RESOLUTION 15--12

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING A BUDGET AMENDMENT TO PROVIDE FUNDING FOR MEMBERSHIP IN THE WEST FLORIDA REGIONAL PLANNING COUNCIL; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the City of Panama City Beach, Florida that:

- 1. The appropriate officers of the City are authorized but not required to deliver on behalf of the City the amount of Eight Hundred Ninety Three Dollars and Six Cents (\$893.06) to the West Florida Regional Planning Council for the City's Annual Membership for Fiscal Year 2014-2015, in accordance with the letter attached and presented to the Council today.
- 2. The following budget amendment (#1) is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, as shown in and in accordance with the attached and incorporated Exhibit A, for the purposes stated herein.
 - 3. This Resolution shall take effect immediately upon passage.

PASSED, APPROVED AND ADOPTED at the regular meeting of the City Council of the City of Panama City Beach, Florida, this 23^{2d} day of 2014.

CITY OF PANAMA CITY BEACH

ATTEST

HOLLY J. WHITE, CITY CLERK

Exhibit A

CITY OF PANAMA CITY BEACH BUDGET TRANSFER FORM BF-10

BA # 1

8,499,240.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 0.00 8 0.00 0.00 0.00 24,900.00 8,524,140.00 **NEW BUDGET** BALANCE (900.006) 900.00 0.00 0.00 0.00 0.0 0.00 **ADJUSTMENT** 24,000.00 0.00 0.00 0.00 0.00 8,524,140.00 8,500,140.00 APPROVED BUDGET Check Adjustment Totals: ACCOUNT DESCRIPTION Dues, Publications and Memberships Reserves Available for Expenditures BRIEF JUSTIFICATION FOR BUDGET ADJUSTMENT: ACCOUNT NUMBER 001-1300-513.54-10 FROM 001-8100-999.96-00 FUND GENERAL

DATE CITY MANAGER DATE DEPARTMENT HEAD ROUTING FOR APPROVAL

To amend the budet to provide additional funding for membership in the

West Florida Regional Planning Council

DATE

CITY CLERK



Short presentation
by Regional Planning
Staff @ The Sept
Z5 The SUN il Mignair
25 The SUN il Mignair
Jan. 119/14 live Director

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August 8, 2014

Mr. John Alaghemand City of Panama City Beach 110 S. Arnold Road Panama City Beach, FL 32413

Re: West Florida Regional Planning Council (WFRPC) Membership

Dear Mr. Alaghemand:

The West Florida Regional Planning Council requests your consideration for the City of Panama City Beach to join as a member of the Council. Membership in the Council includes a voting seat, as well as reduced hourly rate for technical assistance work provided by WFRPC staff.

The fee for membership is calculated as a combination of base rate and per capita rate. The base rate for cities is \$500, and per capita rate is calculated at 0.0325. According to the 2013 Bureau of Economic and Business Research (BEBR) population estimates, the population of Panama City Beach is 12,094. Therefore, the per capita fee equals \$393.06. If you choose to join the Council, the total fee for membership for one year beginning October 1, 2014 will be \$893.06.

If you would like for WFRPC staff to attend one of your City Council meetings please let me know and staff will be more than happy to provide additional information.

If you have any questions regarding membership, or would like additional information, please do not hesitate to contact me at 1-800-226-8914, Extension 224.

Respectfully,

Brian Youpatoff Regional Planner

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West Florida Regional Planning Council 4081 E. Olive Road, Suite A, Pensacola, FL 32514 P.O. Box 11399, Pensacola, FL 32524-1399