RESOLUTION 14-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AND EX OFFICIO AS THE GOVERNING BODY OF THE PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY, RELATING TO COMMUNITY REDEVELOPMENT WITHIN THE FRONT BEACH ROAD REDEVELOPMENT AREA; AUTHORIZING AND DIRECTING THE EXECUTION OF A NEAR TERM WORK PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 8, 2013, the City Council acting in its capacity as the Panama City Beach Community Redevelopment Agency (CRA) adopted Resolution 13-84 and authorized execution of the Fiscal Year 2014 CRA Near Term Work Plan; and

WHEREAS, City staff has completed or is continuing implementation of the Fiscal Year 2014 CRA Near Term Work Plan activities; and

WHEREAS, by this resolution this City Council desires to articulate and memorialize its consensus and policy direction for 2015 CRA Near Term Work Plan priorities and activities.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AND EX OFFICIO AS THE GOVERNING BODY OF THE PANAMA CITY BEACH COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

SECTION 1. AUTHORITY. Pursuant to Article VIII, Section 29(b) of the Florida Constitution, and Sections 166.021 and 166.041, Florida Statures, the City of Panama City Beach (the "City") has all powers of local self-government to perform municipal functions and render municipal services except when prohibited by law. Pursuant to Section 163.358, Florida Statutes, the City, acting ex officio as the Panama City Beach Community Redevelopment Agency (the "Agency"), has all the powers necessary or convenient to carry out and effectuate the purposes and provision of Part III of Chapter 163, Florida Statues (the "Community Redevelopment Act").

SECTION 2. DIRECTION AND AUTHORITY TO EXECUTE A NEAR TERM WORK PLAN.

- (A) The City Manager and staff under his direction, including the CRA Program Director, are hereby directed and authorized to budget or encumber, subject to final approval by the City Council, the available and unencumbered funds for fiscal year 2015 necessary to undertake or carry out the following activities, referred to as the "2015 CRA Near Term Work Plan:"
 - (1) Complete right-of-way acquisition and final design of the Front Beach Road Segment 2 Redevelopment Project and begin construction in fiscal year 2015;
 - (2) Manage construction of sidewalk along north side of Alf Coleman Road from Hutchison Blvd to Panama City Beach Parkway;
 - (3) Continue coordination with Florida Department of Transportation to develop a transfer agreement for the improved segments of the Front Beach Road;
 - (4) Manage CRA landscape maintenance contract;
 - (5) Resubmit a Transportation Regional Incentive Program (TRIP) grant application for the design phase of Front Beach Road Segment 4 Improvement (Lullwater Lake Drive to Hills Road);
 - (6) Continue support of clearing and cleanup of blighted properties within CRA;
 - (7) Continue right-of-way acquisition effort needed for roadway and stormwater improvements;
 - (8) Continue efforts to find grant funding for landscape and roadway lighting on Panama City Beach Parkway;
 - (9) Continue identification of beach parking opportunities to compliment beach access points to include public-private parking partnerships;
 - (10) Continue exploring alternate roadway and transit funding through government grants, loan programs, non-ad valorem assessment revenue and public/private partnerships, and

- (11) Continue effort to evaluate local economic trends and available tax increment revenues to develop financing options and plans, including leveraging tax increment funds to procure additional bond financing.
- (B) If current funds on hand shall appear insufficient to complete the CRA Near Term Work Plan, the City Council reserves the duty to resolve conflicting priorities.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage and adoption.

ADOPTED this 25 day of September, 2014.

CITY COUNCIL OF PANAMA CITY BEACH, FLORIDA, AND EX OFFICIO AS THE GOVERNING BODY OF THE PANAMA CITY BEACH COMMUNITY REDEVELOPMENT

AGENCY

ATTEST:

Mayor, and the Officio as Chair of the Agency

City Clerk, and Ex Officio as Clerk to the Agency

MEMORANDUM

To: Mario Gisbert, City Manager

From: John Alaghemand, P.E., Assistant City Manager/CRA Manager

Subject: Approval of Fiscal Year 2015 CRA Near Term Work Plan

Date: September 19, 2014

On August 8, 2013, the City Council adopted Resolution 13-84 and authorized execution of the Fiscal Year 2014 Near Term Work Plan for the Front Beach Road Community Redevelopment Area (CRA). The following is a list of activities authorized by the Council for implementation in fiscal year 2014 and status of each activity:

