

# 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: April 14, 2016  
MEETING TIME: 6:00 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. DF CONSENT AGENDA
  - 1 *"ARBOR DAY" PROCLAMATION. "A Proclamation designating April 29, 2016 as "Arbor Day" in Panama City Beach."*
  - 2 *RESOLUTION 16-65, THUNDER BEACH PIER PARK ROAD CLOSURES. Thunder Beach has been scheduled for April 27<sup>th</sup> to May 1<sup>st</sup>, and the Resolution is entitled "A Resolution of the City of Panama City Beach authorizing temporary road closure on portions of Pier Park Drive and L. C. Hilton Drive on Friday, April 29, 2016 and Saturday, April 30, 2016, for the "Thunder Beach Bike Show" Event."*
  - 3 *RESOLUTION 16-66, 2016 GULF COAST TRIATHLON ROAD USAGE. The 34<sup>th</sup> annual Gulf Coast Triathlon has been scheduled for Saturday, May 7, 2016, and the Resolution is entitled "A Resolution authorizing temporary usage of portions of South Thomas Drive, Surf Drive, Front Beach Road and SR 79 on Saturday, May 7, 2016 to permit the 34<sup>th</sup> annual Gulf Coast Triathlon."*
  - 4 *RESOLUTION 16-67, ANNUAL SHADDAI SHRINE TEMPLE SPRING CEREMONIAL PARADE. The annual Shaddai Shrine Temple Spring Ceremonial Parade has been scheduled for Saturday, May 21, 2016, and the Resolution is entitled "A Resolution of the City of Panama City Beach approving "The Shaddai Shrine Temple Spring Ceremonial Parade" on portions of Front Beach Road on the morning of Saturday, May 21, 2016."*
  - 5 *RESOLUTION 16-69, 2016 UTILITY SYSTEM RATE AND IMPACT FEE ANAYLSIS STUDY. Staff requested a proposal from its utility rate consultant, Public Resources Management Group, Inc. (PRMG), to provide a financial analysis to verify the City's future water and sewer rates and impact fees are sufficient to cover planned operating and capital expenditures. An analysis was last performed prior to the 2011 utility bond issuance. Rate recommendations are typically based on a 5 year forecast and rate recommendations for the next 5 years need to be developed. A copy of the proposal from PRMG is attached for your reference. STAFF has reviewed the proposal and RECOMMENDS APPROVAL of the task for the amount of \$34,500. The water and sewer utility has sufficient budgeted funds available to complete the work this year in time to prepare the recommended budget for FY 2016-2017. "BE IT RESOLVED that the appropriate officers of the City are authorized but not required to accept and deliver on behalf of the City that certain Agreement between the City and Public Resources Management Group, Inc., relating to the performance of a*

*financial analysis of the City's water and wastewater rates and impact fees, in the basic amount of Thirty Four Thousand Five Hundred Dollars (\$34,500), in substantially the form attached and presented to the Council today, draft dated April 6, 2016, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval."*

- 6      **RESOLUTION 16-72, SUPPORT FOR SHELL ISLAND.** "A Resolution of the City Council of Panama City Beach, Florida, in support of maintaining the historical recreational use of Shell Island".

**VI                      REGULAR AGENDA ITEMS - DISCUSSION/ACTION (Continued)**

<b>NO.</b>	<b>OFFICIAL</b>	<b>ITEM</b>
1	GFO	BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
2	GFO	"NATIONAL LIBRARY WEEK" AND "NATIONAL LIBRARY WORKERS DAY" PROCLAMATIONS AND PRESENTATION.
3	GFO	"CHILD HUNGER AWARENESS MONTH" PROCLAMATION AND PRESENTATION.
4	MG	AIRPORT AUTHORITY BOARD MEMBER.
5	DF	PERMANENT PART-TIME RECEPTIONIST JOB DESCRIPTION-DISCUSSION AND APPROVAL.
6	KJ	ORDINANCE 1368, AMENDED AND RESTATED FLOOD MANAGEMENT ORDINANCE, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> AND ADOPTION.
7	ML	ORDINANCE 1383, AMENDING AND READOPTING CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, 1 <sup>ST</sup> READING.
8	MG	RESOLUTION 16-64, ADDITIONAL CTEP GRANT AND BUDGET AMENDMENT #21, <u>PUBLIC HEARING</u> .
9	HJW	RESOLUTION 16-68, UTILITY REVENUE REFUNDING BONDS, SERIES 2016.
10*	MG	RESOLUTION 16-70, FRONT BEACH ROAD SEGMENT 1 ROADWAY TRANSFER AGREEMENT.
11	MG	RESOLUTION 16-71, PANHANDLE ENGINEERING, INC. MSA TASK ORDER #2016-03, GAYLE'S TRAILS EAST MULTI-USE EXTENSION.

\* 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.

*Jane B. Cook*      4/8/16  
 City Clerk                      Date

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 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.**

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**E-mailed and/or Faxed to following interested parties on: 4/11/16, 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)