

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: August 25, 2016
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR RAMON DUVALL OF THE BEACHSIDE FELLOWSHIP CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS
- IV. APPROVAL OF BUDGET WORKSHOP MINUTES OF AUGUST 11, 2016
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PRESENTATIONS –
 1. BEACH CARE SERVICES MONTH PROCLAMATION.
 2. LIBRARY CARD SIGN-UP MONTH PROCLAMATION.
 3. IRONMAN FLORIDA TRIATHLON PRESENTATION.
 4. BAY COUNTY VETERANS COUNCIL PRESENTATION.
- VII. PUBLIC COMMENTS - (Limited to 3 Minutes for Consent and Regular Agenda Items only)
- VIII. CONSENT AGENDA
 - 1 *RESOLUTION 16-111, STATE TRAFFIC SIGNAL MAINTENANCE & COMPENSATION AGREEMENT. "A Resolution of the City of Panama City Beach, Florida, approving an amendment to the Traffic Signal Maintenance and Compensation Agreement with FDOT; designating and authorizing a City representative to update and execute amendments to Exhibit A of the Agreement; authorizing execution and providing an immediately effective date."*
 - 2 *RESOLUTION 16-112, BID AWARD, RE-ROOFING FIRE STATION #32. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Andrews Roofing and Construction for the replacement of the Fire Station #32 roof in the amount of \$14,570; authorizing execution and providing an immediately effective date."*
 - 3* *RESOLUTION 16-114, FRONT BEACH ROAD CRA SEGMENT 3 BUCHANAN & HARPER MSA TASK ORDER 1. "A Resolution of the City of Panama City Beach, Florida, approving a Task Order with Buchanan & Harper for surveying services for the FBR Segment 3/ Highway 79 project in the amount of \$16,900; authorizing execution and providing an effective date."*
 - 4* *RESOLUTION 16-115, FRONT BEACH ROAD CRA SEGMENT 3 APPRAISALS, CHANDLER & ASSOCIATES INC. MSA TASK ORDER 16. "A Resolution of the City of Panama City Beach, Florida, approving a Task Order with Chandler & Associates, Inc., for appraisals for the FBR Segment*

3/ Highway 79 project in the amount of \$19,800; authorizing execution and providing an effective date.”

5 **RESOLUTION 16-116, BID AWARD-EDGEWATER LIFT STATION 9 REPLACEMENT PROJECT.** “A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Marshall Brothers Construction and Engineering, Inc., for the demolition and construction of Edgewater Lift Station 9, in the amount of \$1,778,460.”

6 **RESOLUTION 16-125, IRONMAN FLORIDA TRIATHLON ROAD USAGE.** “A Resolution of the City of Panama City Beach, Florida, related to the “Ironman Florida Triathlon” authorizing extraordinary traffic control on portions of South Thomas Drive, Thomas Drive, Surf Drive, Front Beach Road, and SR 79 on Saturday, November 5, 2016 for the event.”

7 **RESOLUTION 16-126, SHRIMP AND OYSTER FEST ROAD USAGE.** “A Resolution of the City of Panama City Beach, Florida, authorizing temporary closures of Pier Park Drive south of Sea Monkey Way to Longboard Way on Saturday, September 10, 2016 for the “Shrimp and Oyster Fest.”

IX. REGULAR AGENDA - DISCUSSION/ACTION

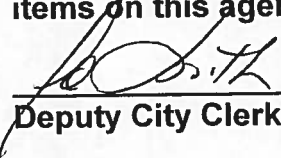
NO.	OFFICIAL	ITEM
1	MG	ORDINANCE 1391, CITY TREASURER, 2ND READING, PUBLIC HEARING AND ADOPTION.
2	MG	RESOLUTION 16-120, APPOINTMENT OF CITY TREASURER.
3	MG	RESOLUTION 16-103, LAKE POWELL UTILITY TURNOVER AGREEMENT.
4	MG	RESOLUTION 16-113, BID AWARD- LIVESTREAMING SERVICE AND EQUIPMENT.
5	AM	RESOLUTION 16-117, CAPITAL PLANS TO RFP.
6	MG	RESOLUTION 16-118, RANKING FIRMS FOR IMPACT FEES.
7*	MG	RESOLUTION 16-119, RANKING FIRM FOR FRONT BEACH ROAD CRA O&M PROJECT.
8*	MG	RESOLUTION 16-122, PARKING RATES AT CITY LOTS.
9	MT	PUBLIC COMMENTS. LIMITED TO THREE MINUTES.
10	AM	ATTORNEY REPORT.
11	MG	CITY MANAGER REPORT.
12	MT	COUNCIL COMMENTS.
13	MT	ADJOURN.

*** 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
 PHIL CHESTER X
 JOSIE STRANGE X
 HECTOR SOLIS X
 MIKE THOMAS X

JOHN REICHARD X
 PHIL CHESTER X
 JOSIE STRANGE X
 HECTOR SOLIS X
 MIKE THOMAS X

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.


Deputy City Clerk

8/22/16
Date

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.


Deputy City Clerk

8/22/16
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: 8/22/16, noon.

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Bullet
Channel 4
Channel 7
Channel 13
Comcast
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WKGC
WLTG
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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)