

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.

SPECIAL MEETING DATE: DECEMBER 20, 2018

MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN MCCONNELL
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN MCCONNELL
- IV. APPROVAL OF AGENDA
- V. PRESENTATION-
1 MS COLLEEN SWAB, CALIFORNIA CYCLES (15 MIN MAX)
- VI. PUBLIC COMMENTS, LIMITED TO THREE MINUTES
- VII. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	MG	APPOINTMENT OF ELECTED OFFICIAL TO LONG TERM DISASTER RECOVERY TASK FORCE.
2	ML	ORDINANCE 1485, AMENDING LDC RELATED TO PARKING CHANGES, 1 ST READING.
3	ML	ORDINANCE 1486, AMENDING LDC, CLARIFYING VARIANCE APPEALS, 1 ST READING.
4	ML	ORDINANCE 1487, ANNUAL UPDATE OF CAPITAL IMPROVEMENTS SCHEDULE, 1 ST READING.
5	ML	ORDINANCE 1488, AMENDING CHAPTER 25, CODE ENFORCEMENT PROCESS, 1 ST READING.
6	MG	RESOLUTION 19-30, HAGERTY CONSULTING DISASTER RECOVERY ADMINISTRATIVE SERVICES CONTRACT AND BUDGET AMENDMENT #4.
7	MG	RESOLUTION 19-31, BUDGET AMENDMENT #5 FOR TCS JANITORIAL SERVICES CONTRACT FOR LIBRARY.
8	KJ	RESOLUTION 19-36, NORTH GLADES CHANNEL MITIGATION AGREEMENT, NORTH GLADES AND HOMBRE DRAINAGE IMPROVEMENTS PROJECT.
9	LC	RESOLUTION 19-40, FIRE RESCUE DISASTER DEPLOYMENT POLICY.
10	MG	RESOLUTION 19-37, REVISED EMERGENCY PAY POLICY.
11	MG	RESOLUTION 19-38, RATIFY DISCOUNT OF MERCHANT TAX RECEIPTS.

VIII. 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	<u> X </u>
PHIL CHESTER	<u> X </u>
GEOFF MCCONNELL	<u> X </u>
HECTOR SOLIS	<u> X </u>
MIKE THOMAS	<u> X </u>


PAUL CASTO	<u> X </u>
PHIL CHESTER	<u> X </u>
GEOFF MCCONNELL	<u> X </u>
HECTOR SOLIS	<u> X </u>
MIKE THOMAS	<u> X </u>

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.



City Clerk 12/17/18
Date



City Clerk 12/17/18
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 interested parties and posted on the website on: 12/17/18, 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)