## 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. C	ALL TO	ORDER	AND	ROLL	CALL
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- 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
- 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."
- 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."
- RESOLUTION 18-132, MASTER SERVICE AGREEMENT WITH MOTT 3 UTILITY **FOR PROFESSIONAL** FLORIDA. LLC. **MACDONALD** AND SEWER WATER. **GENERAL ENGINEERING** SERVICES, 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.
- "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.

Х.	REGULAR A	AGENDA - DISCUSSIO	N/ACTION						
NO. 1	OFFICIAL ML	ITEM ORDINANCE 1470 APPLICATIONS FOR PUBLIC HEARING	R HEIGHT I	NCENTIVES	N ACCEPTING 5, 2 <sup>ND</sup> READING,				
2	MG	SET DATE(S) FOR S	X HEIGHT	INCENTIVE	S HEARINGS.				
3	MG	ORDINANCE 1471, MEMBERSHIP, 1 <sup>ST</sup> R	• • •	& RECRE	ATION BOARD				
4	MG	STREET DEPAR'DESCRIPTIONS.	TMENT	BOOM	TRUCK JOB				
5*	AM	RESOLUTION 18-133, CRA SEGMENT 3/SR 79 PROPERTY ACQUISITION OFFERS.							
XI. 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	DRNEY REPORT.							
3	CITY MANAGER REPORT.								
4	COUNCIL COMMENTS.								
5	ADJOURN.								
*Action items noted with an asterisk are taken both by the City Council and the Panama City Beach Redevelopment Agency jointly and concurrently.									
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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.

E-mailed to following interested parties on: 8/21/18, 2 P.M.

**NEWS MEDIA** 

CONTACT

**News Herald Bullet** 

Channel 4

Tyra Jackson Linda Lucas **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

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)