Brandon Andrews</td>
</tr>
</tbody>
</table>

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)
PRESENTATION #1
Panama City Beach

Annual 9-11 Memorial Stair Climb

This is a charity fundraiser event with proceeds going to the National Fallen Firefighters Foundation and local First Responder projects.

Event Information: **This year is the 15th Anniversary of 9-11-01**

Please join us as we remember and honor those lost on that tragic day and help us make this year’s event bigger and better than last year.

We will host a stair climb to remember and honor the lives of those lost on September 11, 2001. The climb will consist of 110 flights of stairs (22 story building: 3 times up and 2 times down or you can climb up all 5 times) to duplicate the 110 stories of the World Trade Center Towers that the Emergency Responders had to climb that day.

**Location:** Laketown Wharf Condo’s: 9902 South Thomas Drive, Panama City Beach, Fl. 32407

**Date/Time:** Saturday, September 10th, 2016 starting at 10:30 am CST (rain or shine)

The climb will be during the morning and there will be lunch immediately following.

Pictures of participants taken during the stair climb, t-shirts will be available to all participants, Challenge Coin available for purchase, door prizes available, individual climber sponsor forms available with special prizes for the different amounts of money raised by each climber that does the individual sponsorships.

Entry fee: **$30 per person** (NFFF is a 501 (c)3 charity and your donation is tax deductible) Extra donations welcome

This event is open to everyone: Firefighters, Law Enforcement, EMS, Military, & Citizens

Please come out and join us for the fun, food, music, and fellowship all while raising money for a great cause

**Event Needs:**

1) Climbers
2) Event Volunteers
3) Corporate Sponsors

Please check out our web site for complete event information including Full Itinerary, Hotel/Condo discounts, how to volunteer, merchandise for sale, how to donate, individual sponsorship forms, becoming a corporate sponsor, and how to register

**Point of contact:** Capt. Terry Parris at 850.819.1156 or tparris@pcbfire.com

**For more information and to register:** www.pcbstairclimb.com
PRESENTATION #4
International Coastal Clean Up

YOU SEE THE DIFFERENCE. A TURTLE DOES NOT.

Saturday 17th September
9am – 11am
Russell Fields City Pier, across from Pier Park

PCB Parks and Recreation Dept 850 233 5045
On Saturday September 17th from 9am-11am we (Parks and Rec Dept.) will be having a Beach Clean-up at the Russell Fields City Pier. Our clean-up is part of the International Coastal Clean-Up held around the world. Over 800,000 volunteers from 91 countries will be working together to keep our beaches clean and wildlife safe.

Thanks,
Dale

Dale Colby

Parks Resources Supervisor
PCB Parks & Recreation Dept.
16200 Panama City Beach Parkway
Panama City Beach, Florida 32413

Cell: (850) 258-4413
CONSENT AGENDA
NO. 1
1. **DEPARTMENT MAKING REQUEST/NAME:**
   ADMINISTRATION

2. **MEETING DATE:**
   SEPTEMBER 8, 2016

3. **REQUESTED MOTION/ACTION:**
   Consideration of Resolution 16-127 to close portions of roads in Pier Park on October 7 and 8, 2016, and for temporary usage of Front Beach Road on October 8 for the parade.

4. **AGENDA**
<table>
<thead>
<tr>
<th>PRESENTATION</th>
<th>PUBLIC HEARING</th>
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<tbody>
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<table>
<thead>
<tr>
<th>CONSENT</th>
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<tr>
<td>✓</td>
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<tr>
<th>REGULAR</th>
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5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?**
<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

   **BUDGET AMENDMENT OR N/A**
   | DETAILED BUDGET AMENDMENT ATTACHED |
   | YES | NO | N/A |
   |     |    | ✓   |

6. **BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)**
   The Pirates of the High Seas Festival will hold an event scheduled on October 7 and 8, 2016.

   The event necessitates closure of portions of LC Hilton Drive, Sea Monkey Way, Longboard Way and Pier Park Drive on October 7 and 8, 2016 within the corporate limits of Panama City Beach, and the temporary usage of a portion of Front Beach Road on October 8 for the parade.

   Staff recommends approval.
RESOLUTION NO. 16-127

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH
RELATED TO THE "PIRATES OF THE HIGH SEAS FESTIVAL";
AUTHORIZING CLOSURE OF PORTIONS OF LC HILTON
DRIVE, SEA MONKEY WAY, LONGBOARD WAY AND PIER
PARK DRIVE ON OCTOBER 7 AND 8, 2016 FOR THE EVENT;
AND AUTHORIZING TEMPORARY USAGE OF A PORTION OF
FRONT BEACH ROAD ON OCTOBER 8 FOR THE EVENT’S
PARADE.

WHEREAS, the "Pirates of the High Seas Festival" (the “Event”) is being held on
Friday, October 7, 2016 and on Saturday, October 8, 2016 in Panama City Beach; and

WHEREAS, the Event necessitates careful traffic control and extraordinary
usage of Front Beach Road and other city roads within and around Pier Park.

NOW, THEREFORE, be it resolved by the City of Panama City Beach that:

1. During the hours of 12:00 AM. on Friday, October 7, 2016, until 12:00 AM.
on Sunday, October 9, 2016, portions of L.C. Hilton, Jr. Drive, Sea Monkey Way,
Longboard Road and Pier Park Drive beginning at the Grand Theatre roundabout
to Front Beach Road shall be closed and all vehicular traffic shall be rerouted or
otherwise controlled in accordance with the attached map which accompanies
this Resolution to accommodate the Event.

2. During the hours of 4:30 P.M. to 7:30 P.M. on Saturday, October 8, 2016, all
vehicular traffic on Front Beach Road from Powell Adams to West Pier Park
Drive shall be rerouted in accordance with the attached map which accompanies
this Resolution to accommodate the Event’s Parade.

PASSED, APPROVED AND ADOPTED IN SPECIAL SESSION THIS this ___
day of ________________, 2016.

CITY OF PANAMA CITY BEACH

By: ____________________________
    Mike Thomas, Mayor

ATTEST:

______________________________
Diane Fowler, City Clerk

Resolution 16-127
August 19, 2016

To: Mayor and Council Members
Cc: Jo Smith
From: Visit Panama City Beach
Sports/Events Department
Re: Barricade Plan for Pirates of the High Seas Fest Parades

October 7th and 8th – Pirates of the High Seas Festival

Per the direction of the City Manager, we are providing the barricade plan for the 2016 Pirates of the High Seas Festival. For the 2016 Mardi Gras and Music Festival, we added an additional 200 barricades to bring our inventory to 400. This action was taken after our post-event meeting in 2015. With coordination between the Panama City Beach Police Department, Fire, the Krewe of Dominique Youx and Pier Park, we took action in defining the areas that needed the most attention.

The additional barricades were used from the roundabout on LC Hilton and they continued down to the intersection of South Pier Park Drive and Longboard way. In our post event meeting for the 2016 Mardi Gras, reports from every organization indicated that there was a noticeable difference in crowd management. The most significant being the area of South Pier Park Drive leading up to roundabout on LC Hilton.

This year, we have purchased an additional 100 barricades. Those barricades will be placed north of the circle stage at critical areas where the crowd tends to push in on the floats. Additional barricades will be placed on the various turns that the parade makes in order to help ensure crowd safety. In addition, security guards will be placed in those areas to ensure people do not push past those barricades.

