

# 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 25, 2018

MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN CHESTER
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN CHESTER
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF JANUARY 11, 2018
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- VIII. **CONSENT AGENDA**
  - 1 ***RESOLUTION 18-47, BID AWARD- IRRIGATION BOOSTER PUMP SYSTEM AT FRANK BROWN PARK. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Culligan Water in the total amount of \$43,430 for the purchase and installation of the irrigation booster pump system at Frank Brown Park."***
  - 2 ***RESOLUTION 18-48, BID AWARD- FRANK BROWN PARK UNDER THE PALMS PLAYGROUND. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with PPLT Farmington, Inc., C/O Playworx Playsets, LLC in the amount of \$69,590.39 for the purchase and installation of playground equipment for the Frank Brown Park Under the Palms Playground."***
  - 3 ***RESOLUTION 18-49, BID AWARD- FRANK BROWN PARK LITTLE RASCALS PLAYGROUND. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with PPLT Farmington, Inc., C/O Playworx Playsets, LLC in the amount of \$44,427.45 for the purchase and installation of playground equipment for the Frank Brown Park Little Rascals Playground; and providing an immediately effective date."***
  - 4 ***RESOLUTION 18-50, BID AWARD- SEA OATS DRAINAGE IMPROVEMENTS PROJECT, PHASE 1. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with GAC Contractors, Inc. in an amount not to exceed \$463,000 for Phase 1 of the Sea Oats Drainage Improvement Project."***
  - 5 ***RESOLUTION 18-51, JEEP BEACH JAM PARADE ROAD CLOSURES. "A Resolution of the City of Panama City Beach authorizing temporary road closure of a portion of South Pier Park Drive and authorizing rerouting of traffic on a portion of Front Beach Road, on Saturday May 19, 2018, for the "Jeep Beach Jam" Parade; and providing an immediately effective date."***

6 **RESOLUTION 18-56, VERTICAL TURBINE PUMP REPAIR.** "A Resolution of the City of Panama City Beach, Florida, approving a purchase from AAG Electric Motors & Pumps, Inc., relating to the repair of a vertical turbine pump for the City's Wastewater Treatment Plant in the total amount of \$16,928.80".

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

- | <b>NO.</b> | <b>OFFICIAL</b> | <b>ITEM</b>   |
|------------|-----------------|---|
| 1          | AM              | <b>RESOLUTION 18-52, CALLING FOR REFERENDUM ON THREE CHARTER AMENDMENTS AND SETTING BALLOT LANGUAGE.</b>  |
| 2          | ML              | <b>RESOLUTION 18-53, PURCHASE OF BUILDING OFFICIAL VEHICLE AND BUDGET AMENDMENT #7.</b>   |
| 3          | ML              | <b>ORDINANCE 1446, AMENDING LOW DENSITY RESIDENTIAL TO SINGLE FAMILY RESIDENTIAL, 1<sup>ST</sup> READING.</b>   |
| 4          | MG              | <b>RESOLUTION 18-54, DEWBERRY ENGINEERS TASK ORDER GWSRU 2018-01, AND BUDGET AMENDMENT #8, FOR PANAMA CITY BEACH PARKWAY RECLAIMED WATER SYSTEM EXTENSION TO CAULEY AVENUE.</b> |
| 5          | MG              | <b>RESOLUTION 18-57, PURCHASE OF VACANT LAND FROM KENNETH &amp; JENNIFER PURVIS, LAGUNA BEACH SEWER AREA LIFT STATION SITE.</b>   |
| 6          | AM              | <b>RESOLUTION 18-60, ENGAGEMENT AGREEMENT HOLLAND AND KNIGHT AND BUDGET AMENDMENT #9.</b>   |

**X. DELEGATES AND STAFF**

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.

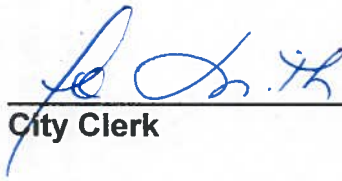
- 2 **ATTORNEY REPORT.**
- 3 **CITY MANAGER REPORT.**
- 4 **COUNCIL COMMENTS.**
- 5 **ADJOURN.**

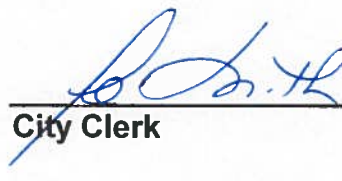
JOHN REICHARD   X    
 PHIL CHESTER   X    
 JOSIE STRANGE   X    
 HECTOR SOLIS   X    
 MIKE THOMAS   X  

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.

  
City Clerk \_\_\_\_\_  
Date 1/19/18

  
City Clerk \_\_\_\_\_  
Date 1/19/18

**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 to following interested parties on: 1/22/18, 1 P.M.**

**NEWS MEDIA**

News Herald  
Bullet  
Channel 4  
Channel 7  
Channel 13  
Comcast  
WOW  
WKGC  
WLTG  
Clear Channel  
Powell Broadcasting

**CONTACT**

Tyra Jackson  
Linda Lucas  
News Dept  
Newsroom  
Brady Calhoun  
Stefanie Bowden  
Cil Schnitker  
Tori Shay  
A. D. Whitehurst  
Production Director  
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)