

# 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: September 24, 2015

MEETING TIME: 2:00 P.M.

- I. INVOCATION: PASTOR GREGORY GEORGE OF THE GULF BEACH BAPTIST CHURCH
- II. PLEDGE OF ALLEGIANCE: MAYOR GAYLE F. OBERST
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. DF CONSENT AGENDA
  - 1 *“NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH”. October marks the 70<sup>th</sup> anniversary of the observation of National Disability Employment Awareness Month, a national campaign that celebrates the many and varied contributions of America’s workers with disabilities, with the message that people with disabilities are EQUAL to the task throughout the year. “A Proclamation designating October, 2015 as “National Disability Employment Awareness Month” in Panama City Beach.”*
  - 2 *ORDER #01-CU-15 AND FINDING OF FACTS FOR THE APPROVAL OF THE CONDITIONAL USE REQUEST TO INCREASE THE MAXIMUM STRUCTURAL HEIGHT FOR MIRACLE STRIP. After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on September 10, 2015, the City Council orders that the CONDITIONAL USE REQUEST is APPROVED, except as expressly modified by this Order, the Original Order remains unchanged and in full force and effect. IT IS STILL FURTHER ORDERED that as a condition to this approval, the existing Letter of Credit in the amount of \$126K which is set to expire November 25, 2015, shall be extended until November 27, 2017, to allow the proposed amusement to be built and used by the applicant and to allow City Staff to determine its impacts arising from that use are sufficient to require installation of traffic improvements from the funds secured by the Letter of Credit.*
  - 3 *ORDER #03-RZ-15 AND FINDING OF FACTS FOR THE APPROVAL OF THE SHALIMAR HOLDINGS LLC REZONING. After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on September 10, 2015, the City Council orders that the subject request is hereby GRANTED and the captioned Ordinance 1357 shall be ADOPTED.*
  - 4 *RATIFICATION OF ORDER #07-PL-15 AND FINDING OF FACTS FOR THE APPROVAL OF THE PIER PARK NORTH PLAT. After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing held on September 10, 2015, the City Council orders that the subject request to subdivide the land is GRANTED and the PIER PARK NORTH plat is APPROVED as presented. IT IS FURTHER ORDERED that the appropriate officers of the City are authorized to execute and deliver the plat on behalf of the City upon their personal observation and the City Attorney’s concurrence that the title certification has been properly executed. IT IS STILL FURTHER ORDERED that this Order shall supercede and replace Order 02-PL-15 dated December 11, 2014,*

*approving a subdivision of the same lands by the same name and the City Manager is ordered to obtain and destroy the mylar of that prior plat.*

**5**            **RESOLUTION 15-140, CRI AUDIT ENGAGEMENT LETTER.** Carr Riggs & Ingram have presented an Engagement Letter to provide auditing services for the year ending 9/30/15 with a fee reduction of 3%. Staff is currently reviewing an RFP for 2016 year end now and should submit soon for proposals. **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 Carr, Riggs & Ingram, LLC, relating to the annual audit evaluation of the City’s financial statements for Fiscal Year ending 9/30/15, in an amount not to exceed \$115,400, in substantially the form attached and presented to the Council today, draft dated 9/10/15, 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 15-143, ANNUAL SHADDAI SHRINE TEMPLE FALL CEREMONIAL PARADE.** The annual Shaddai Shrine Temple Fall Ceremonial Parade has been scheduled for Saturday, October 10, 2015, and necessitates vehicular traffic control 8:00 A.M. to 11:00 A.M. on Front Beach Road from Nautilus Street west to Powell Adams Road. “A Resolution authorizing the temporary closure of portions of Front Beach Road on the morning of Saturday, October 10, 2015, to permit the annual Shaddai Shrine Temple Fall Ceremonial Parade.”

**VI            REGULAR AGENDA ITEMS - DISCUSSION/ACTION**

<b>VI NO.</b>	<b>OFFICIAL</b>	<b>ITEM</b>
1	GFO	“NATIONAL FALLEN FIREFIGHTERS MEMORIAL WEEKEND” PROCLAMATION & PRESENTATION.
2	GFO	“FIRE PREVENTION WEEK” PROCLAMATION & PRESENTATION.
3	MG	RESOLUTION 15-141, LOWE SETTLEMENT AGREEMENT.
4	MG	ORDINANCE 1356, 2015 WATER,SEWER,RECLAIMED WATER RATE INCREASE, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING, AND ADOPTION.</u>
5	ML	ORDINANCE 1358, HIGHLAND LAND COMPANY REZONING, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING, ADOPTION.</u>
6	ML	PROPOSED PELICAN POINTE APARTMENTS LOCAL GOVERNMENT CONTRIBUTION REQUEST.
7	HJW	ORDINANCE 1361, AMENDING FIREFIGHTERS’ RETIREMENT PLAN ORDINANCE, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING AND ADOPTION.</u>
8	HJW	ORDINANCE 1362, AMENDING POLICE OFFICERS’ RETIREMENT PLAN ORDINANCE, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING AND ADOPTION.</u>
9	HJW	ORDINANCE 1363, AMENDING GENERAL EMPLOYEES’ RETIREMENT PLAN ORDINANCE, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING AND ADOPTION.</u>
10	ML	ORDINANCE 1350, PARKING LOTS CLOSED OR MANAGED, 1 <sup>ST</sup> READING, <u>PUBLIC HEARING.</u>
11	MG	ORDINANCE 1351, BANNING SCOOTERS, 1 <sup>ST</sup> READING, <u>PUBLIC HEARING.</u> PRESENTATION BY CA. CYCLES.
12	MG	ORDINANCE 1359, SPECIAL EVENTS, 1 <sup>ST</sup> READING, <u>PUBLIC HEARING.</u>
13	ML	ORDINANCE 1360, SHORT TERM VACATION RENTALS, 1 <sup>ST</sup> READING, <u>PUBLIC HEARING.</u>

- 14 MG PLAT APPROVAL, WHISPER DUNES PHASE 3, PUBLIC HEARING.
- 15 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.

 9-18-15  
 Deputy City Clerk Date

 9-18-15  
 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: 9/21/15, noon.**

**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)