Through the coordination of Police, Fire, the Krewe of Dominique Youx, Pier Park and the Convention and Visitors Bureau, the Pirates Festival and Mardi Gras Parades continue to improve in both visitor experience and most importantly crowd safety.

Patrick Stewart
Sports & Special Events Coordinator | Visit Panama City Beach

Under Florida Law, e-mail addresses are public records. If you do not want your e-mail address released to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.
NOTICE: This message is intended only for the use of the individual or entity to which it is addressed. If the reader of this message is not the intended
POLICE OFFICERS AND THEIR VEHICLES CAN BE USED INSTEAD OF SIGNS FOR CLOSURE AND DETOUR ROUTE.
PARADE DETOUR

Detour for West Bound 98/FBR

Turn North on Powell Adams
West onto Panama City Beach Parkway
South onto West Pier Park Drive
Puts you back on West 98

Detour for East Bound 98/FBR

Turn North onto West Pier Park Drive
East onto Panama City Beach Parkway
South onto Powell Adams (Midway only for Pier Park Access) or South onto Hill Road
Puts you back onto East 98
Friday 4am Road Closures
Saturday 6am Road Closures
Temp. Children's parade closure
Temp closures just before the Main

Note: PPDR will re-open at 6am on Sunday October 9th
Parade Staging

Main Parade Route
5:00 - 7:00pm Saturday October 8th
Children's Parade Route
5:30-6:15pm on Friday October 7th
**Tourism Event - Itinerary**

<table>
<thead>
<tr>
<th>Activity Name</th>
<th>Activity Date</th>
<th>Start Time</th>
<th>End Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Festival Village and Little Pirates Fun Zone</td>
<td>10/07/2016</td>
<td>4:00 PM</td>
<td>8:00 PM</td>
<td>L.C. Hilton East &amp; the Grand Theatre Plaza</td>
</tr>
<tr>
<td>Live Entertainment: Magic with Captain Mayhem</td>
<td>10/07/2016</td>
<td>4:30 PM</td>
<td>5:00 PM</td>
<td>Center Stage</td>
</tr>
<tr>
<td>Children's Costume Contest</td>
<td>10/07/2016</td>
<td>5:00 PM</td>
<td>5:30 PM</td>
<td>Center Stage</td>
</tr>
<tr>
<td>Children's Parade</td>
<td>10/07/2016</td>
<td>5:30 PM</td>
<td>6:15 PM</td>
<td>Pier Park</td>
</tr>
<tr>
<td>Opening Ceremonies - Legend - Treasure Drop</td>
<td>10/07/2016</td>
<td>6:15 PM</td>
<td>6:30 PM</td>
<td>Center Stage</td>
</tr>
<tr>
<td>Live Music: The Mighty Hurricanes</td>
<td>10/07/2016</td>
<td>6:30 PM</td>
<td>7:30 PM</td>
<td>Circle Stage</td>
</tr>
<tr>
<td>Second Line Parade</td>
<td>10/07/2016</td>
<td>7:30 PM</td>
<td>8:00 PM</td>
<td>Pier Park Drive</td>
</tr>
<tr>
<td>Live Music Continued: The Mighty Hurricanes</td>
<td>10/07/2016</td>
<td>8:00 PM</td>
<td>8:30 PM</td>
<td>Circle Stage</td>
</tr>
<tr>
<td>Fireworks</td>
<td>10/07/2016</td>
<td>8:30 PM</td>
<td>8:45 PM</td>
<td>Russell-Fields Pier</td>
</tr>
<tr>
<td>Festival Village and Little Pirates Fun Zone</td>
<td>10/08/2016</td>
<td>10:00 AM</td>
<td>8:00 PM</td>
<td>L.C. Hilton East &amp; the Grand Theatre Plaza</td>
</tr>
<tr>
<td>Live Music: Rookie Riot</td>
<td>10/08/2016</td>
<td>12:00 PM</td>
<td>1:15 PM</td>
<td>Circle Stage</td>
</tr>
<tr>
<td>Live Entertainment: Magic with Captain Mayhem</td>
<td>10/08/2016</td>
<td>1:30 PM</td>
<td>2:30 PM</td>
<td>Pier Stage</td>
</tr>
</tbody>
</table>

**Event Information**

- **Event Name:** Pirates of the High Seas festival 2016
- **Event Location:** Pier Park
- **Event Status:** Planning
- **Event Type:** Tourism Event
- **Event Dates:** 10/07/2016 - 10/09/2016
- **Event Times:** 10:00 AM - 9:00 PM
- **Invited:** 0
- **Attending:** 0
- **Attended:** 0
<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invasion of PCB</td>
<td>10/08/2016</td>
<td>2:30 PM</td>
<td>Pier Stage</td>
</tr>
<tr>
<td>Live Music: Tom Mason and the Blue Buccaneers</td>
<td>10/08/2016</td>
<td>3:30 PM</td>
<td>Circle Stage</td>
</tr>
<tr>
<td>Main Parade</td>
<td>10/08/2016</td>
<td>5:00 PM</td>
<td>Pier Park Drive</td>
</tr>
<tr>
<td>Live Music: Trop Rock Junkies</td>
<td>10/08/2016</td>
<td>7:00 PM</td>
<td>Circle Stage</td>
</tr>
<tr>
<td>Fireworks</td>
<td>10/08/2016</td>
<td>8:30 PM</td>
<td>Russell-Fields Pier</td>
</tr>
<tr>
<td>Lil' Pirates Dockside Fishing Clinic</td>
<td>10/09/2016</td>
<td>12:00 PM</td>
<td>Marina Dock</td>
</tr>
<tr>
<td>Pirate village Opens</td>
<td>10/09/2016</td>
<td>12:00 PM</td>
<td>Captain Anderson's Marina</td>
</tr>
<tr>
<td>Live Music: Tom Mason and the Blue Buccaneers</td>
<td>10/09/2016</td>
<td>2:00 PM</td>
<td>Main Stage at Captain Anderson's Marina</td>
</tr>
<tr>
<td>Pirate Flotilla/Grand Lagoon Water Fight</td>
<td>10/09/2016</td>
<td>2:00 PM</td>
<td>Grand Lagoon</td>
</tr>
<tr>
<td>Treasure Hunt Winner Announced</td>
<td>10/09/2016</td>
<td>3:00 PM</td>
<td>Main Stage at Captain Anderson's Marina</td>
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<tr>
<td>Magic with Mayhem</td>
<td>10/09/2016</td>
<td>3:15 PM</td>
<td>Main Stage at Captain Anderson's Marina</td>
</tr>
<tr>
<td>The Legend of Dominique Youx</td>
<td>10/09/2016</td>
<td>4:00 PM</td>
<td>Main Stage at Captain Anderson's Marina</td>
</tr>
<tr>
<td>Family and Pet Pirate Parade</td>
<td>10/09/2016</td>
<td>5:00 PM</td>
<td>Captain Anderson's Marina Info booth</td>
</tr>
<tr>
<td>Live Music</td>
<td>10/09/2016</td>
<td>5:00 PM</td>
<td>Main Stage at Captain Anderson's Marina</td>
</tr>
<tr>
<td>Fireworks</td>
<td>10/09/2016</td>
<td>7:00 PM</td>
<td>Grand Lagoon</td>
</tr>
</tbody>
</table>
CONSENT AGENDA
NO. 2
### Agenda Item Summary

**Department Making Request/Name:** Administration  

**Meeting Date:** September 8, 2016

**Requested Motion/Action:**
Consideration of Resolution 16-128 to close portions of West Pier Park Drive on Friday, September 23, 2016 and Saturday, September 24, 2016.

