

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: AUGUST 23, 2018

MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN CASTO
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN CASTO
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING/BUDGET WORKSHOP OF JULY 26 AND REGULAR MEETING OF AUGUST 9, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS-COUNCILMAN CASTO
 - 1 EMPLOYEE RECOGNITION FOR RETIREMENT AT 30+ YEARS OF SERVICE
 - 2 PROPOSED WATER AND WASTEWATER UTILITY IMPACT FEE STUDY PRESENTATION- PRMG
 - 3 CRA SEGMENT 2 CONSTRUCTION UPDATE
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **RESOLUTION 18-129, "PANAMA CITY BEACH MARATHON" ROAD USAGE.** *"A Resolution of the City of Panama City Beach, Florida, related to the "Panama City Beach Marathon"; authorizing extraordinary traffic control on portions of Front Beach Road, South Thomas Drive, Thomas Drive and Surf Drive on Saturday, December 1, 2018 for the Event."*
 - 2 **RESOLUTION 18-130, "PIRATES OF THE HIGH SEAS FESTIVAL" ROAD CLOSURES.** *"A Resolution of the City of Panama City Beach related to the "Pirates of the High Seas Festival"; authorizing closure of portions of L.C. Hilton Jr. Drive, Sea Monkey Way, Longboard Way, and Pier Park Drive on October 5 and 6, 2018, for the Event; and authorizing closure of a portion of Powell Adams Road and the temporary usage of a portion of Front Beach Road on October 6 to permit the Event's Parade."*
 - 3 **RESOLUTION 18-132, MASTER SERVICE AGREEMENT WITH MOTT MACDONALD FLORIDA, LLC, FOR PROFESSIONAL UTILITY ENGINEERING SERVICES, GENERAL WATER, SEWER AND RECLAIMED UTILITY FACILITIES.** *"A Resolution of the City of Panama City Beach, Florida, approving a Master Services Agreement with Mott MacDonald Florida, LLC, for professional utility engineering services related to the City's Water, Sewer, and Reclaimed Utility Facilities."*
 - 4 **"NATIONAL DAYS OF PRAYER AND REMEMBRANCE" AND "PATRIOT DAY" PROCLAMATION.** *"A Proclamation designating September 7-9, 2018 as "National Days of Prayer and Remembrance" and September 11, 2018 as "Patriot Day" in Panama City Beach, and requesting the citizens to display the flag at half-staff from their homes and businesses that day."*

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| 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**

THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE AND FACEBOOK PAGE "CITY OF PANAMA CITY BEACH-GOVERNMENT".

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)