

# 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: August 10, 2017

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR RAMON DUVALL, BEACHSIDE FELLOWSHIP CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILWOMAN STRANGE
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE REGULAR MINUTES OF JULY 27, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILWOMAN STRANGE
  - 1 "BEACH CARE SERVICES MONTH" PROCLAMATION & PRESENTATION.
  - 2 ANNUAL 9-11 STAIRCLIMB 9/9/17 -PCB FIRE/RESCUE.
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- IX. CONSENT AGENDA
  - 1 **REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS.** *These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.*
  - 2\* **RESOLUTION 17-121, CRA 2018 NEAR TERM WORK PLAN.** *"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 the Community Redevelopment within the Front Beach Road Redevelopment Area; providing for Findings; authorizing and directing the execution of a Near Term Work Plan; and providing for an effective date."*
  - 3 **RESOLUTION 17-123, BID OPENING- FRANK BROWN PARK IMAGINATION PLAYGROUND SURFACING PROJECT.** *"A Resolution of the City of Panama City Beach, Florida, approving the purchase and installation of Imagination Playground Surfacing from Playworx for \$38,000; and providing an immediately effective date."*
  - 4 **RESOLUTION 17-124, BID OPENING- FRANK BROWN PARK PHILLIP GRIFFITTS COMMUNITY CENTER GYM FLOORING PROJECT.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Southeastern Services and Equipment, Inc. for the purchase and installation of gymnasium flooring at the Phillip Griffiths Community Center in the amount of \$77,300; and providing an immediately effective date."*

5 **RESOLUTION 17-125, BID OPENING - FRANK BROWN PARK INTERACTIVE PLAYGROUND UNIT.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Playmore Recreational Products and Services in the amount of \$29,967.90 for NEOS 360 ADA Unit for the Frank Brown Park Interactive Playground; and providing an immediately effective date."

X. **REGULAR AGENDA - DISCUSSION/ACTION**

NO.	OFFICIAL	ITEM
1	KJ	RESOLUTION 17-119, STORMWATER SERVICE ASSESSMENT INITIAL ASSESSMENT RESOLUTION.
2	AS	RESOLUTION 17-126, MASTER SERVICES AGREEMENT WITH DAG ARCHITECTS FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE CITY HALL COMPLEX AND TASK ORDER 1.
3	MG	RATIFY JOB DESCRIPTIONS OF CITY CLERK AND HUMAN RESOURCES/RISK MANAGER.
4	MG	APPROVE INFORMATION TECHNOLOGY SPECIALIST FULL-TIME POSITION.
5	MG	PLANNING BOARD, CIVIL SERVICE BOARD, AND PENSION BOARDS APPOINTMENTS.
6	AM	ORDINANCE 1428, UPDATING SIGN CODE, 1 <sup>ST</sup> READING.
7	AM	RESOLUTION 17-117, NUISANCE ABATEMENT ASSESSMENT INITIAL ASSESSMENT RESOLUTION.
8	MT	PUBLIC COMMENTS (LIMITED TO THREE MINUTES)
9	AM	ATTORNEY REPORT.
10	MG	CITY MANAGER REPORT.
11	MT	COUNCIL COMMENTS.
12	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.

  
 Deputy City Clerk 8/7/17  
 Date

  
 Deputy City Clerk 8/7/17  
 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.**

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**E-mailed and/or Faxed to following interested parties on: 8/7/17, 1 P.M.**

**NEWS MEDIA**

**News Herald**

**Bullet**

**Channel 4**

**Channel 7**

**Channel 13**

**Comcast**

**WOW**

**WKGC**

**WLTG**

**Clear Channel**

**Powell Broadcasting**

**CONTACT**

**John Henderson**

**Linda Lucas**

**Ryan Rodig**

**Jeremy Pate**

**Ken McVay**

**Stefanie Bowden**

**Cil Schnitker**

**Emily Balazs**

**A. D. Whitehurst**

**Crystal Presley**

**Jeff Storey, GM**

**NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE [WWW.PCBGOV.COM](http://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)