**Agenda Presentation Public Hearing Consent Regular**

**Is this item budgeted (if applicable)?** Yes [ ] No [ ] N/A [✓]

**Budget Amendment or N/A**

**Detailed Budget Amendment Attached** Yes [ ] No [ ] N/A [✓]

**Background:** (Why is the action necessary, what goal will be achieved)
The Chasin' the Sun Music Festival will hold an event scheduled on September 23 and 24, 2016.

The event necessitates closure of portions of West Pier Park Drive within the corporate limits of Panama City Beach.

Staff recommends approval.
RESOLUTION NO. 16-128

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA RELATED TO THE "CHASIN' THE SUN MUSIC FESTIVAL"; AUTHORIZING TEMPORARY ROAD CLOSURE ON PORTIONS OF WEST PIER PARK DRIVE ON FRIDAY, SEPTEMBER 23, 2016, AND SATURDAY, SEPTEMBER 24, 2016 FOR THE EVENT.

WHEREAS, the "Chasin' the Sun Music Festival" (the "Event") is being held on Friday, September 23, 2016 and on Saturday, September 24, 2016 in Panama City Beach; and

WHEREAS, the Event necessitates careful traffic control and extraordinary usage of portions of West Pier Park Drive in the corporate limits of Panama City Beach.

NOW, THEREFORE, be it resolved by the City of Panama City Beach that during the hours of 3:00 P.M. and 11:00 P.M. on Friday, September 23, 2016, and the hours of 5:00 P.M. and 11:00 P.M. on Saturday, September 24, 2016, West Pier Park Drive shall be closed and all vehicular traffic shall be rerouted or otherwise controlled in accordance with the attached map which accompanies this Resolution to accommodate the Event.

PASSED, APPROVED AND ADOPTED IN SPECIAL SESSION THIS this ___ day of ________________, 2016.

CITY OF PANAMA CITY BEACH

By: ____________________________
Mike Thomas, Mayor

ATTEST:

______________________________
Diane Fowler, City Clerk

Resolution 16-128
SPECIAL EVENT PERMIT—LARGE AND MEDIUM EVENTS

COMPLETED APPLICATION REQUIRED PRIOR TO EVENT:
Large Event (5000+ persons): 60 Days  Medium Event (500-5000 persons): 30 Days

1. Name and Address of Applicant:
   PCB Convention and Visitors Bureau
   P.O. Box 1245
   PCB, FL 32413
   Date: 8/12/16
   Cell Phone #
   Email: Pstewart@visiteurcitybeach.com

   If Applicant is a not a natural person, Names and addresses of all persons controlling or owning
   5% or more interest in entity named above:

2. Brief Description of Activities, Goods, Services and Entertainment to be Offered at Event:
   (If live music, please provide name and address of entertainer/band)
   Mardis Gras Music Festival
   Live music: The Orleans, The 3 Degrees, The Temptations, Review
   Live music: The Panama City Brass Orchestra performs the music of Journey

   Number and location of elevated viewing platforms to be provided: 1 (Aaron Beach Amphitheater)
   Nature and number of other temporary structures to be provided:

   Date(s) and times of Event each day:
   Date 9/12/11  Times 3:00pm - 11:00pm  Date 9/14/11  Times 5:00pm - 11:00pm
   Date _______ Times _______  Date _______ Times _______

   Event Location (For events on sandy beach, please provide the Upland property address):
   Aaron Beach Park Amphitheater

3. Type of Event: ☒ Cooler Event
   ☐ Alcohol Sales Event
   ☐ No Alcohol

4. Estimated maximum number of patrons at one time: 5,000
   Square footage of venue: 35 Acres
WHEREAS, Americans will always remember the terrible events and violent cruelty of September 11, 2001. We will always honor the many innocent lives that were lost and never forget the heroism of the passengers, first responders, and others on that day. During this year's National Days of Prayer and Remembrance, we pay tribute to the memory of those taken from us in the terrorist attacks in New York, Pennsylvania, and at the Pentagon; and

WHEREAS, we pray for the families left behind who continue to inspire us through their steadfast character, courage, and determination. In the face of these unspeakable attacks, we were reminded that the great strength of America is found in the hearts and souls of our citizens; and

WHEREAS, never forgetting that terrible day, we remain determined to bring our enemies to justice, defy the terrorists' ideology of hate, and work to make our world safer. We honor the members of our Armed Forces who died while taking the fight to our adversaries, and we are grateful for those who continue to protect our Nation and our way of life; and

WHEREAS, the war that began for American on September 11, 2001 continues to call upon the courage of our men and women in uniform and the perseverance of our citizens. The past fifteen years have brought many challenges and sacrifices, yet we have much reason to be thankful and hopeful about the future.

NOW, THEREFORE, I, Mike Thomas, by virtue of the authority vested in me as Mayor of the City of Panama City Beach, call upon all citizens of Panama City Beach to observe September 9-11, 2016 as "National Days of Prayer and Remembrance" and September 11, 2016 as "Patriot Day" and ask that the citizens and places of worship mark these days with memorial services and other appropriate ceremonies. I call upon all citizens to observe Patriot Day by displaying the flag at half-staff from their homes and businesses that day, with a moment of silence at 7:46 A.M.

IN WITNESS WHEREOF, I have hereunto set My Hand and caused the Official Seal of our Great City to be affixed this Eighth Day of September, in the Year of Our Lord Two Thousand Sixteen.

City of Panama City Beach

Mike Thomas, Mayor

ATTEST:

Diane Fowler, City Clerk
CONSENT AGENDA
NO. 4
### Agenda Item Summary

**1. Department Making Request/Name:**
ADMINISTRATION

**2. Meeting Date:**
SEPTEMBER 8, 2016

**3. Requested Motion/Action:**
Consideration of Resolution 16-134 for extraordinary traffic control on portions of Front Beach Road, South Thomas Drive, Thomas Drive, and Surf Drive on Saturday, December 3, 2016.

<table>
<thead>
<tr>
<th>4. Agenda</th>
<th>5. Is This Item Budgeted (If Applicable)?</th>
<th>6. Background: (Why is the action necessary, what goal will be achieved)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presentation</td>
<td>Yes</td>
<td>The Panama City Beach Chamber is hosting the Panama City Beach Marathon which will be held on December 3, 2016. The event necessitates careful traffic control and extraordinary usage of Front Beach Road, South Thomas Drive, Thomas Drive and Surf Drive in the corporate limits of Panama City Beach.</td>
</tr>
<tr>
<td>Public Hearing</td>
<td>No</td>
<td>Staff recommends approval.</td>
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<tr>
<td>Consent</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Regular</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>

**BUDGET AMENDMENT OR N/A**

**DETAILED BUDGET AMENDMENT ATTACHED**

**Yes ** | **No ** | **N/A**

**CONSENT**

AGENDA ITEM #
RESOLUTION 16-134

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA RELATED TO THE "PANAMA CITY BEACH MARATHON"; AUTHORIZING EXTRAORDINARY TRAFFIC CONTROL ON PORTIONS OF FRONT BEACH ROAD, SOUTH THOMAS DRIVE, THOMAS DRIVE, AND SURF DRIVE ON SATURDAY, DECEMBER 3, 2016 FOR THE EVENT.

