

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: December 8, 2016

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN PHIL CHESTER
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN CHESTER
- IV. APPROVAL OF REGULAR MINUTES OF OCTOBER 13 AND NOVEMBER 10, 2016
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PRESENTATIONS –
1 DECEMBER 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 REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. *These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.*

2 RESOLUTION 17-24, PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH PRMG FOR CITY IMPACT FEE ANALYSIS. *"A Resolution of the City of Panama City Beach, Florida, approving Agreement with PRMG in the amount of \$46,000 for the performance of a City Impact Fee Analysis; and providing an effective date."*

3 RESOLUTION 17-27, BID AWARD- AQUATIC CENTER HVAC REPLACEMENT. *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Ridge Heating and Air Conditioning, Inc., in the amount of \$18,618 for the installation and purchase of the HVAC Replacement for the Aquatic Center"*

4 RESOLUTION 17-33, REPAIR OF WWTF ODOR CONTROL UNIT. *"A Resolution of the City of Panama City Beach, Florida, approving a Purchase Order from Vapex Environmental Technologies relating to the repair of an Odor Control Unit for the City's Wastewater Treatment Facility Influent Screens in the amount of \$30,000."*

5 RESOLUTION 17-35, ROBERTS AND ROBERTS, INC., COLONY CLUB-NAUTILUS CONNECTION PROJECT CHANGE ORDER 1. *"A Resolution of the City of Panama City Beach, Florida, approving a Change Order with Roberts and Roberts, Inc., for the installation of conduit for street lights for the Colony Club-Nautilus Connection Project in the amount of \$13,923; authorizing execution and providing an effective date."*

6 RESOLUTION 17-36, 2017 CITY RECREATIONAL FACILITIES USER FEES. *"A Resolution amending, updating, and in some cases establishing User Fees for City recreational facilities; repealing all Resolutions in conflict; and providing an effective date."*

IX. REGULAR AGENDA - DISCUSSION/ACTION

- | NO. | OFFICIAL | ITEM |
|-----|----------|---|
| 1 | MG | RESOLUTION 17-29, NOTICE OF INTENT TO USE UNIFORM METHOD OF COLLECTION NON-AD VALOREM NUISANCE ABATEMENTS SPECIAL ASSESSMENTS THROUGHOUT THE CITY, <u>PUBLIC HEARING.</u> |
| 2 | ML | ORDINANCE 1392, AMENDING LDC REGARDING PLANNING BOARD, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 3 | ML | ORDINANCE 1396, PENDING ORDINANCE DOCTRINE, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 4 | ML | ORDINANCE 1397, ANNUAL UPDATE OF CAPITAL IMPROVEMENTS SCHEDULE, 2 ND READING, <u>PUBLIC HEARING</u> , ADOPTION. |
| 5 | MG | ORDINANCE 1398, LOW SPEED VEHICLES REGULATION, 1 ST READING, <u>PUBLIC HEARING.</u> |
| 6 | MG | ORDINANCE 1399, AMENDING ORDINANCE 1388, EXTENDING LOW SPEED VEHICLE MORATORIUM. |
| 7 | MG | ORDINANCE 1400, MARIJUANA DISPENSING FACILITIES MORATORIUM, 1 ST READING, <u>PUBLIC HEARING.</u> |
| 8 | ML | ORDINANCE 1401, ESTABLISHING FORECLOSURE REGISTRATION PROGRAM, 1 ST READING. |
| 9 | ML | ORDINANCE 1402, AMENDING CHAPTER 15 FOR CARPORT REGULATIONS, 1 ST READING. |
| 10* | MG | RESOLUTION 17-30, CAPITAL IMPROVEMENT PLAN PROFESSIONAL SERVICES AGREEMENT WITH ZHA & BUDGET AMENDMENT #8. |
| 11 | ML | PLANNING BOARD APPOINTMENTS. |
| 12 | MT | PUBLIC COMMENTS. (Limited to Three Minutes). |
| 13 | AM | ATTORNEY REPORT. |
| 14 | MG | CITY MANAGER REPORT. |
| 15 | MT | COUNCIL COMMENTS. |
| 16 | MT | ADJOURN. |

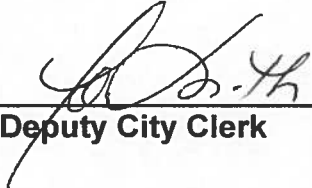
* Action on this item is taken by both the City Council and the City of Panama City Beach Community Redevelopment Agency, jointly and concurrently.

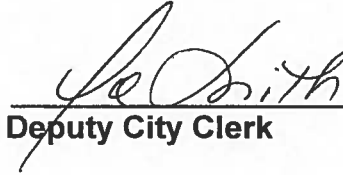
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I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

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


Deputy City Clerk 12/2/16
Date


Deputy City Clerk 12/2/16
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: 12/5/16, 4PM.

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Bullet
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Channel 7
Channel 13
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WOW
WKGC
WLTG
Clear Channel
Powell Broadcasting

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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)