

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 12, 2017

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR JOHN WOODROW OF GULFVIEW UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE REGULAR MINUTES OF SEPTEMBER 28, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN SOLIS
 - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **RESOLUTION 18-01**, "BREW 'N' BOO FESTIVAL" ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida, related to the "Brew 'N' Boo Festival"; authorizing road closures on portions of Pier Park Drive between L.C.Hilton Drive and Longboard Way, and of Sea Monkey Way on Saturday, October 28, 2017 for the Event."
 - 2 **RESOLUTION 18-02**, "SHRIMP AND OYSTER FESTIVAL" ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida, related to the "Shrimp and Oyster Festival"; authorizing road closures on portions of Pier Park Drive between Sea Monkey Way and Longboard Way on Saturday, November 11, 2017 for the Event."
 - 3 **RESOLUTION 18-03**, "MALL O WEEN" ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida, related to "Mall O Ween"; authorizing road closures on portions of Sea Monkey Way, Longboard Way, and Pier Park Drive between L.C.Hilton Drive and Front Beach Road on Tuesday, October 31, 2017 for the Event."
 - 4 **RESOLUTION 18-04**, NEW YEAR'S EVE STREET PARTY, BALL DROP AND ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the New Year's Eve Street Party event; authorizing various road closures within Pier Park on December 29, 30 and 31, 2017 for the event's street party and ball drop; and providing an immediately effective date."
 - 5 **RESOLUTION 18-06**, J.R.ARNOLD HIGH SCHOOL HOMECOMING PARADE. "A Resolution of the City of Panama City Beach authorizing the temporary closure of certain sections of North Alf Coleman Road, Market Street and North Richard Jackson Boulevard to permit the J. R. Arnold High School Homecoming Parade on October 26,2017."

- X. REGULAR AGENDA - DISCUSSION/ACTION**
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| NO. | OFFICIAL | ITEM |
| 1 | DW | ORDINANCE 1419, POLICE OFFICERS PENSION PLAN AMENDMENT REGARDING BENEFIT IMPROVEMENTS, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 2 | ML | ORDINANCE 1430, WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 3 | DW | ORDINANCE 1433, CAMPING ON THE BEACH, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 4 | KJ | PLAT APPROVAL BREAKFAST POINT 3B, <u>PUBLIC HEARING</u>. (Continued) |
| 5 | ML | ORDINANCE 1437, SURFACE PARKING STANDARDS, 1ST READING. |
| 6 | AM | ORDINANCE 1438, CHARTER AMENDMENT PIGGYBACKING, 1ST READING. |
| 7 | AM | ORDINANCE 1439, CHARTER AMENDMENT EASEMENT SWAP, 1ST READING. |
| 8 | MG | RESOLUTION 18-05, CITY CLERK CONTRACT. |
| 9 | MG | DISCUSSION ON SECOND NOVEMBER / DECEMBER MEETING DATES. |
| 10 | MT | BEACH CHAIRS- DISCUSSION. |

XI. DELEGATES AND STAFF

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| 1 | DELEGATIONS. In accordance with the City Council's rules and procedures, residents or tax-collectors of the City (upon any subject of general or public interest), City employees (regarding his/her employment), and water and sewer customers (on matters related to the City's water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card. Speaker cards are located inside the Council meeting room and should be provided to the City Clerk. Please observe the time limit of three (3) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by the Chair. |
| 2 | ATTORNEY REPORT. |
| 3 | CITY MANAGER REPORT. |
| 4 | COUNCIL COMMENTS. |
| 5 | ADJOURN. |

JOHN REICHARD	<u> X </u>
PHIL CHESTER	<u> X </u>
JOSIE STRANGE	<u> X </u>
HECTOR SOLIS	<u> X </u>
MIKE THOMAS	<u> X </u>

JOHN REICHARD	<u> X </u>
PHIL CHESTER	<u> X </u>
JOSIE STRANGE	<u> X </u>
HECTOR SOLIS	<u> X </u>
MIKE THOMAS	<u> X </u>

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.


Deputy City Clerk
10/9/17
Date


Deputy City Clerk
10/9/17
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: 10/10/17, 1 P.M.

NEWS MEDIA

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

CONTACT

Tyra Jackson
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.

NOTICE IS HEREBY PROVIDED THAT ONE OR MORE MEMBERS OF OTHER CITY BOARDS MAY ATTEND AND SPEAK AT THIS MEETING.

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)