WHEREAS, the Panama City Beach Chamber is hosting the Panama City Beach Marathon (the "Event") on Saturday, December 3, 2016 in Panama City Beach; and

WHEREAS, the Event necessitates careful traffic control and extraordinary usage of Front Beach Road, South Thomas Drive, Thomas Drive and Surf Drive in the corporate limits of Panama City Beach.

NOW, THEREFORE, be it resolved by the City of Panama City Beach that during the hours of 7:00 A.M. and 2:00 P.M. on Saturday, December 3, 2016, all vehicular traffic shall be rerouted or otherwise controlled on the eastbound lane of Front Beach Road, South Thomas Drive, Thomas Drive and Surf Drive east to the City limits, and the reciprocal path back be controlled in accordance with the attached maps which accompany this Resolution to accommodate the Event.

PASSED, APPROVED AND ADOPTED in special session of the Panama City Beach City Council this 8th day of September, 2016.

CITY OF PANAMA CITY BEACH

By: ____________________________
    Mike Thomas, Mayor

ATTEST:

______________________________
Diane Fowler, City Clerk
REQUEST FOR TEMPORARY CLOSING/SPECIAL USE OF STATE ROAD

Instructions: 1. Obtain signatures of local law enforcement and city/county officials.
   2. This form must be submitted by the local governmental authority to FDOT to obtain written approval. Allow adequate time for the review.
   3. Attach any necessary maps or supporting documents.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
850-040-65 MAINTENANCE
0306

Rule 14-65, F.A.C.

NAME OF ORGANIZATION: Panama City Beach Chamber of Commerce
PERSON IN CHARGE: Kristopher Urdane
ADDRESS OF ORGANIZATION: 309 Richard Jackson Blvd. #101 PCB, FL 32413
TELEPHONE NUMBER: (850) 235-1159

TITLE OF EVENT: Panama City Beach Marathon

DATE OF EVENT: 12/3/16
STARTING TIME OF EVENT: 7:00 AM
DURATION OF EVENT (APPROX.): 7 HOURS
ACTUAL CLOSING TIME (INCLUDING SETTING UP BARRIERS, ETC.): 2:00 PM

PROPOSED ROUTE: Start/Finish Pier Park (out-and-back course). South on Pier Park Dr. East on Front Beach Rd. I-95 South, exit at Beach Blvd, and continue east on S. Thomas Dr. Continue northeast on S. Lagoon Rd. Continue west on Joan Ave, turn left on Thomas Dr, and continue west on S. Thomas Then Front Beach Rd. Until Rear to Finish at Pier Park Dr.

FEDERAL AVIATION ADMINISTRATION APPROVAL FOR LOW FLYING FILMING: 

ADDITIONAL LIABILITY INSURANCE AMOUNT: ($5,000,000 MINIMUM)

TYPED NAME AND TITLE (INCLUDE BADGE NO. IF APPROPRIATE): 
SIGNATURE OF CHIEF OF LAW ENFORCEMENT AGENCY: 
DATE SIGNED: 

TYPED NAME AND TITLE OF CITY/COUNTY OFFICIAL: 
SIGNATURE OF CITY/COUNTY OFFICIAL: 
DATE SIGNED: 

AUTHORITIES: CHAPTER 14-65, FLORIDA ADMINISTRATIVE CODE: RULES OF THE DEPARTMENT OF TRANSPORTATION – TEMPORARY CLOSING AND SPECIAL USE OF STATE ROADS, SECTIONS 337.406(1), 496.06 AND 316.008, FLORIDA STATUTES.

CONSENT AGENDA ITEM # 4

*Follows same course as Ironman Triathlon, running once past Boardwalk Condo.
The Permittee, shall indemnify, defend, and hold harmless the Department and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of any acts, actions, neglect, or omission by the Permittee, its agents, employees, or subcontractors during the performance of the Contract, whether direct or indirect, and whether to any person or property to which the Department or said parties may be subject, except that neither the Permittee nor any of its subcontractors will be liable under this Article for damages arising out of the injury or damage to persons or property directly caused or resulting from the SOLE negligence of the Department or any of its officers, agents or employees.

Contractor's obligation to indemnify, defend, and pay for the defense or at the Department's option, to participate and associate with the Department in the defense and trial of any damage claim or suit and any related settlement negotiations, shall be triggered by the Department's notice of claim for indemnification to Contractor. Contractor's inability to evaluate liability or its evaluation of liability shall not excuse Contractor's duty to defend and indemnify within seven days after such notice by the Department is given by registered mail. Only an adjudication or judgment after highest appeal is exhausted specifically finding the Department SOLELY negligent shall excuse performance of this provision by Contractor. Contractor shall pay all costs and fees related to this obligation and its enforcement by the Department. Department's failure to notify Contractor of a claim shall not release Contractor of the above duty to defend.

It is understood and agreed that the rights and privileges herein set out are granted only to the extent of the State's right, title, and interest in the land to be entered upon and used by the Permittee, and the Permittee will, at all times, assume all risk of and indemnify, defend and save harmless the State of Florida and the Department from and against any and all loss, damage, cost, or expense arising in any manner on account of the exercise or attempted exercises by said Permittee of the aforesaid rights and privileges.

During the event, all safety regulations of the Department shall be observed and the holder must take measures, including placing and display of safety devices, that may be necessary in order to safely conduct the public through the project area in accordance with the Federal Manual on Uniform Traffic Control Devices (MUTCD), as amended, and the Department's latest Roadway and Traffic Design Standards.

In case of non-compliance with the Department's requirements in effect as of the approved date of this permit, this permit is void and the facility will have to be brought into compliance or removed from the RW at no cost to the Department.

Submitted by: ______________________________ Place Corporate Seal

______________________________ Signature and Title

______________________________ Attest

Department of Transportation Approval: This Request is Hereby Approved

Recommended for approval ______________________ Title ______________________ Date __________________

Approved by: ______________________________ District Secretary or Designee Date __________________

DISTRIBUTION: Original – Permittee

1st copy – District Maintenance Office

2nd copy – Local Maintenance Engineer

CONSENT AGENDA ITEM #
REGULAR AGENDA
NO. 1
**CITY OF PANAMA CITY BEACH**

**AGENDA ITEM SUMMARY**

1. **DEPARTMENT MAKING REQUEST/NAME:**
   Stormwater/Kelly Jenkins

2. **MEETING DATE:**
   September 8, 2016

3. **REQUESTED MOTION/ACTION:**
   Approve Resolution for the Annual Stormwater Assessment.

4. **AGENDA**
   - PRESENTATION
   - PUBLIC HEARING ✓
   - CONSENT ✓
   - REGULAR

5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?**
   - YES □
   - NO □
   - N/A ✓
   **BUDGET AMENDMENT OR N/A**

6. **BACKGROUND:** (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)
   ENNEAD LLC prepared and submitted the Stormwater Non-ad Valorem Assessment Trim Notice and Certifiable Roll for the City for FY 2016-2017. In order to re-impose Stormwater Service Assessments commencing October 1, 2016, the Assessment Ordinance requires the City Council to adopt an Annual Assessment Resolution which confirms or amends the assessment roll. The following is the assessment amount for a variety of residential tiers based on an Equivalent Residential Unit (ERU) = $37 with the following Tax Classifications:
   - Very Small = $12.00
   - Small = $18.50
   - Medium = $37.00
   - Large = $55.50

   The very large residential tier utilizes the same equation as the "non-residential" tax parcels to compute the fee assessed to that parcel. Condominiums are based on .85 of an ERU = $31.45.

