## REVISION 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: JANUARY 10, 2019** 

6:00 P.M. **MEETING TIME: CALL TO ORDER AND ROLL CALL** I. INVOCATION- CAMPUS PASTOR DERRICK BENNETT, NORTHSTAR II. CHURCH PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS III. **COMMUNITY ANNOUNCEMENTS** IV. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING/PLANNING ٧. BOARD WORKSHOP OF NOVEMBER 26, REGULAR MEETING OF **DECEMBER 13, AND SPECIAL MEETING OF DECEMBER 20, 2018** APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS VI. VII. PRESENTATIONS- COUNCILMAN SOLIS **BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD** HALF-CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE 2 PRESENTATION. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT VIII. ITEMS ONLY (LIMITED TO THREE MINUTES) **CONSENT AGENDA** IX. "FLORIDA ARBOR DAY" PROCLAMATION. "A Proclamation designating January 18, 2019 as "Florida Arbor Day" in Panama City Beach and reporting volunteers will plant 1,000 longleaf pines February 2, 2019 at the Conservation Park during the annual Longleaf Tree Planting Celebration." **REGULAR AGENDA - DISCUSSION/ACTION** X. NO. OFFICIAL ITEM SHOREWALK SUBDIVISION PLAT APPROVAL, PUBLIC KJ 1 **HEARING CONTINUED.** ORDINANCE 1482, CHARTER AMENDMENT MT 2 REGARDING CIVIL SERVICE BOARD POWERS, 2ND READING, PUBLIC HEARING AND ADOPTION. **RESOLUTION 19-39, BALLOT LANGUAGE FOR CHARTER** 3 MT AMENDMENT. ORDINANCE 1484, CONFIRMING LSV CAP, 2ND MG 4 READING, PUBLIC HEARING AND ADOPTION. ORDINANCE 1485, AMENDING LDC RELATED TO ML 5 PARKING CHANGES, 2ND READING, PUBLIC HEARING

ORDINANCE 1486, AMENDING LDC, CLARIFYING

VARIANCE APPEALS, 2ND READING, PUBLIC HEARING

AND ADOPTION.

AND ADOPTION.

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7	ML	ORDINANCE 1487, ANNUAL UPDATE OF CAPITAL IMPROVEMENTS SCHEDULE, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.		
8	ML	ORDINANCE 1488, AMENDING CHAPTER 25, CODE ENFORCEMENT PROCESS, 2ND READING, PUBLIC HEARING AND ADOPTION.		
9	KJ	RESOLUTION 19-42, BID AWARD-DISASTER DEBRIS MONITORING CONTRACTS.		
10	KJ	RESOLUTION 19-44, MULTI-USE TRAIL EXTENSION EAST, GAYLE'S TRAILS PHASE II, PANHANDLE ENGINEERING MSA, TASK ORDER #2019-01 & BUDGET AMENDMENT #8.		
11	KJ	RESOLUTION 19-45, BID AWARD- DISASTER DEBRIS REMOVAL, REDUCTION AND HAULING SERVICES CONTRACT, TASK ORDER #2019-01 & BUDGET AMENDMENT #6.		
12	MG	RESOLUTION 19-43, NEW CITY CLERK HIRING AND COMPENSATION.		
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 REPORT.			
3	CITY MANAGER REPORT.			
4	COUNCIL COMMENTS.			
5	ADJOURN.			
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I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.  City Clerk    City Clerk   Date   City Clerk   City Clerk				

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.

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE  $\underline{\text{WWW.PCBGOV.COM}}$  .

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)