

REVISED 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: July 13, 2017
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN SOLIS
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE REGULAR MINUTES OF JUNE 8 & JUNE 22, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN SOLIS
 - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
 - 2 "AMERICANS WITH DISABILITIES ACT" PROCLAMATION & PRESENTATION- PAM DORWORTH
 - 3 "ROGER SHEERES RECOGNITION" PROCLAMATION & PRESENTATION.
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- IX. CONSENT AGENDA
 - 1 **"NATIONAL KOREAN WAR VETERANS ARMISTICE DAY".** "A Proclamation honoring July 27th as "National Korean War Veterans Armistice Day" in Panama City Beach."
 - 2 **RESOLUTION 17-106, BID AWARD- SINGLE INTEGRATED WORKSTATION PURCHASE.** "A Resolution of the City of Panama City Beach, Florida, approving the purchase of an Integrated Workstation for the Police Department from West Services, Inc., for \$18,379.50; and providing an immediately effective date."
 - 3 **RESOLUTION 17-107, AUTHORIZATION TO OPEN AMERIS BANK MONEY MARKET ACCOUNT.** "A Resolution of the City of Panama City Beach, Florida, authorizing the appropriate officers of the City to open a Money Market Account at Ameris Bank."
 - 4 **RESOLUTION 17-108, BID AWARD- HYPOCHLORITE STORAGE TANKS PURCHASE.** "A Resolution of the City of Panama City Beach, Florida, approving the purchase of Hypochlorite Storage Tanks for the City's Wastewater Treatment Facility from Harrington Industrial Plastics, LLC, for \$42,528.75; and providing an immediately effective date."
 - 5 **RESOLUTION 17-110, BID AWARD- UTILITY AND PUBLIC WORKS SERVICE VEHICLES PURCHASE.** "A Resolution of the City of Panama City Beach, Florida, approving the purchase of 12 Utility and Public Works Service Vehicles from Hub City Ford for a total amount of \$363,687; and providing an immediately effective date."

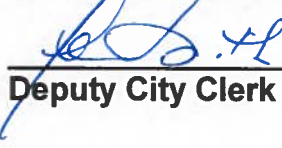
- X. REGULAR AGENDA - DISCUSSION/ACTION**
- | X. NO. | OFFICIAL | ITEM |
|---------------|-----------------|--|
| 1 | KJ | PLAT APPROVAL, PARKSIDE PCB SUBDIVISION, <u>PUBLIC HEARING.</u> |
| 2 | ML | ORDINANCE 1417, FORTUNA INVESTMENTS COMP PLAN AMENDMENT, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 3 | ML | ORDINANCE 1418, FORTUNA INVESTMENTS REZONING, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 4 | ML | RESOLUTION 17-105, MIRACLE STRIP PARTNERS, LLC DEVELOPMENT AGREEMENT CANCELLATION. |
| 5 | ML | ORDINANCE 1420, BAY PARKWAY COMP PLAN AMENDMENT, 1 ST READING, <u>PUBLIC HEARING.</u> |
| 6 | ML | ORDINANCE 1421, BAY PARKWAY ZONING, 1 ST READING, <u>PUBLIC HEARING.</u> |
| 7 | ML | ORDINANCE 1422, HOMBRE GOLF CLUB COMP PLAN AMENDMENT, 1 ST READING, <u>PUBLIC HEARING.</u> |
| 8 | ML | ORDINANCE 1423, HOMBRE GOLF CLUB REZONING, 1 ST READING, <u>PUBLIC HEARING.</u> |
| 9 | ML | ORDINANCE 1425, AMENDING LDC REGARDING OUTDOOR DISPLAYS, 1 ST READING. |
| 10* | KJ | RESOLUTION 17-101, FRONT BEACH ROAD CRA SEGMENT 2 TEMPORARY ROAD CLOSURES. |
| 11 | AS | RESOLUTION 17-104, \$30K CONTRIBUTION TO BAY COUNTY FOR SURVEYING SERVICES FOR THOMAS DRIVE UTILITY RELOCATION/IMPROVEMENTS. |
| 12 | CL | APPROVAL OF THREE NEW POLICE DEPARTMENT JOB DESCRIPTIONS FOR FY18. |
| 13 | AS | SURPLUS UTILITY SYSTEM LAND. |
| 14 | MT | PUBLIC COMMENTS (LIMITED TO THREE MINUTES). |
| 15 | AM | ATTORNEY REPORT. |
| 16 | MG | CITY MANAGER REPORT. |
| 17 | MT | COUNCIL COMMENTS. |
| 18 | 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
 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.


Deputy City Clerk
7/10/17
Date

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.


Deputy City Clerk
7/10/17
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: 7/10/17, 3 P.M.

NEWS MEDIA

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

CONTACT

John Henderson
Linda Lucas
Ryan Rodig
Jeremy Pate
Ken McVay
Stefanie Bowden
Cil Schnitker
Emily Balazs
A. D. Whitehurst
Crystal Presley
Jeff Storey, GM

**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)