

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: March 26, 2015
MEETING TIME: 2:00 P.M.

- I. INVOCATION: BEACH POLICE CHAPLAIN JOHN WOODROW, 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 *“WELCOME HOME, VIETNAM VETERANS DAY” PROCLAMATION. “A Proclamation designating March 29, 2015 as “Welcome Home, Vietnam Veterans Day” in PCB”, and encouraging all Americans to thank our Vietnam Veterans for their service in defense of global freedom and democracy.*
 - 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. This item is to be removed from the Master Audit List and STAFF RECOMMENDS approval to remove this item. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for this item and approves its removal from the Master Audit List. The equipment is planned for a scrap sale due to its condition rather than sold at the next auction.*
 - 3 *RESOLUTION 15-73, PANAMA CITY BEACH MARATHON ROAD CLOSURES. The Panama City Beach Chamber of Commerce is hosting the Panama City Beach Marathon (formerly the Run For The Redfish Half-Marathon and 5K Race, adding a full Marathon) on Saturday, December 5, 2015. The traffic will be controlled by PCBPD and BCSO for the race. “A Resolution of the City of Panama City Beach related to the “Panama City Beach Marathon”; authorizing temporary road closures on portions of Front Beach Road on Saturday, December 5, 2015, for the event.”*
 - 4 *RESOLUTION 15-74, 2015 GULF COAST TRIATHLON ROAD CLOSURES. The annual Gulf Coast Triathlon has been scheduled for Saturday, May 9, 2015, and the Resolution is entitled “A Resolution of the City of Panama City Beach authorizing temporary road closures on portions of Front Beach Road and SR 79 on Saturday, May 9, 2015 to permit the 2015 Gulf Coast Triathlon.”*
 - 5 *RESOLUTION 15-76, BIDS- TRAILER MOUNTED JET SEWER CLEANER PURCHASE. Staff allocated funds in the FY 2014-2015 Utilities Budget to purchase a trailer mounted jet sewer cleaner for use by the Underground Utility Division. The existing unit is 10 years old and has reached the end of its useful service life. Bid specifications were prepared and a Request for Bids was publically advertised in the News Herald and on the City website.*

Three bidders responded and a bid tabulation is attached for review. **STAFF RECOMMENDS** that the Council authorize the City Manager to purchase the jet sewer cleaner from the low bidder, P&H Supply Company, in the total amount of \$66,077.89.

Upon Council approval, a purchase order will be issued and delivery is expected within 24 weeks thereafter. **“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 P&H Supply Company, relating to the purchase of a trailer mounted jet sewer cleaner, in the basic amount of Sixty-Six Thousand, Seventy-Seven Dollars and Eighty-Nine Cents (\$66,077.89), 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.”

- 6 **RESOLUTION 15-77, BIDS- UTILITY SERVICE VEHICLES PURCHASE.** Staff allocated funds in the FY 2014-2015 Water and Wastewater Utilities Budget to purchase eight service vehicles. All of the vehicles are replacements for existing ones that have reached the end of their useful service life. Bid specifications were prepared and a Request for Bids was publically advertised in the News Herald and on the City website.

One bidder responded and a bid tabulation is attached for review. **STAFF RECOMMENDS** that the Council authorize the City Manager to purchase the eight vehicles from Hub City Ford, for the total amount of \$217,289.

Costs will also be allocated between the Water and Wastewater Divisions by use as shown on the bid tabulation. This annual fleet purchase is budgeted and total costs are below the budgeted amount. Upon approval, purchase orders will be issued and delivery of all vehicles is expected within 20 weeks thereafter. **“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 Hub City Ford, relating to the purchase of eight utility service vehicles, in the total amount of Two Hundred Seventeen Thousand, Two Hundred Eighty-Nine Dollars (\$217,289), 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.”

<u>REGULAR AGENDA ITEMS - DISCUSSION/ACTION</u>		
VI NO.	OFFICIAL	ITEM
1	ML	PLANNING BOARD MEMBER APPOINTMENT.
2*	MG	APPROVAL AND ACCEPTANCE OF CRA ANNUAL REPORT FOR FY 2015.
3	ML	ORDINANCE 1338, PROHIBITING DUNE WALKOVERS, 2 ND READING, <u>PUBLIC HEARING AND ADOPTION.</u>
4	ML	RESOLUTION 15-75, WATER SUPPLY FACILITIES WORK PLAN UPDATE.
5	ML	ORDINANCE 1341, COMP PLAN UPDATE TO THE UTILITIES ELEMENT TO INCORPORATE THE UPDATED WATER SUPPLY PLAN, 1 ST READING, <u>PUBLIC HEARING.</u>
6	MG	RESOLUTION 15-78, CALYPSO BEACH OUTFALL IMPROVEMENTS.
7	MG	LOOP ROAD CONVEYANCE.
8	RR	LAND DEVELOPMENT CODE DISCUSSION.
9	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.

 03/23/15
 City Clerk Date

 03/23/15
 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: 3/24/15
NON

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
 Editor
 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)