

REVISION

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.

SPECIAL

MEETING DATE: May 12, 2015
 MEETING TIME: 6:00 P.M.
 MEETING LOCATION: Helen Blackburn Auditorium, J.R. Arnold High School, 550 Alf Coleman Road, PCB

- I. INVOCATION: POLICE CHAPLAIN 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 15-92, STATE TRAFFIC SIGNAL MAINTENANCE & COMPENSATION AGREEMENT FOR FISCAL YEAR 2015-2016. The City has an Agreement with FDOT to participate in the State's reimbursement program for the traffic signals within City limits with their Fiscal Year starting July 1, 2015 through June 30, 2016. "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 State Traffic Signal Maintenance and Compensation Agreement, between the City and FDOT, providing for the FDOT's general reimbursement of the City's maintenance costs at the unit costs set forth in Exhibit B, 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, whose execution of such agreement shall be conclusive evidence of such approval."*

2 *RESOLUTION 15-98, GULF POWER COMPANY STORM STAGING SITE AGREEMENT FOR FRANK BROWN PARK. "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 Gulf Power Company, relating to the use of Frank Brown Park as a staging area for GPC personnel and equipment in the event of a storm, for a period beginning May 1, 2015 and ending December 31, 2016, 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, whose execution of such agreement shall be conclusive evidence of such approval."*

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	GFO	"NATIONAL POLICE WEEK" AND "PEACE OFFICERS MEMORIAL DAY" PROCLAMATION & PRESENTATION.
2	GFO	"CHILD HUNGER AWARENESS MONTH' PROCLAMATION & PRESENTATION.
3	HJW	RESOLUTION 15-93, BUDGET AMENDMENT #22 FOR TDC/CVB CONTRIBUTIONS FOR CHEMICALS & PARKING LOT IMPROVEMENTS AT AARON BESSANT PARK, <u>PUBLIC HEARING.</u>
4	MG	RESOLUTION 15-94, VERIZON WIRELESS SMALL CELL LEASE AGREEMENT FOR FRANK BROWN PARK.
5*	MG	RESOLUTION 15-95, CRA 2015 TIGER DISCRETIONARY GRANT APPLICATION, FRONT BEACH ROAD SEGMENT 2.

- 6 MG RESOLUTION 15-96, WEST BAY SCHOOL BOARD SIGN EASEMENT AND AMEND BUFFER AGREEMENT.
- 7 HJW RESOLUTION 15-97, BUDGET AMENDMENT #26 FOR REPLACEMENT POLICE VEHICLE, PUBLIC HEARING.
- 8 ML ORDINANCE 1343, WOODSTOCK CHURCH SMALL SCALE COMP PLAN AMENDMENT, 1ST READING.
- 9 ML ORDINANCE 1344, WOODSTOCK CHURCH REZONING, 1ST READING.
- 10 HJW GENERAL FUND QUARTERLY UPDATE.
- 11A MG ARTHUR CULLEN PRESENTATION.
- 11B MG ALLIANCE FOR A NEW PANAMA CITY BEACH PRESENTATION.
- 12 MG ORDINANCE 1347, HOURS OF ALCOHOL SALES.
- 13 MG ORDINANCE 1348, PROHIBITING DRINKING IN COMMERCIAL PARKING LOTS.
- 14 MG ORDINANCE 1349, PROHIBITING PARKING IN THE RIGHT-OF-WAY AFTER DARK.
- 15 MG PROPOSED SPRING BREAK RESOLUTION- DISCUSSION.
- 16 MG POLICY POINT CONSIDERATIONS, SPRING BREAK 2016, ALCOHOL ON THE SANDY BEACH.
- 17 MG CITY MANAGER UPDATE.

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.


 Deputy City Clerk Date 5/11/15 ^{8AM}


 Deputy City Clerk Date 5/11/15 ^{8AM}

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: 5/11/15 ^{noon}

NEWS MEDIA

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

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 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)