

# 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 28, 2017  
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- CAMPUS PASTOR DERRICK BENNETT OF NORTHSTAR CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILWOMAN STRANGE
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE REGULAR MINUTES OF SEPTEMBER 14, 2017.
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILWOMAN STRANGE
  - 1 NATIONAL FALLEN FIREFIGHTERS MEMORIAL SERVICE WEEKEND PROCLAMATION & PRESENTATION- CHIEF DALY
  - 2 MOONEY SUMMIT V AT ORIGINS, BETTER THE BREED- DR RON DUBIN
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 **RESOLUTION 17-144, BID AWARD, US 98 UTILITY RELOCATION AT MOYLAN.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Royal American Construction Company, Inc., in the amount of \$350,413 for the US-98 Utility Relocation Project at Moylan."*
  - 2 **RESOLUTION 17-145, BID AWARD, PCB PARKWAY AND CAULEY AVE UTILITY RELOCATION.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Royal American Construction Company, Inc., in the amount of \$436,143 for relocation of the City's water and sewer utilities necessitated by DOT's intersection improvements at Panama City Beach Parkway and Cauley Avenue."*
  - 3 **RESOLUTION 17-139, FDEP INSPECTION & REMEDIATION AGREEMENT AT WWTP.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Florida Department of Environmental Protection, relating to the Assessment and Cleanup from a possible petroleum contamination at City's Wastewater Treatment Plant site; authorizing the City Manager to enter a Site Access Agreement with FDEP's contractor for performance of the work; and providing an effective date."*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	ML	ORDINANCE 1420, BAY PARKWAY COMP PLAN AMENDMENT, 2ND READING, <u>PUBLIC HEARING</u> , ADOPTION.

- 2            **ML**            **ORDINANCE 1421, BAY PARKWAY REZONING, 2ND READING, PUBLIC HEARING, ADOPTION.**
- 3            **ML**            **ORDINANCE 1422, HOMBRE GOLF CLUB COMP PLAN AMENDMENT, 2ND READING, PUBLIC HEARING, ADOPTION.**
- 4            **ML**            **ORDINANCE 1423, HOMBRE GOLF CLUB REZONING, 2ND READING, PUBLIC HEARING, ADOPTION.**
- 5            **AS**            **ORDINANCE 1424, WATER, SEWER AND RECLAIMED WATER RATE INCREASE, 2<sup>ND</sup> READING, PUBLIC HEARING AND ADOPTION.**
- 6            **ML**            **ORDINANCE 1426, REVISING PODIUM STANDARDS IN FBO-1 DISTRICT, 1<sup>ST</sup> READING.**
- 7            **ML**            **ORDINANCE 1429, FRONT YARD SETBACKS FOR LAWN DEVELOPMENTS IN FBO DISTRICTS, 1<sup>ST</sup> READING.**
- 8            **DW**            **ORDINANCE 1434, REVISION OF ROADS ON WHICH GOLF CARTS CAN TRAVEL, 1<sup>ST</sup> READING.**
- 9            **JS**            **RESOLUTION 17-140, GOLF CART CROSSING AT NAUTILUS.**
- 10           **KJ**            **RESOLUTION 17-142, NORTH GLADES TRAIL NAME CHANGE TO BREAKFAST POINT BLVD.**
- 11           **KJ**            **RESOLUTION 17-143, BREAKFAST POINT PHASE 3B HORIZONTAL INFRASTRUCTURE COMPLETION AGREEMENT.**
- 12           **KJ**            **PLAT APPROVAL BREAKFAST POINT 3B, PUBLIC HEARING.**
- 13           **KJ**            **RESOLUTION 17-141, BREAKFAST POINT CHANNEL CONTRACT.**
- 14\*          **HJW**          **RESOLUTION 17-136, ADOPTION OF THE AMENDMENT TO THE 2016-2017 CRA AGENCY BUDGET AND ADOPTION OF THE PROPOSED 2017-2018 CRA AGENCY BUDGET.**
- 15           **HJW**          **RESOLUTION 17-137, AMENDING FISCAL YEAR 2016-2017 CITY BUDGET.**
- 16           **HJW**          **RESOLUTION 17-138, ESTABLISHING FISCAL YEAR 2017-2018 CITY BUDGET.**
- 17           **HJW**          **RESOLUTION 17-135, PAYOFF SRF LOAN WWG 120 694060.**
- 18           **ML**            **JOB DESCRIPTION -REVISED BUILDING CODE ADMINISTRATOR.**
- 19           **MG**            **RESOLUTION 17-146, PUBLIC RECORDS POLICY.**
- 20           **PC**            **RESOLUTION 17-148, CLOSING A PORTION OF LYNDELL LANE.**

XI. **DELEGATES AND STAFF REPORTS**

- 1 **DELEGATIONS.** In accordance with the City Council's rules and procedures, residents or tax-collectors of the City (upon any subject of general or public interest), City employees (regarding his/her employment), and water and sewer customers (on matters related to the City's water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card. Speaker cards are located inside the Council meeting room and should be provided to the City Clerk. Please observe the time limit of three (3) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by the Chair.
- 2 **ATTORNEY REPORT.**
- 3 **CITY MANAGER REPORT.**
- 4 **COUNCIL COMMENTS.**
- 5 **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.

  
Deputy City Clerk

9/22/17  
Date

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

  
Deputy City Clerk

9/22/17  
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: 9/25/17, 1 P.M.**

**NEWS MEDIA**

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

**CONTACT**

Tyra Jackson  
Linda Lucas  
Ryan Rodig  
Jeremy Pate  
Ken McVay  
Stefanie Bowden  
Cil Schnitker  
Emily Balazs  
A. D. Whitehurst  
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)