

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: July 23, 2015

MEETING TIME: 2:00 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 *“NATIONAL KOREAN WAR VETERANS ARMISTICE DAY”. A Proclamation honoring the courage and sacrifice of our Korean War veterans on this 62nd anniversary of the signing of the Military Armistice Agreement, ending the Korean War in July 27, 1953. “A Proclamation honoring July 27th as “National Korean War Veterans Armistice Day” in Panama City Beach”.*
 - 2 *RESOLUTION 15-115, BACK TO SCHOOL BEACH BASH ROAD CLOSURES. Pier Park has requested road closure for the Back to School Beach Bash event for August 8, 2015, from 8 A.M. to 9 P.M. “A Resolution of the City of Panama City Beach to accommodate the “Back to School Beach Bash” authorizing the temporary closures on Bluefish Drive south from Starfish Street to the southern terminus of Bluefish Drive on Saturday, August 8, 2015.”*
 - 3 *RESOLUTION 15-116, SUPERVISOR OF ELECTIONS POLLING PLACE AGREEMENTS FOR 2016 PRESIDENTIAL PREFERENCE PRIMARY, PRIMARY AND GENERAL ELECTIONS. The Supervisor of Elections has forwarded three Agreements for the 2016 Presidential Preference Primary, Primary and General Elections, to reserve the dates and locations at Frank Brown Park and the PCB Lyndell Center for the voting. “A Resolution of the City of Panama City Beach, Florida, approving various Polling Place Agreements with the Supervisor of Elections relating to the 2016 Presidential Preference Primary, Primary and General Elections.”*
 - 4 *RESOLUTION 15-118, BIDS- REPLACEMENT OF TWO WWTP 6-TON AIR CONDITIONING SYSTEMS. Both of the air conditioning units installed in the main electrical building serving the City wastewater treatment facility at 200 N. Gulf Blvd have reached the end of their service life. Staff prepared bid documents and specifications for replacing the units. The project was publically advertised in the local News Herald and five (5) bidders responded with sealed bids by the required date and time. Bids were publically opened on July 15th beginning at 2:00 PM and a bid tabulation is attached for reference.
*After reviewing the bid documents, STAFF RECOMMENDS awarding the work to the low bidder, Tarpon Dock Metal Craft, Inc., dba Tarpon Dock Air Conditioning for the base bid amount of \$13,697.00. A draft Agreement for completing the work is also attached for your review. The Wastewater Utility Budget has sufficient funds available in the Machinery and Equipment line item for replacing both air conditioning units. Should the City Council approve this expenditure, the City Manager**

will execute the Agreement and work is expected to be completed within approximately 45 days. "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 Tarpon Dock Metal Craft, Inc., dba Tarpon Dock Air Conditioning, relating to the installation and replacement of two 6-ton capacity Air Conditioning Systems, serving the main electrical building at the City's Wastewater Treatment facility, in the basic amount of \$13,697.00, 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."

5 RESOLUTION 15-119, UTILITY SYSTEM SCADA SOFTWARE UPGRADE. *The City utility system uses a Supervisory Control and Data Acquisition (SCADA) software package titled Wonderware, provided by Schneider Electric Software. The current version installed at the City's facilities is based on Windows XP, which is no longer supported, and it needs to be upgraded to work with current Windows platforms. The exclusive distributor for the software in Florida, InSource Solutions, has provided a proposal in the amount of \$85,171.25 to upgrade the software at all existing installations, provide software for 3 new locations, provide annual support services and provide training for the use of the upgraded software. This is a sole source acquisition, and choosing to switch to another software application would cost approximately the same for the software, plus several hundred thousand dollars to reprogram the SCADA code in all of the City's installations. STAFF RECOMMENDS APPROVAL of the software upgrade 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 InSource Solutions, relating to the purchase and upgrade of the existing software, for operation of the City's utility system, in the basic amount of \$85,171.25, in substantially the form attached and presented to the Council today, draft dated June 19, 2015, 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	"AMERICAN WITH DISABILITIES ACT" 25 TH ANNIVERSARY PROCLAMATION & PRESENTATION.
2	MG	RESOLUTIONS 15-117, POLICE DEPARTMENT TASERS PURCHASE.
3	HJW	RESOLUTION 15-122, BUDGET AMENDMENT #35 TO RECOGNIZE CVB CONTRIBUTION, <u>PUBLIC HEARING</u> .
4	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.

Hailey J. White 07/17/15
City Clerk Date

Hailey J. White 07/17/15
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: 7/20/15
nbou

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)