

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: SEPTEMBER 27, 2018

MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- FATHER JOHN BACON
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN MCCONNELL
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING/UTILITY FUND BUDGET WORKSHOP OF SEPTEMBER 13 AND REGULAR MEETING OF SEPTEMBER 13, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN MCCONNELL
 - 1 MOONEY SUMMIT VI, BETTER THE BREED PRESENTATION- DR RON DUBIN
 - 2 "NATIONAL FALLEN FIREFIGHTERS MEMORIAL SERVICE WEEKEND" PROCLAMATION & PRESENTATION-CHIEF COUCH
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **RESOLUTION 18-140, "PIER PARK SEAFOOD FESTIVAL" ROAD CLOSURES.** *"A Resolution of the City of Panama City Beach, Florida, related to the "Pier Park Seafood Festival"; authorizing road closures on portions of Pier Park Drive between Sea Monkey Way and Longboard Way on Saturday, November 10, 2018 for the Event."*
 - 2 **RESOLUTION 18-135, "IRONMAN FLORIDA TRIATHLON" ROAD USAGE.** *"A Resolution of the City of Panama City Beach, Florida, related to the "Ironman Florida Triathlon"; authorizing extraordinary traffic control on portions of South Thomas Drive, Thomas Drive, Surf Drive, Front Beach Road, West Pier Park Drive, Pier Park Drive, Bay Parkway and SR 79 on Friday, November 2, 2018 and Saturday, November 3, 2018 for the Event as more particularly set forth in the body of the Resolution".*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	MS	ORDINANCE 1467, WATER AND WASTEWATER UPDATED IMPACT FEES, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
2	MS	ORDINANCE 1468, SEWER & RECLAIMED WATER RATE INCREASE, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
3	MG	ORDINANCE 1471, PARKS AND RECREATION BOARD MEMBERSHIP, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.

- 4 MG CIVIL SERVICE BOARD APPOINTMENT.
- 5* HJW RESOLUTION 18-137, ADOPTION OF THE AMENDMENT TO THE 2017-2018 CRA AGENCY BUDGET AND ADOPTION OF THE PROPOSED 2018-2019 CRA AGENCY BUDGET.
- 6 HJW RESOLUTION 18-138, AMENDING FISCAL YEAR 2017-2018 CITY BUDGET.
- 7 HJW RESOLUTION 18-139, ESTABLISHING FISCAL YEAR 2018-2019 CITY BUDGET.
- 8 ML PLANNING BOARD CHAIRMAN APPOINTMENT.
- 9 ML ORDINANCE 1474, BAY PARKWAY AND NORTH PIER PARK DRIVE SCENIC CORRIDORS, 1ST READING.
- 10 ML ORDINANCE 1464, SIGNS ON SANDY BEACH, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 11 ML ORDINANCE 1472, SUNDIAL STREET SMALL SCALE COMP PLAN AMENDMENT, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 12 ML ORDINANCE 1473, SUNDIAL STREET REZONING, 2ND READING, PUBLIC HEARING AND ADOPTION.

XI. DELEGATE AND STAFF REPORTS

- 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 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.**

PAUL CASTO	_X_	PAUL CASTO	_X_
PHIL CHESTER	_X_	PHIL CHESTER	_X_
GEOFF MCCONNELL	_X_	GEOFF MCCONNELL	_X_
HECTOR SOLIS	_X_	HECTOR SOLIS	_X_
MIKE THOMAS	_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.

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.

Mike Thomas 9/24/18
City Clerk Date

Mike Thomas 9/24/18
City Clerk Date

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 all interested parties and posted on the website on: 9/25/18, 2 P.M.

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 CITY FACEBOOK PAGE "CITY OF PANAMA CITY BEACH-GOVERNMENT".

NOTE: ONE OR MORE MEMBERS OF OTHER CITY BOARDS MAY ATTEND AND SPEAK AT THIS MEETING.

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)