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: May 24, 2018

9:00 A.M.

MEETING TIME:

1. CALL TO ORDER AND ROLL CALL II. INVOCATION- COUNCILMAN MCCONNELL III. PLEDGE OF ALLEGIANCE- COUNCILMAN MCCONNELL IV. **COMMUNITY ANNOUNCEMENTS** ٧. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 10, 2018 VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS VII. PRESENTATIONS-1 DISCUSSION OF GRANT(S) FOR SCHOOL RESOURCE OFFICERS (SROs) -STEVE MOSS VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES) IX. **CONSENT AGENDA** NONE X. **REGULAR AGENDA - DISCUSSION/ACTION** NO. **OFFICIAL** ITEM **RESOLUTION 18-92, UPDATED PAY PLAN STUDY AND** MG **BUDGET AMENDMENT #29.** CASH OUT SICK LEAVE HOURS OPTION-DISCUSSION. 2 MG 3 MG RESOLUTION 18-93. RANKING HEALTH INSURANCE BROKER. **RESOLUTION 18-94. WINDSTORM INSURANCE.** MG 4 **RESOLUTION 18-95, UPDATING HAND ARENDALL** MG 5 HARRISON SALE LLC ENGAGEMENT. **RESOLUTION 18-96, MOONRAKER ROW PURCHASE** 6* KJ AGREEMENT, CRA ALF COLEMAN ROADWAY IMPROVEMENTS. ORDINANCE 1450, AMENDING LDC RELATED TO PUD 7 ML MASTER PLAN AMENDMENT AND INVALIDATION PROCESS, 1ST READING.

READING.

8

ML

ORDINANCE 1455, AMENDING LDC RELATED TO

COMMERCIAL VEHICLES IN RESIDENTIAL DISTRICTS, 1ST

9 ML ORDINANCE 1458, AMENDING LDC RELATED TO TRANSIENT RESIDENTIAL RENTAL SIGNAGE, 1ST READING. 10 ML ORDINANCE 1457, AMENDING LDC RELATED LANDSCAPING REQUIREMENTS FOR VEHICULAR USE AREAS OF NONCONFORMING USES, 1ST READING. 11 ML ORDINANCE 1456, AMENDING LDC RELATED TO CONDITIONAL USES TERMINATION, 1ST READING. 12 LC RESOLUTION 18-97, WORK ORDER 2018-2 RELATED TO ANNUAL UPDATE AND PREPARATION OF ASSESSMENT RESOLUTION AND ROLL, AND BUDGET **AMENDMENTS #25 AND #26.** 13* MG RESOLUTION 18-98, RANKING **TRANSPORTATION ENGINEERING & DESIGN FIRMS FOR FRONT BREACH ROAD CRA PROJECTS.** XI. **DELEGATE AND STAFF REPORTS** 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. **COUNCIL COMMENTS.** ADJOURN. *Action items noted with an asterisk are taken both by the City Council and the Panama City Beach Redevelopment Agency jointly and concurrently. **PAUL CASTO PAUL CASTO** PHIL CHESTER PHIL CHESTER **GEOFF MCCONNELL GEOFF MCCONNELL HECTOR SOLIS HECTOR SOLIS MIKE THOMAS MIKE THOMAS** I certify that the Council members I certify that the Council members listed above have been contacted listed above have been contacted and given the opportunity to include and made aware of the items on this agenda. items on this agenda. City Clerk

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: 5/22/18, 2 P.M.

NEWS MEDIA CONTACT News Herald Tyra Jackson **Bullet Linda Lucas** Channel 4 **News Dept** Channel 7 Newsroom Channel 13 **Brady Calhoun** Stefanie Bowden Comcast WOW Cil Schnitker WKGC **Tori Shay** WLTG A. D. Whitehurst

WLTG
Clear Channel
Powell Broadcast
Burnie Thompson

A. D. Whitehurst
Production Director
Jeff Storey, GM
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)