

# 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: JANUARY 11, 2018  
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN REICHARD
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETINGS OF NOVEMBER 9 AND DECEMBER 14 AND REGULAR MEETING OF DECEMBER 14, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN REICHARD
  - 1 BOYS AND GIRLS CLUB CIVIC ACHIEVEMENT AWARD
  - 2 PLAQUE FOR RETIRED FIRE CHIEF JOHN DALY
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 **ORDER 01-VA-18, VARIANCE REQUESTS FOR RESIDENTIAL PROPERTY LOCATED AT 502 PETREL STREET.** *"The City Council of the City of Panama City Beach, having heard testimony and reviewed the exhibits produced during the Quasi-Judicial Hearing in this matter held December 14, 2017, orders that the decision of the Planning Board is REVERSED and the Applicants requests are hereby GRANTED."*
  - 2 **RESOLUTION 18-39, PANAMA CITY BEACH MARDI GRAS AND MUSIC FESTIVAL AND ROAD CLOSURES.** *"A Resolution authorizing temporary road closure of portions of certain roads internal to Pier Park to permit the Panama City Beach Mardi Gras and Music Festival on February 9 and February 10, 2018; authorizing careful traffic control and extraordinary usage of portions of Front Beach Road on Saturday, February 10, 2018, to permit the Panama City Beach Mardi Gras at the Beach Parade; and providing an immediately effective date."*
  - 3 **RESOLUTION 18-40, PURCHASE OF REPLACEMENT PUMP FOR SPLASH CONDOMINIUMS LIFT STATION 110.** *"A Resolution of the City of Panama City Beach, Florida, approving the purchase of a replacement pump for the Lift Station at Splash Condominiums from AAG Electric Motors & Pumps, Inc., in the amount of \$11,421.40"*
  - 4 **RESOLUTION 18-41, PURCHASE OF 450K DOZER FOR STORMWATER DEPARTMENT.** *"A Resolution of the City of Panama City Beach, Florida, approving the purchase of one 450K LGP Dozer and associated equipment, from Beard Equipment Company in the basic amount of \$91,004.50; and providing an effective date."*

- 5        **RESOLUTION 18-42, PURCHASE OF REPLACEMENT PUMP FOR MAGNOLIA BEACH LIFT STATION 128.** "A Resolution of the City of Panama City Beach, Florida, approving the purchase of a replacement pump for the Magnolia Beach Lift Station from Jim House & Associates, Inc., in the amount of \$19,700."
- 6        **RESOLUTION 18-43, NUISANCE ABATEMENT LIEN, 157 WELLS STREET NORTH.** "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$606.62 to be liened on property located at 157 Wells Street North for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date."
- 7        **RESOLUTION 18-44, NUISANCE ABATEMENT LIEN, 206 EL CENTRO BLVD NORTH.** "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$675.08 to be liened on property located at 206 El Centro Boulevard North for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date."
- 8        **RESOLUTION 18-45, NUISANCE ABATEMENT LIEN, 111 HEATHER DRIVE.** "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$830.10 to be liened on property located at 111 Heather Drive for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date."
- 9        **RESOLUTION 18-46, MASTER SERVICES AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES, DEWBERRY ENGINEERS, TASK ORDER PLSS 2018-01 FOR BEACH DRIVE WATER & SEWER IMPROVEMENTS.** "A Resolution of the City of Panama City Beach, Florida, approving a Task Order with Dewberry Engineers, Inc., for surveying services related to Water and Sewer Improvements on Beach Drive in the lump sum amount of \$43,935."

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

- | NO. | OFFICIAL | ITEM  |
|-----|----------|---|
| 1   | AM       | <b>ORDINANCE 1444, FIRE SERVICE ASSESSMENT PROCEDURAL ORDINANCE, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u> AND ADOPTION.</b>              |
| 2   | AM       | <b>RESOLUTION 18-37, FIRE SERVICE ASSESSMENT IMPLEMENTING RESOLUTION, <u>PUBLIC HEARING</u>.</b>  |
| 3   | AM       | <b>RESOLUTION 18-38, FIRE SERVICE ASSESSMENT REVENUE NOTE RESOLUTION.</b>   |
| 4   | AM       | <b>ORDINANCE 1448, CHARTER AMENDMENT REGARDING COMPETITIVE BIDDING PER ANNUM, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u> AND ADOPTION.</b> |
| 5   | ML       | <b>ORDINANCE 1441, AMENDING LDC ACCESSORY STRUCTURES, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u> AND ADOPTION.</b>                         |
| 6   | ML       | <b>ORDINANCE 1443, AMENDING LDC LARGE SITE DEVELOPMENT APPLICATION, 1<sup>ST</sup> READING.</b>   |
| 7   | MG       | <b>ORDINANCE 1447, AMENDING GENERAL EMPLOYEES PENSION PLAN REGARDING VICE-CHAIRMAN, 1<sup>ST</sup> READING.</b>                               |

8 PC RESOLUTION 18-26, BID AWARD- KNUCKLEBOOM TRASH  
LOADER AND DUMP BODY.

XI. DELEGATES AND STAFF

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  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.

John Reichard 1/5/18  
 City Clerk Date

John Reichard 1/5/18  
 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.**

E-mailed to following interested parties on: 1/8/18, 1 P.M.

<u>NEWS MEDIA</u>	<u>CONTACT</u>
News Herald	Tyra Jackson
Bullet	Linda Lucas
Channel 4	News Dept
Channel 7	Newsroom
Channel 13	Brady Calhoun
Comcast	Stefanie Bowden
WOW	Cil Schnitker
WKGC	Tori Shay
WLTG	A. D. Whitehurst
Clear Channel	Production Director
Powell Broadcast	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)