   The number of parcels submitted to the County was a total of 19,448 and the assessed values totaled $1,047,240.

   A Resolution is attached for the Council's approval.
RESOLUTION NO. 16-100

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PANAMA CITY BEACH, FLORIDA; IMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF PANAMA CITY BEACH; APPROVING THE RATE OF ASSESSMENT; CONFIRMING, APPROVING AND ADOPTING THE STORMWATER SERVICE ASSESSMENT ROLL FOR FISCAL YEAR 2016-17; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM COLLECTION METHOD; PROVIDING THE PROCEDURE BY WHICH ELIGIBLE LANDOWNERS CAN PROSPECTIVELY APPLY FOR MITIGATION CREDIT FOR FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AS FOLLOWS:

SECTION 1. AUTHORITY. This Resolution of the City of Panama City Beach, Florida (the "City") is adopted pursuant to City Ordinance No. 947, as amended from time to time and codified in Chapter 28 of the Code of Ordinances of the City of Panama City Beach (the "Assessment Ordinance"), Resolution No. 06-41 (as amended and supplemented from time to time, and particularly as amended by Resolution Nos. 06-53 and 07-15, the "Initial Assessment Resolution"), Sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.
SECTION 2. DEFINITIONS. This Resolution constitutes the Annual Assessment Resolution as defined in the Assessment Ordinance. All capitalized terms in this Resolution not otherwise defined herein shall have the meanings defined in the Assessment Ordinance and the Initial Assessment Resolution.

SECTION 3. FINDINGS. It is hereby ascertained, determined and declared as follows:

(A) Pursuant to the Assessment Ordinance, the City adopted the Initial Assessment Resolution imposing special assessments (the "Stormwater Service Assessments") to provide for the funding of Stormwater Management Service for the Fiscal Year commencing October 1, 2005.

(B) Pursuant to the Assessment Ordinance, the City adopted Resolution Nos. 07-07, 07-58, 08-59, 09-68, 10-142, 11-124, 12-122, 13-114, 14-91, and 15-126 to provide for the funding of Stormwater Management Service for Fiscal Years commencing October 1, 2006, October 1, 2007, October 1, 2008, October 1, 2009, October 1, 2010, October 1, 2011, October 1, 2012, October 1, 2013, October 1, 2014, and October 1, 2015, respectively. The Initial Assessment Resolution and Resolution Nos. 07-07, 07-58, 08-59, 09-68, 10-142, 11-124, 12-122, 13-114, 14-91 and 15-126 as amended and supplemented from time to time, shall be referred to collectively herein as the "Stormwater Resolutions."
(C) In order to re-impose Stormwater Service Assessments for the Fiscal Year commencing October 1, 2016, the Assessment Ordinance requires the City Council to adopt an Annual Assessment Resolution which confirms or amends the assessment roll.

(D) The Fiscal Year 2016-17 Stormwater Service Assessment Roll (the "Assessment Roll") has heretofore been made available for inspection by the public.

(E) The Council considered the Resolution at its regular meeting on September 8, 2016, and comments and objections of all interested persons have been heard and considered. The re-imposition of Stormwater Service Assessments for stormwater services, facilities, and programs each fiscal year is an equitable and efficient method of allocating and apportioning Stormwater Management Service Cost among parcels of Assessed Property.

(F) The Stormwater Management Services provided for in the Stormwater Resolutions and contemplated herein are Essential Services which possess a logical relationship to the use and enjoyment of, and relieve a burden created by and provide a special benefit to Developed Property by acting to treat and control Stormwater generated or contaminated by improvements constructed on Developed Property which resulted in the alteration of such property from its natural state.

(G) The benefits derived from the Stormwater Management Services exceed the cost of the Stormwater Service Assessments imposed hereunder. The Stormwater Service
Assessment for any tax parcel within the City does not exceed the proportional benefits that such tax parcel will receive compared to any other tax parcel within the City.

(H) The legislative determinations of special benefit and fair apportionment contained in Section 1.04 of the Initial Assessment Resolution are hereby readopted, ratified and confirmed.

(I) Each parcel of Assessed Property within the City will be specially benefited by the City's provision of stormwater services, facilities, and programs in an amount not less than the Stormwater Service Assessment for such parcel, computed in the manner set forth in the Initial Assessment Resolution.

(J) Adoption of this Annual Assessment Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations and findings as set forth in the Assessment Ordinance, the Stormwater Resolutions and this Annual Assessment Resolution from the stormwater services, facilities, or programs to be provided and a legislative determination that the Stormwater Service Assessments are fairly and reasonably apportioned among the properties that receive the special benefit.

(K) On December 14, 2006, the City adopted Resolution No. 06-84 (the "Intent Resolution") expressing its intent to collect assessments pursuant to the uniform collection method authorized by Section 197.3632, Florida Statutes. The City forwarded copies of the
Intent Resolution to the Bay County Property Appraiser ("Property Appraiser"), the Bay County Tax Collector ("Tax Collector"), and the Florida Department of Revenue prior to January 10, 2007, as required by Section 197.3632(3)(a), Florida Statutes, and has entered into reimbursement agreements with the Property Appraiser and Tax Collector as required by Section 197.3632(2), Florida Statutes.

SECTION 4. APPROVAL OF ASSESSMENT ROLL; IMPOSITION OF ASSESSMENTS.

(A) The Assessment Roll, on file in the Office of the City Clerk and incorporated herein by this reference, is hereby approved, confirmed and adopted for Fiscal Year 2016-2017. The Assessment Roll shall be certified to the Tax Collector by September 15, 2016, pursuant to Section 197.3632(5), Florida Statutes.

(B) The apportionment approach described in the Methodology Report and summarized in Section 3.03 of the Initial Assessment Resolution is hereby approved, confirmed and adopted.

(C) A special assessment computed in the manner described in the Initial Assessment Resolution is hereby levied and imposed on all Tax Parcels described in the Assessment Roll in order to fund the Stormwater Management Service Cost for the Fiscal Year commencing October 1, 2016.

(D) Parcels of Assessed Property described in the Assessment Roll are hereby found to be specially benefited by the provision of the stormwater services, facilities, and
programs described or referenced in the Initial Assessment Resolution, based upon an assessment amount for each ERU of $37.00.

(E) Based upon the assessment amount of $37.00 per ERU, residential properties shall be grouped in tiers as follows:

(1) Residential properties with impervious area between 0 and 400 sq. ft. shall be in the "Very Small" tier, the Assessment for which shall be $12.00 for each Tax Parcel so classified.

(2) Residential properties with impervious area between 401 and 1424 sq. ft. shall be in the "Small" tier, the Assessment for which shall be $18.50 for each Tax Parcel so classified.

(3) Residential properties with impervious area between 1425 and 4274 sq. ft. shall be in the "Medium" tier, the Assessment for which shall be $37.00 for each Tax Parcel so classified.

(4) Residential properties with impervious area between 4275 and 5699 sq. ft. shall be in the "Large" tier, the Assessment for which shall be $55.50 for each Tax Parcel so classified.

