

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.

MEETING DATE: September 22, 2016
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN REICHARD
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN REICHARD
- IV. APPROVAL OF SPECIAL MINUTES OF AUGUST 25, 2016
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PRESENTATIONS –
 - 1 “NATIONAL FALLEN FIREFIGHTERS MEMORIAL SERVICE WEEKEND” PROCLAMATION & PRESENTATION- CHIEF DALY.
 - 2 “FIRE PREVENTION WEEK” PROCLAMATION & PRESENTATION- FF JACKSON.
 - 3 “DIAPER NEED AWARENESS WEEK” PROCLAMATION & PRESENTATION-JR LEAGUE OF PANAMA CITY.
 - 4 SEA OATS PLANTING PROJECT AT CITY PIER- JOHN MCMURRAY.
 - 5 ½ CENT SURTAX ON NOVEMBER BALLOT- CO MGR BOB MAJKA.
 - 6 CITY WELLNESS PROGRAM- MS FOWLER.
 - 7 POLICE/FIRE FITNESS ASSESSMENT.
- VII. PUBLIC COMMENTS - (Limited to 3 Minutes for Consent and Regular Agenda Items only)
- VIII. CONSENT AGENDA
 - 1 **“NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH” PROCLAMATION.** *“A Proclamation designating October, 2016 as “National Disability Employment Awareness Month” in Panama City Beach.”*
 - 2 **RESOLUTION 16-123, TECO FRANCHISE FEES.** *“A Resolution of the City of Panama City Beach, Florida, amending the City’s Franchise Agreement with Peoples Gas System (TECO) to increase the Franchise Rate from 3% to 6%, and providing an effective date.”*
 - 3 **RESOLUTION 16-133, BID AWARD- LYNDELL LANE SIDEWALK PROJECT.** *“A Resolution of the City of Panama City Beach, Florida, approving and authorizing execution of an Agreement with BCL Civil Contractors, Inc., for the construction of the Lyndell Lane Sidewalk Project in the amount of \$244,444.”*
 - 4* **RESOLUTION 16-132, BID AWARD- CRA FRONT BEACH ROAD SEGMENT 2 REDEVELOPMENT PROJECT.** *“A Resolution of the City of Panama City Beach, Florida, approving and authorizing execution of an Agreement with GAC Contractors, Inc., for the construction of the Front Beach Road Segment 2 Project in the amount of \$14,222,000.”*

5* RESOLUTION 16-136, KEYSTONE FIELD SERVICES, RELOCATION CONSULTING SERVICES AGREEMENT, CRA HIGHWAY 79/ FBR SEGMENT 3. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Keystone Field Services, Inc., for relocation consulting services in the basic amount of \$17,500, and providing an immediately effective date."

6 RESOLUTION 16-137, APPOINTMENT OF CODE ENFORCEMENT HEARING OFFICER. "BE IT RESOLVED by the City Council of the City of Panama City Beach, Florida, that Russ Ramey be appointed to fill the position of Hearing Officer, in accordance with the provisions of Chapter 25, City Code of Ordinances."

7 RESOLUTION 16-138, LAND PURCHASE FROM DOJOLE, INC., TO EXPAND LIFT STATION 74. "A Resolution of the City of Panama City Beach, Florida, approving the purchase of vacant land for \$170,000 from Dojole, Inc., and providing an immediately effective date."

8* RESOLUTION 16-139, ATKINS NORTH AMERICA TASK ORDER 16, SUPPLEMENTAL AGREEMENT 16, POST DESIGN SERVICES, CRA FRONT BEACH ROAD SEGMENT 2. "A Resolution of the City of Panama City Beach, Florida, approving and authorizing execution of a Task Order with Atkins North America, Inc., for Post Design Services for the Front Beach Road Segment 2 Project, in the amount of \$86,458."

9 RESOLUTION 16-140, AMENDMENT TO BLUE CROSS BLUE SHIELD ADMINISTRATIVE SERVICES AGREEMENT. "A Resolution approving and authorizing execution of an Amendment to the Administrative Services Agreement with Blue Cross Blue Shield of Florida, and providing an effective date."

IX. REGULAR AGENDA - DISCUSSION/ACTION

IX. NO.	OFFICIAL	ITEM
1	MG	RESOLUTION 16-124, ADOPTION OF THE AMENDMENT TO THE 2015-2016 CRA AGENCY BUDGET AND ADOPTION OF THE PROPOSED 2016-2017 CRA AGENCY BUDGET.
2	MG	RESOLUTION 16-129, AMENDING FISCAL YEAR 2015-2016 CITY BUDGET.
3	MG	RESOLUTION 16-130, ESTABLISHING FISCAL YEAR 2016-2017 CITY BUDGET.
4	MG	RESOLUTION 16-121, AMENDMENTS TO AARON BESSANT PARK OPERATIONAL POLICIES.
5	MG	RESOLUTION 16-131, EXTENDING LOW SPEED VEHICLE (LSV) REGISTRATION MORITORIUM.
6	MT	PUBLIC COMMENTS. (Limited to Three Minutes).
7	AM	ATTORNEY REPORT.
8	MG	CITY MANAGER REPORT.
9	MT	COUNCIL COMMENTS.
10	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.

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


Deputy City Clerk

9/16/16
Date


Deputy City Clerk

9/16/16
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: 9/19/16, noon.

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Bullet
Channel 4
Channel 7
Channel 13
Comcast
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Editor
Ryan Rodig
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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)