## REVISED 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: JUNE 14, 2018
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL.
- II. INVOCATION- PASTOR RAMON DUVALL OF THE BEACHSIDE FELLOWSHIP CHURCH.
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS.
- IV. COMMUNITY ANNOUNCEMENTS.
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 24, 2018.
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
- VII. PRESENTATIONS- COUNCILMAN MCCONNELL BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
- 2 CAPITAL PLANNING AND O&M COST ESTIMATION PRESENTATION.
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES).
- IX. CONSENT AGENDA
- RESOLUTION 18-87, NUISANCE ABATEMENT LIEN, 106 EL CENTRO BLVD N. "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$646.30 to be liened on property located at 106 El Centro Blvd. N 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."
- REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List. City Auction is planned for June 23, 2018.
- RESOLUTION 18-99, BID AWARD-CITY AUCTIONEER SERVICES. "A Resolution of the City of Panama City Beach, Florida, approving the Agreement with Florida Auction Network LLC to conduct an auction of City Surplus Property on June 23, 2018 for a fee of 5% of the total proceeds received; and providing an effective date."
- RESOLUTION 18-103, EMPLOYEE HEALTH AND RELATED BENEFITS INSURANCE BROKERAGE AND CONSULTING SERVICES AGREEMENT.

  "A Resolution of the City Council of the City of Panama City Beach, approving an Insurance Brokerage and Consulting Services Agreement with Pritchard & Jerden, Inc., at the straight and commission based rates more particularly set forth in Addendum B to the Agreement."

RESOLUTION 18-101, LONGLEAF PINE AND WIREGRASS SEEDLINGS PURCHASE, CONSERVATION PARK. "A Resolution of the City of Panama City Beach, Florida, approving Agreement with Florida Department of Agriculture and Consumer Services Florida Forest Service, Andrews Nursery, in the amount of \$30,920 for the purchase of longleaf pine and wiregrass seedlings for the Conservation Park."

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NO.	REGULAR AGENDA - DISCUSSION/ACTION OFFICIAL ITEM		
1	ML	EXAMINING BOARD MEMBER APPOINTMENTS.	
2	ML	SET A DATE FOR PUBLIC HEARING FOR CARL ALLEN HEIGHT INCENTIVES HEARING.	
3	ML	ORDINANCE 1450, AMENDING LDC RELATED TO PUD MASTER PLAN AMENDMENT AND INVALIDATION PROCESS, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> , ADOPTION.	
4	ML	ORDINANCE 1452, UPDATING CHAPTER 25 RELATED TO CODE ENFORCEMENT, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> , ADOPTION.	
5	ML	ORDINANCE 1453, PAINTING OF BOARDS, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> , ADOPTION.	
6	ML	ORDINANCE 1454, AMENDING LDC RELATED TO WINDOW SIGNS, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> , ADOPTION.	
7	ML	ORDINANCE 1455, AMENDING LDC RELATED TO COMMERCIAL VEHICLES IN RESIDENTIAL DISTRICTS, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> , ADOPTION.	
8	ML	ORDINANCE 1456, AMENDING LDC RELATED TO CONDITIONAL USES TERMINATION, 2 <sup>ND</sup> READING, PUBLIC HEARING, ADOPTION.	
9	ML	ORDINANCE 1457, AMENDING LDC RELATED TO LANDSCAPING REQUIREMENTS FOR VEHICULAR USE AREAS OF NONCONFORMING USES, 2 <sup>ND</sup> READING, PUBLIC HEARING, ADOPTION.	
10	ML	ORDINANCE 1458, AMENDING LDC RELATED TO TRANSIENT RESIDENTIAL RENTAL SIGNAGE, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> , ADOPTION.	
11	ML	ORDINANCE 1459, PROHIBITING SEMITRAILERS AND TRUCK TRACTOR PARKING ON UNPAVED ROW, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> , ADOPTION.	
12	ML	ORDINANCE 1460, UPDATING CHAPTER 12 RELATED TO GARBAGE AND TRASH, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> , ADOPTION.	
13	MG	RESOLUTION 18-102, BID AWARD- CITY HALL CONSTRUCTION AND BUDGET AMENDMENT #32.	
14	MG	RESOLUTION 18-100, BID AWARD- CONSERVATION PARK PARKING EXPANSION.	
15	MG	RESOLUTION 18-104, WWTF FUTURE SITE VACANT LAND PURCHASE.	

## XI. <u>DELEGATE AND STAFF REPORTS</u>

- 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.

City Clerk

PAUL CASTOX	PAUL CASTO	X
PHIL CHESTER X	PHIL CHESTER	x
GEOFF MCCONNELL X	<b>GEOFF MCCONNELL</b>	x
HECTOR SOLIS X	HECTOR SOLIS	x
MIKE THOMASX	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.	
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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.

City Clerk

E-mailed to following interested parties on: 6/12/18, 11 A.M.

Date

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

**Date**