

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: DECEMBER 14, 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- CUB SCOUT TROUP 317
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 12 AND THE REGULAR MEETING OF NOVEMBER 9, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN SOLIS
 - 1 BOYS AND GIRLS CLUB CIVIC ACHIEVEMENT AWARD
 - 2 CUB SCOUT TROUP 317 RECOGNITION
 - 3 EMPLOYEE MILESTONE PRESENTATIONS
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **"ARBOR DAY" PROCLAMATION.** *"A Proclamation designating January 6, 2018 as "Arbor Day" in Panama City Beach", and advising that 2,000 longleaf pines will be planted in the Conservation Park in honor of Arbor Day and allow the City to continue being designated as a "Tree City".*
 - 2 **ORDER 01-PL-18, LYNDELL PLACE PLAT APPROVAL.** *After having received testimony and reviewed the exhibits produced at the Quasi-Judicial Hearing held on this matter on November 9, 2017, the City Council orders that the subject request to subdivide the land is hereby GRANTED and the captioned plat of Lyndell Place is hereby APPROVED.*
 - 3 **RESOLUTION 18-22, BID AWARD- PORTABLE RESTROOM TRAILER & SERVICING UNIT.** *"A Resolution of the City of Panama City Beach, Florida, approving the purchase of a Portable Restroom Trailer and Servicing Unit from Ready 2 Go Restroom Trailers, LLC, for \$28,570; and providing an immediately effective date."*
 - 4 **RESOLUTION 18-27, BID AWARD- FRANK BROWN PARK BIG KIDS PLAYGROUND.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with J.A. Dawson & Company, Inc., in the amount of \$57,455.24 for the purchase of the GameTime Powerscape Citadel Tower for the Frank Brown Park Big Kids Playground; and providing an immediately effective date."*

- 5 **RESOLUTION 18-29, BID AWARD- PORTABLE GROUND PENETRATING RADAR.** "A Resolution of the City of Panama City Beach, Florida, approving the purchase of a Portable Ground Penetrating Radar from Green Equipment Company in the basic amount of \$13,650."
- 6 **RESOLUTION 18-30, WWTF REPAIR OF DIESEL POWERED ELECTRIC GENERATOR.** "A Resolution of the City of Panama City Beach, Florida, approving the purchase from TAW Power Systems, Inc. relating to the repair of a diesel powered electric generator at the City's Wastewater Treatment Facility in the total amount of \$14,740.54; and providing an immediately effective date."
- 7 **RESOLUTION 18-31, WWTF INFLUENT PIPING ADDITIONAL PIPE AND MATERIALS PURCHASES.** "A Resolution of the City of Panama City Beach, Florida, approving the purchase of additional piping replacement materials for the City's Wastewater Treatment Facility from 5 different vendors in the total amount of \$40,760.62 as more particularly set forth in the Resolution; and providing an immediately effective date."
- 8 **RESOLUTION 18-32, MASTER SERVICES AGREEMENT UTILITY ENGINEERING SERVICES, DEWBERRY ENGINEERS, TASK ORDER 2017-01, THOMAS DRIVE MANHOLE REPLACEMENT PROJECT.** "A Resolution of the City of Panama City Beach, Florida, approving Task Order #2017-01 to the Master Services Agreement with Dewberry Engineers, Inc. related to Engineering and Inspection Services for the replacement of 15 sewer manholes on Thomas Drive in an amount of \$21,350."
- 9 **RESOLUTION 18-33, BID AWARD- WWTF INFLUENT PIPING REPLACEMENT AND INSTALLATION.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Talcon Group, LLC, in the total amount of \$417,010 for the installation of replacement piping and fittings at the City's Wastewater Treatment Facility; and providing an immediately effective date."

X. REGULAR AGENDA - DISCUSSION/ACTION

- | X.
NO. | OFFICIAL | ITEM |
|-------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | ML | ORDINANCE 1442, ANNUAL CAPITAL IMPROVEMENTS SCHEDULE, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 2 | AM | RESOLUTION 18-24, NOTICE OF INTENT TO USE UNIFORM METHOD OF COLLECTING NON-AD VALOREM FIRE PROTECTION SERVICES SPECIAL ASSESSMENTS, <u>PUBLIC HEARING.</u> |
| 3 | MG | APPOINTMENT OF TDC NON-COLLECTOR BOARD MEMBER. |
| 4 | MG | APPOINTMENT OF COUNCIL REPRESENTATIVES ON POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN BOARDS. |
| 5 | MG | ORDINANCE 1445, AMENDING POLICE OFFICERS' RETIREMENT PLAN, AMENDING NORMAL RETIREMENT AGE AND DATE PROVISION, 1ST READING. |
| 6 | CL | RESOLUTION 18-21, GRANT AWARD FDOT PCBPD OUTREACH PROGRAM TO FIGHT AGAINST SPEED AND AGGRESSIVE DRIVING SC-18-13-10 AND BUDGET AMENDMENT #3. |
| 7 | MG | RESOLUTION 18-23, APPOINTING CITY TREASURER. |

THE CHAIR RECOGNIZES YOU TO SPEAK, THEN COME TO THE PODIUM AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

E-mailed to following interested parties on: 12/11/17, 1 P.M.

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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.**

NOTICE IS GIVEN 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)