

# 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.

### REGULAR

MEETING DATE: September 11, 2014  
 MEETING TIME: 6:00 P.M.

- I. INVOCATION: PASTOR RAMON DUVAL OF THE BEACHSIDE FELLOWSHIP CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

V. HJW CONSENT AGENDA

- 1 *RESOLUTION 14-100, "PIRATES OF THE HIGH SEAS" ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the "Pirates of the High Seas" Event; authorizing road closures within Pier Park on October 10, 11, and 12, 2014, for the Event's Block Party; authorizing closure of a portion of Front Beach Road on October 11, 2014 for the Event's Parade; and providing an immediately effective date."*
- 2 *RESOLUTION 14-101, IRONMAN FLORIDA TRIATHLON TRAFFIC CONTROL. "A Resolution of the City of Panama City Beach related to the "Ironman Florida Triathlon" Event; authorizing extraordinary traffic control on portions of South Thomas Drive, Thomas Drive, Surf Drive, Front Beach Road, and SR 79 on November 1, 2014, for the Event; and providing an immediately effective date."*

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	GFO	BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
2	MG	RESOLUTION 14-91, 2014-2015 ANNUAL STORMWATER ASSESSMENT RESOLUTION, PUBLIC HEARING.
3	MG	RESOLUTION 14-92, AQUATIC CENTER USE AND LICENSE AGREEMENT WITH PCST.
4*	MG	RESOLUTION 14-96, ADOPTION OF THE AMENDMENT TO THE 2013-2014 CRA AGENCY BUDGET AND ADOPTION OF THE PROPOSED 2014-2015 CRA AGENCY BUDGET AND <u>PUBLIC HEARING.</u>
5	MG	RESOLUTION 14-97, AMENDING FISCAL YEAR 2013-2014 CITY BUDGET AND <u>PUBLIC HEARING.</u>
6	MG	RESOLUTION 14-98, ESTABLISHING FISCAL YEAR 2014-2015 CITY BUDGET AND <u>PUBLIC HEARING.</u>
7	MG	ORDINANCE 1318, WATER,SEWER, RECLAIMED WATER RATES FOR 2014-2015, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> AND ADOPTION.
8	MG	ORDINANCE 1319, COUNCIL COMPENSATION, 1 <sup>ST</sup> READING.
9	MG	WATER SAFETY BOARD APPOINTMENTS- DISCUSSION.
10	MG	CITY MANAGER UPDATE.

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

