

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: NOVEMBER 08, 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 SPECIAL MEETING FOR HEIGHT INCENTIVE APPLICATIONS OF SEPTEMBER 27 AND REGULAR MEETING OF OCTOBER 25, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN SOLIS
 - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **RESOLUTION 19-17, BID AWARD- POLICE DEPARTMENT FLEET VEHICLES PURCHASE.** *"A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of 10 Ford Explorer Police Interceptors from Beck Auto Sales in the total amount of \$319,000; and providing an immediately effective date."*
 - 2 **RESOLUTION 19-18, BID AWARD- CONSERVATION PARK FY 18/19 AND FY 19/20 LONGLEAF PINE ECOSYSTEM RESTORATION PROJECT.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Panhandle Land Management Services in an amount not to exceed \$115,000, inclusive of all services using per acre rates and hourly rates for the Conservation Park FY18/19 and FY19/20 Prescribed Burning/Seedling Planting Project."*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	ML	ORDINANCE 1475, AMENDING LDC REPEALING HEIGHT INCENTIVES, 1 ST READING, <u>PUBLIC HEARING.</u>
2	MG	RESOLUTION 19-15, POLICE-OUTREACH PROGRAM TO FIGHT AGAINST SPEED & AGGRESSIVE DRIVING GRANT AWARD & BUDGET AMENDMENT #3.
3	MG	RESOLUTION 19-16, BID AWARD- DISASTER RECOVERY ADMINISTRATIVE SERVICES FOR FEDERAL DISASTER GRANT MANAGEMENT CONSULTING.
4	ML	ORDINANCE 1479, AMENDING LDC RELATED TO TRADITIONAL NEIGHBORHOOD OVERLAY DISTRICTS, 1 ST READING.

- 5 ML ORDINANCE 1465, RESIDENTIAL GARBAGE COLLECTION,
 1ST READING.
- 6 CD ORDINANCE 1398 SUNSETTING, DISCUSSION.
- 7 PRC BEACH HOSPITAL-DISCUSSION.

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.**

PAUL CASTO __X__
 PHIL CHESTER __X__
 GEOFF MCCONNELL __X__
 HECTOR SOLIS __X__
 MIKE THOMAS __X__

PAUL CASTO __X__
 PHIL CHESTER __X__
 GEOFF MCCONNELL __X__
 HECTOR SOLIS __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.

[Signature]

 City Clerk Date 11/5/18

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

[Signature]

 City Clerk Date 11/5/18

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 interested parties and posted on the website on: 11/6/18, 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 OF MORE MEMBERS OF OTHER CITY BOARDS MAY APPEAR 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)