

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: MARCH 23, 2017

MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- VIET NAM VETERANS BRUCE TORTORINO, CARY DEETER, AND RON DRUENER
- III. PLEDGE OF ALLEGIANCE- VIET NAM VETERANS BRUCE TORTORINO, CARY DEETER, AND RON DRUENER
- IV. APPROVAL OF REGULAR MINUTES OF FEBRUARY 23 AND MARCH 9, 2017
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- V. PRESENTATIONS – (COUNCILMAN REICHARD)
 - 1 “VIETNAM VETERANS DAY” PROCLAMATION & PRESENTATION
 - 2 “NATIONAL BOYS & GIRLS CLUB WEEK” PROCLAMATION AND BOYS & GIRLS CLUB ANNUAL REPORT
 - 3 CAPITAL IMPROVEMENT PLAN-RICK MELLIN JR, ZHA INC
- VII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- VIII. CONSENT AGENDA
 - 1 **RESOLUTION 17-56, NUISANCE ABATEMENT LIEN, 139 NORTH WELLS STREET.** *“A Resolution of the City of Panama City Beach, Florida, approving an amount of \$5,094.11 to be liened on property located at 139 North Wells Street for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date.”*
 - 2 **RESOLUTION 17-71, NUISANCE ABATEMENT LIEN, 110 PEARL AVENUE.** *“A Resolution of the City of Panama City Beach, Florida, approving an amount of \$6,630.70 to be liened on property located at 110 Pearl Avenue for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date.”*
 - 3 **RESOLUTION 17-72, NUISANCE ABATEMENT LIEN, 115 NORTH VESTAVIA STREET.** *“A Resolution of the City of Panama City Beach, Florida, approving an amount of \$1,793.86 to be liened on property located at 115 North Vestavia Street for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date.”*
 - 4 **RESOLUTION 17-73, NUISANCE ABATEMENT LIEN, 133 MANISTEE DRIVE.** *“A Resolution of the City of Panama City Beach, Florida, approving an amount of \$863.46 to be liened on property located at 133 Manistee Drive for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and approving an immediately effective date.”*

5 RESOLUTION 17-74, BID AWARD- FLEET VEHICLE MONITORING SYSTEM. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Synovia Solutions, LLC relating to Fleet Vehicle Monitoring System in the amount of \$23,479.92; and providing an immediately effective date."

6 RESOLUTION 17-75, CONSERVATION PARK BIOLOGICAL MONITORING, MASTER SERVICES AGREEMENT TETRA TECH, INC. TASK ORDER 6. "A Resolution of the City of Panama City Beach, Florida, authorizing approval of an Agreement with Tetra Tech, Inc., for sampling and analysis of effluent discharged by the City's Wastewater Treatment Plant, in the amount of \$98,040; and providing an immediately effective date."

IX. REGULAR AGENDA - DISCUSSION/ACTION

- | NO. | OFFICIAL | ITEM |
|-----|----------|---|
| 1 | ML | ORDINANCE 1410, AMENDING LDC REGARDING CHANGE TO NON- CONFORMING DEVELOPMENT AND USES, AND CHANGE TO PROCEDURE TO REVIEW APPLICATIONS TO MODIFY THEM, 1 ST READING, <u>PUBLIC HEARING</u> (CONTINUED). |
| 2 | JD | ORDINANCE 1411, BEACH FIRE ORDINANCE, 1 ST READING. |
| 3 | ML | BUILDING AND PLANNING DEPARTMENT JOB DESCRIPTION CHANGES/ADDITIONS. |
| 4 | DF | RESOLUTION 17-76, UPDATED SUNGARD APPLICATION SERVICE PROVIDER AGREEMENT. |
| 5 | DW | RESOLUTION 17-77, REPLACEMENT POLICE VEHICLE & BUDGET AMENDMENT #24. |
| 6 | MT | PUBLIC COMMENTS. (Limited to Three Minutes). |
| 7 | KO | 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 3/17/17
Date


 Deputy City Clerk 3/17/17
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: 3/20/17, Noon.

NEWS MEDIA

News Herald

Bullet

Channel 4

Channel 7

Channel 13

Comcast

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WKGC

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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)