

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: MAY 11, 2017
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- POLICE CHAPLAIN PASTOR JOHN WOODROW OF THE GULFVIEW UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN REICHARD
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE REGULAR MINUTES OF APRIL 27, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – (COUNCILWOMAN STRANGE)
 - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
 - 2 “NATIONAL SAFE BOATING WEEK” PROCLAMATION & PRESENTATION.
 - 3 “PEACE OFFICERS MEMORIAL DAY” AND “NATIONAL POLICE WEEK” PROCLAMATION AND PRESENTATION.
 - 4 “RIDE OF SILENCE DAY” PROCLAMATION & PRESENTATION.
 - 5 MS. COLLEEN SWAB 10 MINUTE PRESENTATION CONCERNING SCOOTERS.
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- IX. 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. City Auction is planned for May 20, 2017.*
 - 2 **RESOLUTION 17-91, BID AWARD- CITY AUCTIONEER SERVICES.** *“A Resolution of the City of Panama City Beach, Florida, approving the Agreement with Evans Auctioneers, Inc. to conduct an auction of City surplus property on May 20, 2017 for a fee of 5% of the total proceeds received.”*
 - 3 **RESOLUTION 17-93, MASTER SERVICES AGREEMENT DEWBERRY ENGINEERS, INC., TASK ORDER #1 FOR DESIGN SERVICES, PANAMA CITY BEACH PARKWAY/CAULEY AVENUE UTILITY RELOCATION PROJECT.** *“A Resolution of the City of Panama City Beach, Florida, approving a Task Order with Dewberry Engineers, Inc., in the amount of \$16,745 for design services related to the Panama City Beach Parkway/Cauley Avenue Utility Relocation Project.”*

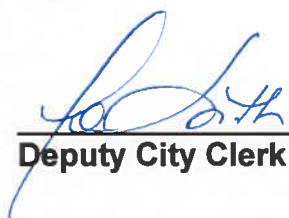
- X. REGULAR AGENDA - DISCUSSION/ACTION**
- | X. NO. | OFFICIAL | ITEM |
|---------------|-----------------|--|
| 1 | ML | CONSIDER REQUEST TO USE HEIGHT INCENTIVES FOR ADDITIONAL HEIGHT, SSPCB HOSPITALITY SPRINGHILL SUITES HOTEL, 12513 FRONT BEACH ROAD, <u>PUBLIC HEARING.</u> |
| 2 | MG | ORDINANCE 1413, REGULATION OF MEDICAL MARIJUANA DISPENSARIES, 1 ST READING, <u>PUBLIC HEARING.</u> |
| 3 | MG | ORDINANCE 1415, PROHIBITING OVERNIGHT SCOOTER RENTALS, 1 ST READING. |
| 4 | MG | ORDINANCE 1416, AMORTIZATION OF SCOOTER RENTALS, 1 ST READING, <u>PUBLIC HEARING.</u> |
| 5 | HJW | RESOLUTION 17-90, PAYOFF UTILITY DEPARTMENT 2002 STATE REVOLVING FUND (SRF) LOAN AND BUDGET AMENDMENT #32. |
| 6 | MT | APPOINTMENT OF THE HALF CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE MEMBERS. |
| 7 | MG | PERSONNEL POLICY REVISIONS |
| 8 | JS | PARKING AT THE CONSERVATION PARK- UPDATE AND DISCUSSION. |
| 9 | JS | PROHIBITED USES ON PANAMA CITY BEACH PARKWAY- DISCUSSION. |
| 10 | HS | POLICE DEPARTMENT MANPOWER- DISCUSSION/ BUDGET AMENDMENT. |
| 11 | ML | REVISED JOB DESCRIPTION ADMINISTRATIVE AIDE, LICENSING DEPARTMENT- DISCUSSION/ BUDGET AMENDMENT. |
| 12 | MT | PUBLIC COMMENTS. (Limited to Three Minutes). |
| 13 | AM | ATTORNEY REPORT. |
| 14 | MG | CITY MANAGER REPORT. |
| 15 | MT | COUNCIL COMMENTS. |
| 16 | MT | ADJOURN. |

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
5/8/17
Date


Deputy City Clerk
5/8/17
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: 5/8/17, 5 P.M. .

NEWS MEDIA

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

CONTACT

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Jeff Storey, GM**

**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)