

REVISED
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: January 8, 2015
MEETING TIME: 6:00 P.M.

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

1 *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. Auction to be held February 7,2015.*

2 *RESOLUTION 15-29, STORMWATER DEPARTMENT- JOHN DEERE 310SK LOADER BACKHOE. Staff is requesting approval to purchase a John Deere 310SK Loader Backhoe to be used by the Stormwater Department. It was brought to our attention that there is a State Contract with Nortrax, Inc., that enables local governmental agencies to order equipment at a reduced rate. Many other cities in this County have ordered equipment using this contract.*

STAFF RECOMMENDS that the Council authorize the City Manager to purchase one John Deere 310SK Loader Backhoe with the Florida Sheriff's Association Contract #12014-15 Contract for Vehicles and Equipment Contract #14-12-0904, copy attached, in the amount of \$77,293. The Stormwater Department has sufficient funds budgeted in the current year for this purchase. "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 Nortrax, Inc., relating to the purchase of a John Deere 310SK Loader Backhoe, in the basic amount of \$77,293, in substantially the terms and conditions of the quote attached and presented to the Council today, dated October 1, 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."

3 *RESOLUTION 15-43, 2015 PCB MARDI GRAS & MUSIC FESTIVAL BOURBON STREET PARTY AND PARADE ROAD CLOSURES. "A Resolution authorizing the temporary closing of portions of L. C. Hilton Jr. Drive and Pier Park Drive to permit the 2015 PCB Mardi Gras & Music Festival Bourbon Street Party on February 13 and February 14, 2015; authorizing the temporary closure of portions of Front Beach Road on Saturday, February 14, 2015 to permit the 2015 PCB Mardi Gras & Music Festival Parade; and providing an immediately effective date."*

- 4 **RESOLUTION 15-45, BIDS- CITY AUCTIONEER.** *The Police Department asks to award Evans Auctioneers, Inc., the contract to conduct the City Surplus property/vehicle and equipment auction on Saturday, February 7, 2015. Staff advertised requests for statements of qualifications and proposals in the month of December. Three replies were received; BIDERA was disqualified for not following the RFP, and the other two were Global Auction Services and Evans Auctioneers. Global Auction Services quoted a 4.95% sellers commission + auction day labor cost: Cashiers(s), bid spotter (s), and auction clerk at \$15.00 per hour and a 10% buyers' premium. Evans Auctioneers, Inc., quoted a 5% sellers' commission and a 10% buyers' commission. The Department has used Evans Auctioneers, Inc., for the past several years and has had no issues with them or the service they provide to the community. STAFF RECOMMENDS APPROVAL to contract with Evans Auctioneers, Inc. "BE IT RESOLVED that the appropriate officers of the City are authorized to execute and deliver on behalf of the City that certain Agreement between the City and Evans Auctioneers, to conduct an auction of the City's surplus property, vehicles and equipment, on February 7, 2015, for a fee of 5% of the total proceeds received, in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution of such agreement shall be conclusive evidence of such approval."*
- 5 **RESOLUTION 15-46, BIDS- PCBPD VEHICLE PURCHASE.** *Last October, the Police Department advertised bids for eight vehicles and received two replies. The Department has already purchased seven vehicles from Bay Dodge and now requests to purchase the last vehicle from Bay Dodge. The total amount for the vehicle is \$24,879.50. The reason the Department purchased the first 7 in October was because they were not going to start production on the Dodge Chargers until January, 2015, so the Department went with the 2014 Chargers so they would be on line prior to Spring Break. Attached is the supporting documentation for review. STAFF RECOMMENDS approval. "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 Bay Dodge Chrysler Jeep, relating to the purchase of one 2015 Dodge Charger for the Police Department, in the an amount not to exceed \$24,879.50, 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."*

VI NO.	OFFICIAL	REGULAR AGENDA ITEMS - DISCUSSION/ACTION ITEM
1	GFO	BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
2	ML	ORDINANCE 1329, AMENDING LDC REGARDING GROUP C SETBACKS, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
3	ML	ORDINANCE 1330, AMENDING DEFINITION OF FLAGS, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
4	ML	ORDINANCE 1331, AMENDING LDC REGARDING PARKING LOT SURFACES, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
5	ML	ORDINANCE 1332, AMENDING LDC REGARDING SITE DESIGN STANDARDS R2 ZONING, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
6	ML	ORDINANCE 1334, AMENDING LDC REGARDING FENCES & WALLS, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
7	MG	ORDINANCE 1337, SCOOTER ORDINANCE FINDINGS, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.

- 8 ML ORDINANCE 1338, PROHIBITING DUNE WALKOVERS, DISCUSSION, PUBLIC HEARING.
- 9* MG RESOLUTION 15-41, BIDS- ALF COLEMAN RESURFACING & SIDEWALK PROJECT.
- 10 MG RESOLUTION 15-42, SALARY STUDY SALARY ADJUSTMENTS BUDGET AMENDMENT #7, PUBLIC HEARING.
- 11* MG RESOLUTION 15-44, FIRST AMENDMENT TO HOLIDAY RESORT PCB, INC., DEVELOPMENT AGREEMENT, FRONT BEACH ROAD SEGMENT 2.
- 12 MG GARBAGE FRANCHISE- DISCUSSION.
- 13 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.

JOHN REICHARD X
 RICK RUSSELL X
 JOSIE STRANGE X
 KEITH CURRY X
 GAYLE OBERST X

JOHN REICHARD X
 RICK RUSSELL X
 JOSIE STRANGE X
 KEITH CURRY X
 GAYLE OBERST 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.

 1/2/15
 Deputy City Clerk Date

 1/2/15
 Deputy City Clerk 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.

E-mailed and/or Faxed to following interested parties on: 1/5/15

NEWS MEDIA

News Herald
 Bullet
 Channel 4
 Channel 7
 Channel 13
 Comcast
 WOW
 WKGC
 WLTG
 Magic Broadcasting
 Clear Channel
 Panama City Radio

CONTACT

John Henderson
 Phil Lucas
 Ryan Rodig
 Rex Ogburn
 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)