

# 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: APRIL 13, 2017

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR RICK YOUNG OF THE WOODSTOCK CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILWOMAN STRANGE
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF CODE ENFORCEMENT WORKSHOP OF AUGUST 10, 2016, JOINT PLANNING BOARD/COUNCIL WORKSHOP OF JANUARY 31, AND REGULAR MINUTES OF MARCH 9, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – (COUNCILWOMAN STRANGE)
  - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
  - 2 WOMEN'S CIVIC CLUB PRESENTATION OF CHECKS TO THE POLICE DEPARTMENT AND PARKS & REC.
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- IX. CONSENT AGENDA
  - 1 **RESOLUTION 17-78**, BID AWARD-FRANK BROWN PARK CONCRETE REPAIR. *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Flagala, Inc. in the amount of \$55,290 for the Frank Brown Park Concrete Repair."*
  - 2 **RESOLUTION 17-79**, VACANT LAND ACQUISITION, SAVERIO VACATION RENTALS, LLC., 216 LAKESHORE DRIVE FOR LAGUNA BEACH SERVICE AREA LIFT STATION SITE #1. *"A Resolution of the City of Panama City Beach, Florida, approving the purchase of vacant land for \$83,000 from Saverio Vacation Rentals, LLC, and providing an immediately effective date."*
  - 3 **RESOLUTION 17-81**, VACANT LAND ACQUISITION, DOROTHY M. ROBERTS, CORNER OF LONG JOHN DRIVE AND TREASURE CIRCLE FOR GRAND LAGOON SEWER PROJECT. *"A Resolution of the City of Panama City Beach, Florida, approving the purchase of vacant land located at the corner of Long John Drive and Treasure Circle for \$80,000 from Dorothy M. Roberts, and providing an immediately effective date."*
  - 4 **RESOLUTION 17-82**, NEOPOST MAIL PROCESSING EQUIPMENT LEASE. *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement for the lease of mail processing equipment from Neopost in the basic amount of \$1,765 per month for 60 months; and providing an immediately effective date."*
  - 5 **RESOLUTION 17-84**, JEEP BEACH JAM PARADE ROAD CLOSURE."A Resolution of the City of Panama City Beach authorizing temporary road closure of portions of Powell Adams Drive, South Pier Park Drive, and L. C .Hilton Drive and

authorizing rerouting traffic on a portion of Front Beach Road on Saturday, May 20, 2017, for the "Jeep Beach Jam" parade; and providing an immediately effective date."

**6 RESOLUTION 17-86, SHADDAI SHRINE TEMPLE SPRING CEREMONIAL PARADE.** "A Resolution of the City of Panama City Beach, Florida, approving the "Shaddai Shrine Temple Spring Ceremonial Parade" on portions of Front Beach Road on the morning of Saturday, May 20, 2017; and providing an immediately effective date."

**X. REGULAR AGENDA - DISCUSSION/ACTION**

- | <b>NO.</b> | <b>OFFICIAL</b> | <b>ITEM</b>  |
|------------|-----------------|--|
| 1          | ML              | <b>ORDINANCE 1410, AMENDING LDC REGARDING CHANGE TO NON- CONFORMING DEVELOPMENT AND USES, AND CHANGE TO PROCEDURE TO REVIEW APPLICATIONS TO MODIFY THEM, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u> AND ADOPTION.</b> |
| 2          | ML              | <b>RESOLUTION 17-64, FEES FOR PLANNING AND ZONING NON-CONFORMING DEVELOPMENT AND USES.</b>   |
| 3          | LC              | <b>ORDINANCE 1411, BEACH FIRE ORDINANCE, 1<sup>ST</sup> READING.</b>   |
| 4          | MG              | <b>RESOLUTION 17-85, BUDGET AMENDMENT #29 FOR RAMUNDSSEN PUBLIC SECTOR, LLC (SUNGARD) APPLICATION SERVICE PROVIDER RENEWAL AGREEMENT.</b>  |
| 5          | MG              | <b>RESOLUTION 17-80, TRANSPORTATION NETWORK VEHICLE LICENSE FEES.</b>  |
| 6          | MG              | <b>RESOLUTION 17-83, OPPOSING VACATION RENTAL LEGISLATION.</b>   |
| 7          | ML              | <b>CANCELLATION OF MIRACLE STRIP PARTNERS DEVELOPMENT AGREEMENT- DISCUSSION.</b>   |
| 8          | MT              | <b>PUBLIC COMMENTS. (Limited to Three Minutes).</b>  |
| 9          | AM              | <b>ATTORNEY REPORT.</b>  |
| 10         | MG              | <b>CITY MANAGER REPORT.</b>  |
| 11         | MT              | <b>COUNCIL COMMENTS.</b>   |
| 12         | MT              | <b>ADJOURN.</b>  |

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.

James B. Lusk 4-7-17  
 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.**

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**E-mailed and/or Faxed to following interested parties on: 4/10/17, Noon.**

**NEWS MEDIA**

**News Herald  
Bullet  
Channel 4  
Channel 7  
Channel 13  
Comcast  
WOW  
WKGC  
WLTG  
Clear Channel  
Powell Broadcasting**

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Jeff Storey, GM**

**NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE [WWW.PCBGOV.COM](http://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)