

PANAMA CITY BEACH CITY COUNCIL

AGENDA

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

MEETING DATE: JANUARY 26, 2017
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN SOLIS
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS
- IV. APPROVAL OF REGULAR MINUTES OF DECEMBER 8, 2016 AND JANUARY 12, 2017
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PUBLIC COMMENTS – CONSENT AND REGULAR ITEMS ONLY- (Limited to 3 Minutes)
- VIII. CONSENT AGENDA
 - 1 **RESOLUTION 17-48, BID AWARD- KUBOTA TRACTOR FOR PARKS & REC.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Sowell Tractor in the amount of \$30,313 for the purchase of one Kubota Tractor for the Parks & Recreation Department; and providing an immediately effective date.”*
 - 2 **RESOLUTION 17-49, BID AWARD- TWO SOLAR MESSAGE BOARDS.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with K&K Systems, Inc., for the purchase of two Solar Message Boards for the Stormwater Department in the basic amount of \$27,657.14; and providing an immediately effective date.”*
 - 3 **ORDER 02-PL-17 AND FINDING OF FACTS, SANDS STREET RESIDENTIAL PLAT APPROVAL.** *“After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on January 12, 2017, the City Council orders that the subject request to subdivide the land is hereby GRANTED and the captioned plat of Sands Street Residential is APPROVED WITH CONDITIONS, as more particularly stated in the body of the Order.”*
 - 4 **RESOLUTION 17-51, NUISANCE ABATEMENT LIEN, 120 MANISTEE DRIVE.** *“A Resolution of the City of Panama City Beach, Florida, approving an amount of \$1258.47 to be liened on property located at 120 Manistee Drive for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date.”*
 - 5 **RESOLUTION 17-52, NUISANCE ABATEMENT LIEN, 128 CORAL DRIVE.** *“A Resolution of the City of Panama City Beach, Florida, approving an amount of \$602.87 to be liened on property located at 128 Coral Drive for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date.”*

IX. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	MG	ORDINANCE 1407, TRESPASSING ON PUBLIC PROPERTY, 1 ST READING.
2	MT	PUBLIC COMMENTS. (Limited to Three Minutes).
3	KO	ATTORNEY REPORT.
4	MG	CITY MANAGER REPORT.
5	MT	COUNCIL COMMENTS.
6	MT	ADJOURN.

JOHN REICHARD X
 PHIL CHESTER X
 JOSIE STRANGE X
 HECTOR SOLIS X
 MIKE THOMAS X

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 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.

Debra B. Fork 1-20-17
 City Clerk Date

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 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: 1/23/17, Noon.

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 Bullet
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 Channel 13
 Comcast
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 WKGC
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NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE WWW.PCBGOV.COM UNDER "AGENDA INFORMATION". THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE.

If a person decides to appeal any decision made by the City Council with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding, and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based. Sec. 286.0105, FS (1995)