(5) Residential properties with impervious surfaces totaling 5700 sq. ft. or more shall be in the "Very Large" tier, the Assessment for which shall be calculated in the Resolution 16-100

2016-2017 Stormwater
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AGENDA ITEM #
manner described in Section 3.03 of the Initial Assessment Resolution employing an impervious coverage ratio of one (1).

(F) Stormwater Service Assessments for non-residential properties and Undeveloped Property shall be calculated in accordance with Section 3.03 of the Initial Assessment Resolution.

(G) Stormwater Service Assessments shall constitute a lien upon the Assessed Property so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles and claims, until paid.

(H) The City shall use legally available funds, other than Assessment Proceeds, to pay Stormwater Service Assessments imposed upon homestead properties classified on the Tax Roll by the Property Appraiser under “exemption codes” VX, VP or V2 (veteran’s partial to total disability), 13 (non-service connected total and permanent disability) and 14 (total and permanent service-connected disability).

(I) The following are Exempt Properties and not subject to the Stormwater Service Assessment: (1) public roads, (2) lakes, submerged land, and other naturally occurring water bodies with pervious soil bottoms, and (3) Government Property. The legislative clarification contained in Section 8 of Resolution 07-15 related to exempt roads is hereby readopted, ratified and confirmed.
SECTION 5. COLLECTION OF ASSESSMENTS. The Fiscal Year 2016-17

Stormwater Service Assessment for each individual Tax Parcel shall be in addition to an amount equal to delinquent assessments from prior Fiscal Years for such Tax Parcel, if any, and collected pursuant to the uniform collection method provided for in the Intent Resolution, Section 3.01 of the Assessment Ordinance, and Section 197.3632, Florida Statutes; provided, however, that any existing lien of record on the affected Tax Parcel for the delinquent Stormwater Service Assessment(s) is supplanted by the lien resulting from certification of the Assessment Roll to the Tax Collector.

SECTION 6. EFFECT OF ADOPTION OF RESOLUTION. The adoption of this Annual Assessment Resolution shall be the final adjudication of the issues presented (including, but not limited to, the determination of special benefit and fair apportionment to the Assessed Property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll and the levy and lien of the Stormwater Service Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the date of rendering of this Annual Assessment Resolution.

SECTION 7. MITIGATION CREDIT PROCEDURE. The procedure by which eligible landowners may apply for Mitigation Credit against the Stormwater Service
Assessments for fiscal year 2016-2017 was set forth in Resolution 15-126. The procedure by which eligible landowners may apply for Mitigation Credit against the Stormwater Service Assessments for fiscal year 2017-2018 is as follows:

(A) General Matters Applicable to All Applications for Mitigation Credit:

(1) Type of Credit. Mitigation Facilities may qualify for Quality Credit, Quantity Credit, or both. A Mitigation Credit shall not apply to the Program Cost portion of the Stormwater Management Service Cost.

(2) Application for Mitigation Credit. In order to qualify for a Mitigation Credit, the owner of the property seeking Mitigation Credit shall submit to the City Engineer, along with the review fee described below, an application pursuant to the General Application Procedure (defined below) or, where applicable, pursuant to the Alternative Application Procedure (defined below). The application for Mitigation Credit shall be available from the City Engineer in such form as the City Manager may from time to time approve to achieve the purposes of this Section. Applications must be submitted by May 30, 2017. Only one application for Mitigation Credit shall be filed for each system of Mitigation Facilities regardless of the number of Developed Properties served by it, and such application shall be filed by or on behalf of all owners of Developed Property served by the Mitigation Facilities which are the subject of the application.

(3) Fees. If an application pursuant to this Resolution is filed within two
(2) years after the City shall have permitted all of the Mitigation Facilities which are the subject of that application, then there shall be no application fee. All other applications, depending upon the size of the site served by the Mitigation Facilities, shall be accompanied by the following application fee:

(a) Less than one (1) acre - $100.00
(b) One (1) acre or more, but less than five (5) acres - $300.00
(c) Five (5) acres or more, but less than twenty (20) acres - $750.00
(d) Twenty (20) acres or more - to be determined by the City Manager or the City Council to defray the actual cost of processing.

(4) Common ownership. For Tax Parcels enveloped in a common scheme of ownership regime (e.g. condominium association or homeowners association), a single application may be submitted for all affected Tax Parcels by a duly authorized representative.

(5) Supplemental Information. Within thirty (30) days of filing the application, the City Engineer may request in writing that the applicant provide supplemental information reasonably required to evaluate the application.

(6) Action on Application. Based upon the information submitted and any additional information available to the City Engineer and disclosed to the applicant, the City Engineer shall administratively grant or deny the application in writing within
sixty (60) days of its receipt or, if supplemental information is timely requested, within forty five (45) days of receipt of supplemental information. The City Engineer shall be authorized to extend all deadlines for responding to all applications by one or more extensions not to exceed a total of 90 days in the event that the number of applications received in a single, annual cycle exceed the capacity of his staff to process. No extension shall be longer than reasonably anticipated to be necessary and notice of each extension shall be furnished in writing to all applicants.

(7) **Quality Credit.** The City Engineer shall grant a Quality Credit of 10% of the Stormwater Service Assessment for Mitigation Facilities which demonstrate compliance with Section 26-36 of the City Code or its successor in function.

(8) **Quantity Credit.** The City Engineer shall grant a Quantity Credit of 40% of the Stormwater Service Assessment for Mitigation Facilities which demonstrate compliance with Section 26-37 of the City Code or its successor in function.

(9) **Burden of Proof.** The burden of establishing entitlement to a Mitigation Credit and compliance with the applicable City Code provisions shall fall on the applicant. If it is determined by the City Engineer, using customary engineering standards, that the property is not in compliance with the applicable City Code provisions, the application shall be denied. The issuance of, or the pendency of an application for, a local development order, development permit or building permit shall have no bearing
upon whether, at the time the Mitigation Credit application is made or renewed, the property meets the necessary standards.

(10) **Appeal.** In the event the application is denied, the owner shall receive a written explanation from the City Engineer describing the basis for the denial. The owner shall then have the right to appeal the City Engineer’s decision to the City Council by written notice specifying the basis for the appeal delivered to the City Clerk within twenty (20) days after receipt of the denial. Within thirty (30) days after receipt of the notice of appeal, the City Council shall consider the appeal in a hearing between the owner and the City Engineer, at a time and place noticed to the owner at least seven (7) days in advance. The City Council shall affirm the determination of the City Engineer if it finds such determination to be based upon competent, substantial evidence provided by or disclosed to the applicant at the time the City Engineer denies any application for Mitigation Credit. It is the intent of this Section to require the applicant to provide in any application all information in support of the application that the applicant wishes the City Engineer to consider. Upon conclusion of such hearing, the City Council shall set forth the reasons for its decision based on the criteria contained in this section.

(11) **Obligation to Pay.** A pending application for Mitigation Credit shall not relieve the owner of the obligation to make timely payment of the Stormwater Service Assessment. In the event a Mitigation Credit is granted which decreases the Stormwater Service Assessment, the owner shall be required to pay the Stormwater Service Assessment in accordance with the terms and conditions of the application.
Service Assessment paid while the application is pending, the owner shall be entitled to credit for the excess assessment. Any reduction, including a credit, which may be necessary after the Stormwater Service Assessment Roll has been adopted may, at the option of the City, be refunded to the property owner or credited to a subsequent Stormwater Service Assessment for the subject tax parcel.

