## 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: <u>February 8, 2018</u> MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- DERRICK BENNETT, CAMPUS PASTOR NORTHSTAR CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILWOMAN STRANGE
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING AND REGULAR MEETING OF JANUARY 25, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILWOMAN STRANGE

  1 BOYS AND GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
- RESOLUTION 18-55, NUISANCE ABATEMENT LIEN, 301 Dogwood Street. "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$2,000.43 to be liened on property located at 301 Dogwood Street 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."
- **RESOLUTION 18-58,** BID AWARD- FRANK BROWN PARK PLAYGROUND SURFACING PROJECT. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Foreverlawn Emerald Coast in the amount of \$123,053 for the purchase and installation of synthetic turf playground surfacing for Frank Brown Park; and providing an immediately effective date"
- **RESOLUTION 18-59,** BID AWARD- FLEX WING ROTARY CUTTER (BATWING). "A Resolution of the City of Panama City Beach, Florida, approving the purchase of one Flex-Wing Rotary Cutter (Batwing) and associated equipment from Beard Equipment Company in the amount not to exceed \$16,270.72; and providing an effective date."
- X. REGULAR AGENDA DISCUSSION/ACTION
- NO. OFFICIAL ITEM
- 1 ML ORDINANCE 1443, AMENDING LDC REGARDING LARGE SITE DEVELOPMENT APPLICATIONS, 2<sup>ND</sup> READING, PUBLIC HEARING AND ADOPTION.
- **ORDINANCE 1445,** AMENDING POLICE OFFICERS PENSION PLAN REGARDING NORMAL RETIREMENT DATE AND AGE, 2<sup>ND</sup> READING, **PUBLIC HEARING** AND ADOPTION.

3	MG	<b>ORDINANCE 1447</b> , AMENDING GENERAL EMPLOYEES PENSION PLAN REGARDING VICE-CHAIRMAN, 2 <sup>ND</sup> READING, PUBLIC HEARING AND ADOPTION.
4	KJ	<b>RESOLUTION 18-61</b> , BID AWARD- GAC CONTRACTORS INC. HMGP STORMWATER DRAINAGE IMPROVEMENTS AT GULF HIGHLANDS AND BUDGET AMENDMENT #11.
5	KJ	<b>RESOLUTION 18-62,</b> DEWBERRY/ PREBLE-RISH TASK ORDER #01 2018 CONSTRUCTION OVERSIGHT INSPECTION & UTILITY COORDINATION SERVICES FOR GULF HIGHLANDS DRAINAGE IMPROVEMENTS PROJECT.
6	MG	RESOLUTION 18-63, TASK ORDER #2 DAG ARCHITECTS ARCHITECTURAL & DESIGN SERVICES FOR FIRE STATION BUILDING AND BUDGET AMENDMENT #12.
7	KJ	PEDESTRIAN CROSSWALK ON NORTH PIER PARK- DISCUSSION.
8	MG	PUBLIC INFORMATION OFFICER- DISCUSSION.
9	MG	JEEP BEACH JAM PARADE RESOLUTION 18-51- DISCUSSION.
2 3 4 5	procedures general or and water and/or sew items not or are located City Clerk. under Dele extended by ATTORNEY	ES AND STAFF ONS. In accordance with the City Council's rules and public interest, City employees (regarding his/her employment), and sewer customers (on matters related to the City's water er system), may address the City Council under Delegations on the printed agenda by filling out a speaker card. Speaker cards inside the Council meeting room and should be provided to the Please observe the time limit of three (3) minutes while speaking gations. Delegations shall be limited to thirty (30) minutes unless y the Chair.  Y REPORT.  AGER REPORT.
JOHN REICHARD X PHIL CHESTER X JOSIE STRANGE X HECTOR SOLIS 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.    JOHN REICHARD X PHIL CHESTER X JOSIE STRANGE X HECTOR SOLIS X MIKE THOMAS X MIKE THOMAS X MIKE THOMAS X MIKE THOMAS X DISTRICT OF THE STRANGE AND MIKE THOMAS AND		
IN AN EFFORT TO CONDUCT YOUR COUNCIL MEETINGS IN AN ORDERLY AND		

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.

2/6/18/DAM

E-mailed to following interested parties on: 2/5/18, 1 P.M.

NEWS MEDIA CONTACT **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** Jeff Storey, GM **Powell Broadcast Burnie Thompson Burnie Thompson** 

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)