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: FEBRUARY 9, 2017
MEETING TIME: 6:00 P.M.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION- PASTOR RAMON DUVALL, BEACHSIDE FELLOWSHIP
    CHURCH

III. PLEDGE OF ALLEGIANCE- COUNCILMAN CHESTER

IV. APPROVAL OF WORKSHOP OF DECEMBER 1, 2016 AND REGULAR
    MINUTES OF JANUARY 26, 2017

V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VI. PRESENTATIONS –
    1 FEBRUARY BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
       PRESENTATION.
    2 FDOT SR 30A/US 98/PCB PARKWAY PD&E STUDY.
    3 AIRPORT AUTHORITY BOARD PRESENTATION.

VII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to
    Three Minutes)

VIII. CONSENT AGENDA
    1 RESOLUTION 17-32, ANALYSIS OF EXISTING STORMWATER NON-
       AD VALOREM FUNDING PROGRAM AND UPDATE OF THE STORMWATER RATE
       STUDY. “A Resolution of the City of Panama City Beach, Florida, approving an
       Agreement with Ennead LLC and Public Utility Management and Planning Services,
       Inc., for analysis of the City’s Existing Stormwater Non- Ad Valorem Funding Program
       and update to the Stormwater Rate Study; and providing an immediately effective date.”

    2 RESOLUTION 17-53, AGREEMENT WITH BAY COUNTY EMERGENCY
       MANAGEMENT FOR NOTIFICATION SYSTEM IN SUPPORT OF ALERTFLORIDA
       INITIATIVE (ALERT BAY). “A Resolution of the City of Panama City Beach, Florida,
       approving an Agreement with Bay County Emergency management for use of the
       Notification System in support of the AlertFlorida Initiative; and providing an immediately
       effective date.”

    3 RESOLUTION 17-49, VACANT LAND ACQUISITION HERMANN & JUDITH
       IRENE BOHN, 6919 SOUTH LAGOON DRIVE FOR THE GRAND LAGOON SEWER
       PROJECT. “A Resolution of the City of Panama City Beach, Florida, approving the
       purchase of vacant land for $50,000 from Hermann and Judith Irene Bohn, co-Trustees
       of the Hermann and Judith Bohn Revocable Trust, and providing an immediately
       effective date.”

    4 RESOLUTION 17-54, VACANT LAND ACQUISITION NONNIE LEE M.
       KINNER, LOT 7, BLOCK 13, HOLIDAY BEACH UNIT 15 (VEGA STREET) FOR THE
       GRAND LAGOON SEWER PROJECT. “A Resolution of the City of Panama City Beach,
       Florida, approving the purchase of vacant land for $46,000 from Nonnie Lee M. Kinner,
       and providing an immediately effective date.”
RESOLUTION 17-55, MASTER SERVICES AGREEMENT SOUTHERN
EARTH SCIENCES, TASK ORDER #2017-1 FOR GEOTECHNICAL TESTING
SERVICES, FRONT BEACH ROAD CRA SEGMENT 2 PROJECT, “A Resolution of the
City of Panama City Beach, Florida, approving Task Order #2017-1 to the Master
Services Agreement with Southern Earth Sciences, Inc., for Geotechnical Testing
Services for Front Beach Road CRA Segment 2 Construction Materials Testing, in the
amount of $56,000; and providing an immediately effective date.”

IX. REGULAR AGENDA - DISCUSSION/ACTION

NO. OFFICIAL ITEM

1 ML ORDINANCE 1394, MAINTENANCE OF COMMUNICATION
CABLES IN RIGHT-OF-WAY, 2ND READING. PUBLIC HEARING AND ADOPTION.

2 ML ORDINANCE 1407, TRESPASSING ON PUBLIC PROPERTY,
2ND READING, PUBLIC HEARING AND ADOPTION.

3 MG RESOLUTION 17-56, BID AWARD-VINYL FENCING FOR
POLICE DEPARTMENT IMPOUND YARD AND BUDGET AMENDMENT #18.

4 MG RESOLUTION 17-57, BID AWARD- POLICE MOBILE RADIOS
AND BUDGET AMENDMENT #16.

5 MG ORDINANCE 1408, CHANGING MEETING DATES, 1ST
READING.

6* PC REQUEST FOR NEW PUBLIC WORKS I ENGINEER.

7 MG ORDINANCE 1409, AMENDING CHAPTER 24, NETWORK
COMPANY VEHICLES FOR HIRE, 1ST READING.

8 MG ORDINANCE 1398, LOW SPEED VEHICLES
REGISTRATION, 1ST READING, PUBLIC HEARING.

9 MT PUBLIC COMMENTS. (Limited to Three Minutes).

10 KO ATTORNEY REPORT.

11 MG CITY MANAGER REPORT.

12 MT COUNCIL COMMENTS.

13 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 JOHNS CHESTER X
PHIL CHESTER X PHIL CHESTER X
JOSIE STRANGE X JOSIE STRANGE X
HECTOR SOLIS X HECTOR SOLIS X
MIKE THOMAS 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.

City Clerk 2/3/17

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 made aware of the items on
this agenda.

City Clerk 2/3/17
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: 2/6/17, Noon.

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<tr>
<th>NEWS MEDIA</th>
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<tbody>
<tr>
<td>News Herald</td>
<td>John Henderson</td>
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<td>Bullet</td>
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<td>Channel 4</td>
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<td>Powell Broadcasting</td>
<td>Jeff Storey, GM</td>
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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. 296.0105, FS (1996)