(12) Time Limit and Renewal of Credit. All Mitigation Credit determinations shall only apply to two annual Assessment cycles. In order to renew a Mitigation Credit determination, the property owner shall, within sixty (60) days after adoption of the Annual Assessment Resolution for any period in which a Mitigation Credit determination is no longer applicable, submit to the City Engineer an application, along with the review fee, either (i) prepared, sealed, dated and signed by a professional engineer registered in the State of Florida certifying that the property for which application is made still meets the technical standards and requirements for the credit sought for the reasons demonstrated in the immediately preceding application (the General Application Procedure), or (ii) if applicable, requesting the City make the determinations required for a Mitigation Credit under the Alternative Application Procedure. The renewal application shall be processed, granted or denied with right of appeal in the same manner as an original application. If circumstances upon which the original Mitigation Credit was
determined have changed, a full application demonstrating entitlement in substantial conformance with this Section shall be required.

(B) General Application Procedure:

The application for a Mitigation Credit shall be prepared, sealed, dated and signed by a professional engineer registered in the State of Florida, demonstrating that the Tax Parcel for which application is made meets the technical standards and requirements for a Quality Credit, Quantity Credit, or both, and setting forth, in detail, a description and diagram of the Mitigation Facilities and the grounds upon which the credit is justified. A request by the City Engineer for additional information may include, but not limited to, topographical survey data and drawings signed and sealed by a professional land surveyor registered in Florida. Failure to provide such information will result in the denial of the application.

(C) Alternative Application Procedure:

In addition to the General Application Procedure, the following, alternative procedure shall be available for Mitigation Credit applications based upon Mitigation Facilities which were permitted by the City on or before July 26, 2012, pursuant to City Code of Ordinances Chapter 26 (originally adopted September 10, 1998), or on or following July 27, 2012, pursuant to City Land Development Code Section 3.05.00 (originally adopted July 26, 2012):
(1) For purposes of the application, it shall be presumed that the Mitigation Facilities when originally permitted met the requirements of City Code Chapter 26 or City LDC Section 3.05.00, as applicable.

(2) The application may be prepared and submitted by the owner of the subject property or an authorized representative of such owner and need not be prepared and submitted by a professional engineer.

(3) The application shall request that the City inspect the subject Mitigation Facilities and determine whether the Mitigation Facilities have (i) not been altered in any material way and (ii) have been maintained so as to continue to function materially as originally designed. If both conditions are met, the application may be granted.

(4) In the event the City shall discover that the Mitigation Facilities as originally permitted did not meet the requirements of City Code Chapter 26 or City LDC Section 3.05.00, as applicable, when permitted, or do not at time of inspection meet all applicable City and State requirements, the application shall be denied and the City shall be entitled to undertake appropriate enforcement remedies. In any appeal of the City's denial on the basis that the facilities did not meet the requirements of City Code Chapter 26 or City LDC Section 3.05.00, as applicable, when permitted, the burden of proof on that sole issue shall be on the City. The burden of proof of all other issues shall be on the applicant.
SECTION 8. REPEAL OF INCONSISTENT RESOLUTIONS. Any resolutions or parts thereof in conflict herewith are hereby superseded and repealed to the extent of such conflict.

SECTION 9. EFFECTIVE DATE. This Annual Assessment Resolution shall take effect immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED THIS 8th day of September, 2016.

CITY COUNCIL OF PANAMA CITY BEACH

________________________
Mike Thomas, Mayor

(SEAL)

Attest:

By: ______________________
Diane Fowler, City Clerk
REGULAR AGENDA
NO. 2
1. DEPARTMENT MAKING REQUEST/NAME:
ADMINISTRATION/LEGAL

2. MEETING DATE:
SEPTEMBER 8, 2016

3. REQUESTED MOTION/ACTION:
HOLD PUBLIC HEARING, APPROVE SECOND READING OF ORDINANCE 1393

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<tr>
<th>AGENDA</th>
<th>5. IS THIS ITEM BUDGETED (IF APPLICABLE)?</th>
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<td>YES</td>
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4. Background: (Why is the action necessary, what goal will be achieved)

   AT ITS JULY 28, 2016 MEETING, COUNCIL APPROVED A MOTION SCHEDULING FUTURE MEETINGS FOR 9AM. TO FULLY ACCOMPLISH THE COUNCIL'S INTENT, AN ORDINANCE IS NECESSARY TO REVISE SECTION 2-16 OF THE CITY'S CODE OF ORDINANCES WHICH CODIFIES THE MEETING DATES AND TIMES FOR REGULAR MEETINGS OF THE CITY COUNCIL.

   THE ORDINANCE WAS APPROVED AS PRESENTED AT ITS FIRST READING ON AUGUST 11. A PUBLIC HEARING HAS BEEN PROPERLY ADVERTISED, AND THE ORDINANCE IS AVAILABLE FOR ADOPTION AFTER CONCLUSION OF THE PUBLIC HEARING AND SECOND READING.
ORDINANCE NO. 1393

AN ORDINANCE OF THE CITY OF PANAMA CITY BEACH, AMENDING THE CITY'S CODE OF ORDINANCES RELATED TO MEETING TIMES OF THE CITY COUNCIL; REVISING THE MEETING SCHEDULE TO PROVIDE FOR REGULAR MEETINGS OF THE COUNCIL TO BEGIN AT 9AM; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PANAMA CITY BEACH:

SECTION 1. From and after the effective date of this ordinance Section 2-16 of the Code of Ordinances of the City of Panama City Beach, related to Council Meetings is amended to read as follows:

Sec. 2-16. Meetings.
The regular meetings of the City Council shall be held on the second Thursday of each month beginning at 6:00 p.m. and the fourth Thursdays of each month beginning at 8:00 a.m. 2:00 p.m. in the George C. Cowgill Annex adjacent to City Hall, provided however, that the regular meeting of the City Council scheduled for the fourth Thursday in November and December may be cancelled or rescheduled by the City Council.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of such conflict.

SECTION 3. The appropriate officers and agents of the City are authorized and directed to codify, include and publish in electronic format the provisions of this Ordinance within the Panama City Beach Code, and unless a contrary ordinance is adopted within ninety (90) days following such publication, the codification of this Ordinance shall become the final and official record of the matters herein ordained. Section numbers may be assigned and changed whenever necessary or convenient.

SECTION 4. This Ordinance shall take effect immediately upon passage.

PASSED, APPROVED AND ADOPTED at the special meeting of the City Council of the City of Panama City Beach.
City Council of the City of Panama City Beach, Florida, this ___ day of ____________, 2016.

__________________________
MAYOR

ATTEST:

__________________________
CITY CLERK

EXAMINED AND APPROVED by me this ___ day of ____________, 2016.

__________________________
MAYOR

Published in the _________________ on the ___ day of ________, 2016.
Posted on pcbgov.com on the ___ day of ________________, 2016.
REGULAR AGENDA
NO. 3
**CITY OF PANAMA CITY BEACH**  
**AGENDA ITEM SUMMARY**

1. **DEPARTMENT MAKING REQUEST/NAME:**  
   ADMINISTRATION/ MARIO GISBERT

2. **MEETING DATE:**  
   September 8, 2016

3. **REQUESTED MOTION/ACTION:**  
   Recommend reappointment of current Pension Board Trustees and Civil Service Board member. All terms would be effective 10/1/16.

