

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: October 9, 2014

MEETING TIME: 6:00 P.M.

- I. INVOCATION: PASTOR JOHN WOODROW OF THE GULFVIEW UNITED METHODIST CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

V. HJW CONSENT AGENDA

- 1 *RESOLUTION 15-01, BIDS- PERENNIAL BLEND RYE GRASS SEED PURCHASE & APPLICATION. Staff advertised for bids for the purchase and application of 16,000 pounds of 3 way perennial blend rye grass seed for the Parks & Recreation Department. Two bids were received. One bid from Kelly Seed did not include dry spray application. STAFF RECOMMENDS going with the lowest responsive bidder, Southeastern Turf Grass Supply, in the amount of \$24,377.50. The Parks & Recreation budget can sufficiently cover this expense. A suggested motion is provided should the Council choose to award it. "BE IT RESOLVED that the appropriate Officers of the City are authorized but not required to execute and deliver on behalf of the City that certain Agreement between the City and Southeastern Turf Grass Supply, relating to the purchase and application of 3 Way perennial blend rye grass seed, in the total amount of \$24,377.50, in substantially the form of the quotes attached and presented to the Council today, draft dated September 25, 2014, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such agreement shall be conclusive evidence of such approval."*
- 2 *REVISION OF THE CITY MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. All Departments have been asked to update their audit lists for surplus/obsolete equipment/vehicles/etc. 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.*
- 3 *RESOLUTION 15-03, BAY EDA ANNUAL MEMBERSHIP. "BE IT RESOLVED that the appropriate Officers of the City are authorized but not required to deliver on behalf of the City the amount of \$18,027 to the Bay Economic Development Alliance for the City's Annual Membership for Fiscal Year 2014-2015, in accordance with Invoice No. 120424 attached and presented to the Council today."*
- 4 *RESOLUTION 15-04, IRONMAN FLORIDA IRONKIDS FUN RUN ROAD CLOSURE. "A Resolution of the City of Panama City Beach related to the "Ironman Florida IRONKIDS Fun Run" Event; authorizing temporary road closures on portions of South Thomas Drive on October 31, 2014, for the Event."*

**Channel 13
Comcast
WOW
WKGC
WLTG
Magic Broadcasting
Clear Channel
Panama City Radio**

**Ken McVay
Kay C. McWilliams
Cil Schnitker
Emily Balazs
A. D. Whitehurst
Chris Allen
Crystal Presley
Brandon Andrews**

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE 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)