

# PANAMA CITY BEACH CITY COUNCIL AGENDA

NOTE: AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COUNCIL ALSO SITS, EX-OFFICIO, AS THE CITY OF PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

MEETING DATE: October 27, 2016

MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN REICHARD
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN REICHARD
- IV. APPROVAL OF REGULAR MINUTES OF SEPTEMBER 22, 2016
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PRESENTATIONS – None.
- VII. PUBLIC COMMENTS - (Limited to 3 Minutes for Consent Agenda Items only)
- VIII. **CONSENT AGENDA**
  - 1 ***ORDER 01-PL-17 AND FINDING OF FACTS, WHISPER DUNES PHASE 1-C PLAT APPROVAL.*** *After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on October 13, 2016, the City Council orders that the subject request to subdivide the land is hereby GRANTED and the captioned plat of Whisper Dunes Phase 1-C is APPROVED WITH CONDITIONS, as more particularly stated in the body of the Order.*
  - 2 ***RESOLUTION 17-08, BID AWARD- SWIMMING POOL COVERS.*** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Pool World, Inc., in the amount of \$28,545.97 for the purchase of 10 swimming pool covers.”*
  - 3 ***RESOLUTION 17-11, BID AWARD- PARKS & RECREATION IN-FIELD GROOMER.*** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Jerry Pate Turf & Irrigation in the amount of \$17,726.02 for the purchase of an in-field groomer.”*
  - 4 ***RESOLUTION 17-12, HAMPTON INN PEDESTRIAN BRIDGE ROAD CLOSURE.*** *“A Resolution of the City of Panama City Beach, Florida, related to the Hampton Inn’s installation of a pedestrian bridge on Front Beach Road; authorizing temporary usage of Front Beach Road at the intersections of Powell Adams Road and Hills Road on Monday, December 12, and Tuesday, December 13, 2016 for the installation.”*
  - 5 ***RESOLUTION 17-14, BID AWARD- LYNDELL LANE CONFERENCE CENTER FLOORING.*** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Profloors Plus in the amount of \$21,700 for the replacement of Lyndell Lane Conference Center Flooring.”*
  - 6 ***RESOLUTION 17-15, BUDGET AMENDMENT #2, FY 17.*** *“A Resolution of the City of Panama City Beach, Florida authorizing a Budget Amendment to re-appropriate Expenditures in FY 17 for items originally included in the FY 16 Budget; and providing an effective date.”*