4. **AGENDA**
   - Presentation: ☐
   - Public Hearing: ☐
   - Consent: ☑
   - Regular: ☑

5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?**  
   - Yes ☐  No ☐  N/A ☑
   - Budget Amendment or N/A: ☑
   - Detailed Budget Amendment Attached: Yes ☐  No ☐  N/A ☑

6. **BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)**
   Regarding the Pension Boards, all three Trustees have stated they would serve again at the pleasure of the Council.
   - Holly White- General Fund Employees' Pension Board
   - Shawn Legleiter- Firefighters' Pension Board (certified Firefighter)
   - Robert Clifton- Police Officers' Pension Board (certified Police Officer)

   No other Employees have expressed an interest in serving at this time. If selected, these employees would serve another four year term.

   Regarding the Civil Service Board seat, the application was posted timely on the website and emailed out to the citizens signed up for postings. Only one application was received, from current Commissioner Sherry Swartout, see attached. If selected, she would serve a 2 year term.
NAME: Holly White

HOME ADDRESS: 400 Ann Ln

MAILING ADDRESS: 110 S. Arnold Rd, PCB, FL 32413

Home Phone: (850) 233.5100 Business Phone: (850) 233.5108 Cell:

How is it best to contact you during the day? EMAIL

E-mail Address: Hwhite@pubgov.com Fax Number: (850) 233.5108

Are you a registered voter in Bay County? Yes X No
Do you currently hold an elected or appointed public office? Yes No X
If yes, which one(s)?

Do you have any relatives employed or contracted by the City of Panama City Beach or Bay County? No
If yes, please explain:

I have read and understood Section 112.313, Florida Statutes, setting forth the standards of conduct for public officials and hereby affirm my eligibility to serve on the Board in a voluntary capacity.

Signature of Applicant

Date

(General Employees)
NAME: Shannon Legleiter

MAILING ADDRESS: 17121 PCB Pkwy PCB, FL 32417

Business Phone: 233-5120
How is it best to contact you during the day? Above Number

E-mail Address: slegest24@concast.net Fax Number: 233-5125

Are you a registered voter in Bay County? Yes / No
Do you currently hold an elected or appointed public office? Yes ___ No ___
If yes, which one(s)?

Do you have any relatives employed or contracted by the City of Panama City Beach or Bay County? Yes / No
If yes, please explain: No

I have read and understood Section 112.313, Florida Statutes, setting forth the standards of conduct for public officials and hereby affirm my eligibility to serve on the Pension Board in a voluntary capacity.

Signature of Applicant Date

* * * * * * * * * * * ************************************************ * * * * * * * * *
COMMITTEE VOLUNTEER
PENSION BOARD APPLICATION
PLEASE PRINT

NAME: Robert Clinton
MAILING ADDRESS: 17115 Panama City Blvd, Panama City Beach, FL 32413

Business Phone: 930-333-984
How is it best to contact you during the day? Phm

E-mail Address: Clinton@beach pubc.org  Fax Number: NA

Are you a registered voter in Bay County? Yes ☑  No __
Do you currently hold an elected or appointed public office? Yes ☑  No __
If yes, which one(s)?

Do you have any relatives employed or contracted by the City of Panama City Beach or Bay County? If yes, please explain: NA

I have read and understood Section 112.313, Florida Statutes, setting forth the standards of conduct for public officials and hereby affirm my eligibility to serve on the Pension Board in a voluntary capacity.

Signature of Applicant  Date 9/10/16

* * * * * * * * * * * ************************************************ * * * * * * * * *
COMMITTEE VOLUNTEER
CIVIL SERVICE BOARD APPLICATION
PLEASE PRINT

NAME: Sherry A. Swartout

HOME ADDRESS: 213 San Pablo St., PCB, FL 32413

MAILING ADDRESS: Same

Home Phone: 850-233-2235 Business Phone: 850-233-5265 Cell: 850-866-9345

How is it best to contact you during the day? 850-9345

E-mail Address: SJS@PCBGov Fax Number: None

Are you a registered voter in Bay County? Yes V No __
Do you currently hold an elected or appointed public office? Yes V No __
If yes, which one(s)? Civil Service Board

Do you have any relatives employed or contracted by the City of Panama City Beach or Bay County? If yes, please explain: No

The Civil Service Board meets the 1st Wednesday of the month at 12:00 P.M. They also meet as needed in a Workshop at 9 A.M. the Tuesday the week before the regular meeting.

I have read and understood Section 112.313, Florida Statutes, setting forth the standards of conduct for public officials and hereby affirm my eligibility to serve on the Examining Board in a voluntary capacity.

Sherry Swartout

Signature of Applicant 23 Aug 2016

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

Please return the completed form to Jo Smith, at the City Manager’s office in person, via email to jsmith@pcbgov.com or via fax at (850) 233-5108. Closing Date for applications is August 31, 2016, at Noon. Council will make their choices 9/8/16 at their 9 A.M. meeting.

Any questions, please phone 233-5100 and ask for Jo; or email jsmith@pcbgov.com.

Note: You must be a City resident to apply for the position.

When returning application, please attach a resume.
## City of Panama City Beach Pension Boards - May, 2016

### General Fund Board Members:
- Chair: Holly J. White (Council 2012-2016)
- Secretary: Paul Casto (Employees 2012-2016)
- Kelly P. Jenkins (Council 2013-2017)
- Kathy Younce (Employees 2013-2017)
- Thomas Pate (5th Member 2013-2017)

### Police Board Members:
- Chair: Chad Lindsey (Employees 2012-2016)
- Secretary: Robert Clifton (Council 2012-2016)
- Wayne Maddox (Employees 2013-2017)
- Rich McClanahan (5th Member 2013-2017)

### Fire Board Members:
- Chair: David Jordan (5th Member 2013-2017)
- Secretary: Tim Smith (Employees 2012-2016)
- Joey Alexander (Employees 2013-2017)
- Shawn Legleiter (Council 2012-2016)

### Mailing Addresses:
- **General Fund Board**
  - 110 S Arnold Rd.
  - Panama City Beach, FL 32413
  - (850) 233-5100
- **Police Board**
  - 17115 Panama City Beach Parkway
  - Panama City Beach, FL 32413
  - (850) 233-5000
- **Fire Board**
  - 17121 Panama City Beach Parkway
  - Panama City Beach, FL 32413
  - (850) 233-5120

### Boards of the City
2015-2016
7/14/16

<table>
<thead>
<tr>
<th>BOARD</th>
<th>MEMBER</th>
<th>WARD</th>
<th>TERM EXPIRES</th>
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<tbody>
<tr>
<td><strong>Civil Service</strong></td>
<td>Bill Montfort (Board)</td>
<td></td>
<td>2016</td>
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<tr>
<td>Regular Meeting</td>
<td>Michael Jarman (Council)</td>
<td></td>
<td>2017</td>
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<tr>
<td>1st Wednesday</td>
<td>Debbie McCormick (Employees)</td>
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<td>2017</td>
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<tr>
<td>12:00 P.M.</td>
<td>Sherry Swartout (Council)</td>
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<td>2016</td>
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<td>2 yr term</td>
<td>Lawrence Hand (Employees)</td>
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<td>2016</td>
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