

# 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: November 10, 2016  
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS
- IV. APPROVAL OF REGULAR MINUTES OF OCTOBER 13 AND OCTOBER 27, 2016
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PRESENTATIONS –  
1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD PRESENTATION.
- VII. PUBLIC COMMENTS - (Limited to 3 Minutes for Consent and Regular Agenda Items only)
- VIII. CONSENT AGENDA
  - 1 **"VETERANS DAY" PROCLAMATION.** *"A Proclamation honoring November 11, 2016 as Veterans Day in PCB."*
  - 2 **"NATIONAL PEARL HARBOR REMEMBRANCE DAY" PROCLAMATION.** *"A Proclamation designating December 7, 2016 as "National Pearl Harbor Remembrance Day" with the flags being lowered to half-staff on that day."*
  - 3 **RESOLUTION 17-19, BID AWARD- WEST BAY GROUND STORAGE TANK REPAINTING.** *"A Resolution of the City of Panama City Beach, Florida, approving Agreement with Anderson & Associates Construction, Inc., in the amount of \$107,067 for the repainting of the West Bay Ground Storage Tank."*
  - 4 **RESOLUTION 17-20, BID AWARD- WASTEWATER TREATMENT FACILITY INFLUENT SCREENS 2 & 3 REPLACEMENT.** *"A Resolution of the City of Panama City Beach, Florida, approving Agreement with Wes Tech Engineering, Inc., in the amount of \$254,185.50 for the purchase of 3 influent screens for the Wastewater Treatment Facility."*
  - 5 **RESOLUTION 17-21, CHRISTMAS PARADE ROAD CLOSURES.** *"A Resolution of the City of Panama City Beach related to the annual Christmas Parade; authorizing closure of portions of Pier Park Drive, Starfish Street, Bluefish Drive, Stingray Drive, and Powell Adams Road between 3:00 P.M. and 7:00 P.M. on December 10, 2016 for the parade; and authorizing temporary usage of a portion of Front Beach Road (U.S.98) between 3:00 P.M. and 7:00 P.M. on December 10, 2016 to permit the parade; and providing an immediately effective date."*
  - 6 **RESOLUTION 17-22, BID AWARD - LONGLEAF / WIREGRASS PINE SEEDLINGS PLANTING.** *"A Resolution of the City of Panama City Beach, Florida, approving Agreement with Panhandle Forestry Services, Inc., in the amount of \$51,374 for the hand planting of longleaf pine and wiregrass seedling at the Conservation Park."*

**7**            **RESOLUTION 17-25, NEW YEAR'S EVE STREET PARTY, BALL DROP AND ROAD CLOSURES.** "A Resolution of the City of Panama City Beach related to the New Year's Eve Street Party event; authorizing various road closures within Pier Park on December 30 and December 31, 2016 for the event's street party and ball drop; and providing an immediately effective date."

**8**            **RESOLUTION 17-28, GAC CONSTRUCTION SITE ROAD CLOSURE.** "A Resolution of the City of Panama City Beach, Florida, related to the unloading onto a construction site on Front Beach Road by GAC Contractors, Inc.; authorizing temporary usage of Front Beach Road from the intersection at Gardenia Street to the intersection at Laurel Court during the hours of 2:30 A.M. and 5:30 A.M. on Sunday, November 13, 2016."

**IX.            REGULAR AGENDA - DISCUSSION/ACTION**

**NO.          OFFICIAL          ITEM**

**1**            **MG**            **RESOLUTION 17-13, BID AWARD-REPLACEMENT F-150 TRUCK FOR FIRE/RESCUE AND BUDGET AMENDMENT 5.**

**2**            **MG**            **RESOLUTION 17-18, COLONY CLUB EXIT ROAD MITIGATION AGREEMENT.**

**3**            **MG**            **RESOLUTION 17-17, BID AWARD- COLONY CLUB-NAUTILUS CONNECTION PROJECT AND BUDGET AMENDMENT #6.**

**4**            **MG**            **RESOLUTION 17-26, COMPREHENSIVE TRAFFIC ENFORCEMENT PROGRAM (CTEP) GRANT AWARD & BUDGET AMENDMENT #4.**

**5\***          **MG**            **RESOLUTION 17-27, FRONT BEACH ROAD SEGMENT 2 UTILITY RELOCATION POST DESIGN SERVICES, DEWBERRY ENGINEERS, INC. TASK ORDER 03-2016 AMENDMENT, AND BUDGET AMENDMENT #7.**

**6**            **MG**            **ORDINANCE 1396, PENDING ORDINANCE DOCTRINE CODIFICATION, 1<sup>ST</sup> READING.**

**7**            **ML**            **ORDINANCE 1397, ANNUAL UPDATE OF CAPITAL IMPROVEMENT SCHEDULE, 1<sup>ST</sup> READING.**

**8**            **MG**            **RESOLUTION 17-12, HAMPTON INN PEDESTRIAN BRIDGE ROAD CLOSURE.**

**9**            **ML**            **APPROVAL OF NEW JOB DESCRIPTION, FULL-TIME ADMINISTRATIVE SUPPORT SPECIALIST, BUILDING & PLANNING DEPT.**

**10**          **MG**            **GENERAL FUND UPDATES.**

**11**          **MG**            **UBER- DISCUSSION.**

**12**          **MT**            **PUBLIC COMMENTS. (Limited to Three Minutes).**

**13**          **AM**            **ATTORNEY REPORT.**

**14**          **MG**            **CITY MANAGER REPORT.**

**15**          **MT**            **COUNCIL COMMENTS.**

**16**          **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.

Shane B. Toak 11/7/16  
 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.**

**E-mailed and/or Faxed to following interested parties on: 11/8/16, noon.**

**NEWS MEDIA**

News Herald  
 Bullet  
 Channel 4  
 Channel 7  
 Channel 13  
 Comcast  
 WOW  
 WKGC  
 WLTG  
 Clear Channel  
 Powell Broadcasting

**CONTACT**

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 Crystal Presley  
 Jeff Storey, GM

**NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE [WWW.PCBGOV.COM](http://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)