

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 26, 2015
 MEETING TIME: 6:00 P.M.
 MEETING LOCATION: Helen Blackburn Auditorium, J.R. Arnold High School, 550 Alf Coleman Road, PCB

- 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 15-100, ANNUAL SUBMERGED LANDS LEASE WET SLIP LEASE FEE. As Lessee, the City is required to submit the annual lease fee and annually provide wet slip rental and income information based on last year's income to FDEP Division of State Lands for the supplemental invoice. "BE IT RESOLVED that the appropriate Officers of the City are authorized to deliver on behalf of the City the annual lease fee payable to FDEP pursuant to that certain Sovereignty Submerged Lands Lease between the City and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, relating to the property on which the Russell-Fields Pier is located, in an amount of \$39,123.07, 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 15-101, 2015 GRAND SLAM BASEBALL WORLD SERIES TOURNAMENT OPENING CEREMONY PARADES ROAD CLOSURES. As a part of the Grand Slam Baseball World Series Tournaments held at Frank Brown Park, Grand Slam Sports has requested City Council approval of the attached route for their annual "Opening Ceremony" Parades. "A Resolution of the City of Panama City Beach related to "The Grand Slam Baseball World Series Tournament Opening Ceremony Parades" authorizing the temporary closures of portions of Pier Park Drive, L. C. Hilton, Jr. Drive, Sea Monkey Way, and Longboard Way on Tuesday, June 16, Sunday, June 21, Sunday, June 28, and Sunday, July 19, 2015."*

VI REGULAR AGENDA ITEMS - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	MG	ECONOMIC DEVELOPMENT ALLIANCE PRESENTATION.
2	MG	RESOLUTION 15-104, HICA AGREEMENT FOR MOONLIGHT BAY.
3	MG	PLAT APPROVAL FOR MOONLIGHT BAY AT COLONY CLUB ,PHASE 1 SUBDIVISION, <u>PUBLIC HEARING.</u>
4	ML	ORDINANCE 1343, WOODSTOCK CHURCH SMALL SCALE COMP PLAN AMENDMENT, 2 ND READING, <u>PUBLIC HEARING AND ADOPTION.</u>
5	ML	ORDINANCE 1344, WOODSTOCK CHURCH REZONING, 2 ND READING, <u>PUBLIC HEARING AND ADOPTION.</u>
6*	MG	RESOLUTION 15-107, ATKINS TASK ORDER 16, SUPPLEMENTAL AGREEMENT 13, FRONT BEACH ROAD SEGMENT 2, VALUE ENGINEERING ANALYSIS & UPDATES TO PLANS AND SPECIFICATIONS.

