

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 12, 2017
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- CAMPUS PASTOR RICK YOUNG, WOODSTOCK CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILWOMAN STRANGE
- IV. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- V. PRESENTATIONS –
 - 1 JANUARY BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD PRESENTATION.
 - 2 “ARBOR DAY” PROCLAMATION AND PRESENTATION CONCERNING LONGLEAF SEEDLING PLANTING JANUARY 14, 2017 -DALE COLBY, PARKS.
- VI. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- VII. CONSENT AGENDA
 - 1 **RESOLUTION 17-23, BID AWARD- FRANK BROWN PARK CONCESSIONS AGREEMENT.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Coastal Parasail for the Frank Brown Park Concessions in the amount of \$65,700; authorizing execution and providing an immediately effective date.”*
 - 2* **RESOLUTION 17-31, CRA FRONT BEACH ROAD FINANCIAL MODEL ENGAGEMENT LETTER.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Public Financial Management, Inc., in an amount not to exceed \$30,000 for development of a financial model for the Front Beach Road CRA projects.”*
 - 3 **RESOLUTION 17-34, BID AWARD- SOIL CONDITIONING CHEMICALS.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Southeastern Turf Grass Supply, Inc., in the amount of \$81,197 for the purchase of soil conditioning chemicals for the Aquatic Center.”*
 - 4 **RESOLUTION 17-38, CONSTITUTION REVISION COMMISSION SUPPORT.** *“A Resolution of the City of Panama City Beach, Florida, urging the appointment of municipal officials to the 2017-2018 Constitution Revision Commission; supporting the protection of municipal home rule; supporting the positions of the Florida League of Cities, Inc.; supporting the appointment of Florida League of Cities President, Boca Raton Mayor Susan Haynie; providing an effective date.”*
 - 5 **RESOLUTION 17-41, RISK MANAGEMENT SERVICES PROFESSIONAL SERVICES AGREEMENT FOR PARK EVENTS.** *“BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Acentria Insurance, relating to the provision of risk management services for park events, in accordance with the fee schedule set forth therein, in substantially the form attached and presented*

to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.”

6 RESOLUTION 17-42, STORMWATER FIRMS RFQ RANKING. “A Resolution of the City of Panama City Beach, Florida, authorizing the City to negotiate a Professional Services Agreement for the engineering services related to the City’s Stormwater systems and facilities; and providing an immediately effective date.”

7 RESOLUTION 17-43, BID AWARD- CONSERVATION PARK TRAIL STABILIZATION 2017 PROJECT. “A Resolution of the City of Panama City Beach, approving an Agreement with Gulf Coast Utility Contractors, LLC, in an amount not to exceed \$225,000 for the construction of the Conservation Park Trail Stabilization 2017 Project.”

8 RESOLUTION 17-44, PCB FIRE/RESCUE MUTUAL AID AGREEMENT WITH NSA PC. “BE IT RESOLVED that the appropriate Officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and NSA PC, relating to the provision of emergency fire services, in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City manager and whose execution shall be conclusive evidence of such approval.”

9 RESOLUTION 17-46, GULF POWER LIGHTING AGREEMENT FOR COLONY CLUB-NAUTILUS CONNECTION PROJECT. “BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Gulf Power Company, relating to the installation of street light poles and the associated equipment for the Colony Club-Nautilus Connection project, in the basic amount of \$37,375, in substantially the form attached and presented to the Council today, draft dated December 13, 2016, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive of such approval. “

10 RESOLUTION 17-47, IRONMAN GULF COAST 70.3 TRIATHLON ROAD CLOSURES. “A Resolution of the City of Panama City Beach, Florida, related to the “Ironman Gulf Coast 70.3”; authorizing temporary closure of portions of Middle Beach Road and Richard Jackson Blvd. on Saturday, May 13, 2017; authorizing careful traffic control and extraordinary usage of portions of Front Beach Road and SR 79 on May 13, 2017, for the Event; and providing an immediately effective date.”

VIII. REGULAR AGENDA - DISCUSSION/ACTION

- | NO. | OFFICIAL | ITEM |
|------------|-----------------|---|
| 1 | MG | ORDINANCE 1399, AMENDING ORDINANCE 1388, EXTENDING LOW SPEED VEHICLE MORATORIUM, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 2 | MG | ORDINANCE 1400, MARIJUANA DISPENSING FACILITIES MORATORIUM, 2ND READING, <u>PUBLIC HEARING</u>, AND ADOPTION. |
| 3 | ML | ORDINANCE 1401, ESTABLISHING FORECLOSURE REGISTRATION PROGRAM, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 4 | ML | ORDINANCE 1402, AMENDING CHAPTER 15 FOR CARPORT REGULATIONS, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 5 | KJ | SANDS STREET RESIDENTIAL PLAT APPROVAL, <u>PUBLIC HEARING</u>. |
| 6 | MG | RESOLUTION 17-39, USE OF HALF CENT SALES TAX AND CITIZEN OVERSIGHT COMMITTEE. |

- 7 ML PLANNING BOARD APPOINTMENTS.
- 8 ML ANNUAL PLANNING BOARD CHAIRMAN APPOINTMENT.
- 9 ML ORDINANCE 1394, MAINTENANCE OF COMMUNICATION CABLES IN ROW, 1ST READING.
- 10 ML ORDINANCE 1405, AMENDING LDC REGARDING PARKING IN FBO-1 DISTRICT, DISCUSSION.
- 11 MG RESOLUTION 17-37, EDWARD BYRNE MEMORIAL JAG AWARD AND BUDGET AMENDMENT #10 REGARDING PURCHASE POLICE RADIOS.
- 12 MG RESOLUTION 17-40, 2017 PCB MARDI GRAS & MUSIC FESTIVAL BOURBON STREET PARTY & ROAD CLOSURES.
- 13 ML ORDINANCE 1406, AMENDING LDC REGARDING PERMANENT BUILDINGS, DISCUSSION.
- 14 DF APPROVAL OF PERMANENT PART-TIME INFORMATION TECHNOLOGY SPECIALIST JOB DESCRIPTION.
- 15 MG RESOLUTION 17-45, BUDGET AMENDMENT #11 FOR PROPERTY INSURANCE ADDITIONS.
- 16 MT PUBLIC COMMENTS. (Limited to Three Minutes).
- 17 AM ATTORNEY REPORT.
- 18 MG CITY MANAGER REPORT.
- 19 MT COUNCIL COMMENTS.
- 20 MT ADJOURN.

* Action on this item is taken by both the City Council and the City of Panama City Beach Community Redevelopment Agency, jointly and concurrently.

JOHN REICHARD X
 PHIL CHESTER X
 JOSIE STRANGE X
 HECTOR SOLIS X
 MIKE THOMAS X

JOHN REICHARD X
 PHIL CHESTER X
 JOSIE STRANGE 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.

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

David B. Lusk 1-9-17
 City Clerk Date

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 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 and/or Faxed to following interested parties on: 1/9/17, 6 PM.

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WWW.PCBGOV.COM UNDER "AGENDA INFORMATION".
THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE.

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)