- (1) Resume right-of-way acquisition and final design efforts for the Front Beach Road Segment 2 Redevelopment Project and plan for construction of the project in fiscal year 2015: *This activity will continue in fiscal year 2015*
- (2) Design and construct sidewalk on the north side of N. Thomas Drive from S. Thomas Drive to Joan Avenue: *This activity was completed in fiscal year 2014*
- (3) Complete final design of the SR 79 (S. Arnold Rd) Redevelopment Project: *This activity was completed in fiscal year 2014*
- (4) Complete final design of the Front Beach Road Segment 3 Redevelopment Project (SR 79 east to Lullwater Lake outfall): *This activity was completed in fiscal year 2014*
- (5) Continue efforts to fund the Powell Adams Road Segment 2 Redevelopment Project: *This activity will continue in fiscal year 2015*
- (6) Continue efforts to fund Alf Coleman Road/Hutchison Blvd Intersection and Sidewalk Improvements: Funding for construction of this project has been included in fiscal year 2015 Budget
- (7) Continue efforts to fund the Nautilus Street Lane Extension Project: *This activity will continue in fiscal year 2015*
- (8) Continue efforts to fund and acquire right-of-way/property for roadway and stormwater pond for the Hills Road Redevelopment Project: *This activity will continue in fiscal year 2015*
- (9) Continue efforts to fund and install roadway lights on Panama City Beach Parkway: *This activity will continue in fiscal year 2015*
- (10) Continue efforts to fund and install landscape on Panama City Beach Parkway: *This activity will continue in fiscal year 2015*
- (11) Continue coordination with Florida Department of Transportation to develop a maintenance agreement for the improved segments of the Front Beach Road: *This activity will continue in fiscal year 2015*
- (12) Continue management of the landscape maintenance services along the completed CRA projects: *This activity will continue in fiscal year 2015*

- (13) Continue support of clearing and cleanup of blighted properties within CRA: *This activity will continue in fiscal year 2015*
- (14) Continue identification of beach parking opportunities to compliment beach access points to include public-private parking partnerships: *This activity will continue in fiscal year* 2015
- (15) Continue effort to evaluate local economic trends and available tax increment revenues to develop financing options and plans, including leveraging tax increment funds to procure additional bond financing: *This activity will continue in fiscal year 2015*
- (16) Continue exploring alternate roadway and transit funding through government grants, loan programs and public/private partnerships to the extent permitted by law: *This activity will continue in fiscal year 2015*

Staff has developed the following list of activities for the Fiscal Year 2015 CRA Near Term Work Plan for the Council's consideration:

- (1) Complete right-of-way acquisition and final design update for the Front Beach Road Segment 2 Redevelopment Project and begin construction in fiscal year 2015;
- (2) Manage construction of sidewalk along north side of Alf Coleman Road from Hutchison Blvd to Panama City Beach Parkway;
- (3) Continue coordination with Florida Department of Transportation to develop a transfer agreement for the improved segments of the Front Beach Road;
- (4) Manage CRA landscape maintenance contract;
- (5) Resubmit a Transportation Regional Incentive Program (TRIP) grant application for the design phase of Front Beach Road Segment 4 Improvement (Lullwater Lake Drive to Hills Road);
- (6) Continue support of clearing and cleanup of blighted properties within CRA;
- (7) Continue right-of-way acquisition effort needed for roadway and stormwater improvements;
- (8) Continue efforts to find grant funding for landscape and roadway lighting on Panama City Beach Parkway;
- (9) Continue identification of beach parking opportunities to compliment beach access points to include public-private parking partnerships;
- (10) Continue exploring alternate roadway and transit funding through government grants, loan programs, non-ad valorem assessment revenue and public/private partnerships, and
- (11) Continue effort to evaluate local economic trends and available tax increment revenues to develop financing options and plans, including leveraging tax increment funds to procure additional bond financing.

It is recommended that the Council Adopt the attached resolution authorizing staff to execute the fiscal year 2015 Near Term Work Plan for the Front Beach Road Community Redevelopment Area.

Attachment: Suggested Resolution