

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 9, 2017

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- NAVY CHAPLAIN BILL KUNDO, FORMER ARMY MEDIC
- III. PLEDGE OF ALLEGIANCE- COMMANDER JIM DOESCHER, MILITARY ORDER OF THE PURPLE HEART, CHAPTER 794
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE SPECIAL MINUTES OF AUGUST 24 AND SEPTEMBER 14, AND REGULAR MINUTES OF OCTOBER 26, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- MAYOR THOMAS
 - 1 VETERANS DAY PROCLAMATION & PRESENTATION
 - 2 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD PRESENTATION
 - 3 IRONMAN FLORIDA CHECK PRESENTATION- BEN RAUSA
 - 4 PRESENTATION TO FIRE CHIEF JOHN DALY
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARING) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **"NATIONAL PEARL HARBOR REMEMBRANCE DAY" PROCLAMATION.** *"A Proclamation designating December 7, 2017 as "National Pearl Harbor Remembrance Day" and directing that the flags be lowered to half-staff on December 7th in honor of those who died as a result of their service at Pearl Harbor."*
 - 2 **RESOLUTION 18-13, NUISANCE ABATEMENT LIEN, 500 WEST GULF BOULEVARD.** *"A Resolution of the City of Panama City Beach, Florida, approving an amount of \$3,138.16 to be liened on property located at 500 West Gulf Boulevard 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 **ORDER 01-ZN-18, APPROVAL OF THE BAY PARKWAY ZONING.** *"The City Council of the City of Panama City Beach, having received testimony and reviewed the exhibits produced during the Quasi-Judicial Hearings held on this matter on July 13, September 28, and October 26, 2017, orders that the subject Zoning request is hereby GRANTED and the captioned Ordinance 1421 shall be ADOPTED."*
 - 4 **ORDER 01-RZ-18, APPROVAL OF THE HOMBRE GOLF CLUB REZONING.** *"The City Council of the City of Panama City Beach, having received testimony and reviewed the exhibits produced during the Quasi-Judicial Hearings held on this matter on July 13, September 28, and October*

26, 2017, orders that the subject rezoning request is hereby GRANTED and the captioned Ordinance 1423 shall be ADOPTED.”

- 5 **ORDER 01-RH-18, APPROVAL OF THE LARGE SITE DEVELOPMENT, PCB ACRES, LLC.** “The City Council of the City of Panama City Beach, having heard testimony and reviewed the exhibits produced during the Quasi-Judicial Hearing in this matter held on October 12, 2017, orders that the decision of the Planning Board is AFFIRMED and the Large Site Development Application is APPROVED with the CONDITION as more particularly described in the body of the Order.”
- 6 **ORDER 02-CU-18, APPROVAL OF HEIGHT INCENTIVE, PCB ACRES, LLC.** “The City Council of the City of Panama City Beach, being fully advised in the premises and having held a Public Hearing on this matter on October 12, 2017, orders that the Applicant’s Height Increase Request is hereby APPROVED with CONDITIONS as more particularly described in the body of the Order.”
- 7 **RESOLUTION 18-14, CODE ENFORCEMENT VEHICLE PURCHASE.** “A Resolution of the City of Panama City Beach, Florida, approving the purchase of 2018 Ram 1500 Quad Cab 4x4, DS6L41, from Autonation Chrysler Dodge Jeep Ram Pembroke Pines in the basic amount of \$26,920; and providing an effective date.”
- 8 **RESOLUTION 18-15, BID AWARDS- WWTF INFLUENT PIPING REPLACEMENT.** “A Resolution of the City of Panama City Beach, Florida, approving the purchase of piping replacement materials for the City’s Wastewater Treatment Facility from three different vendors in the total amount of \$316,999.34 as more particularly set forth in the Resolution; and providing an immediately effective date.”
- 9 **RESOLUTION 18-16, BID AWARD- SOIL CONDITIONING CHEMICALS PURCHASE.** “A Resolution of the City of Panama City Beach, Florida, approving the purchase of soil conditioning chemicals for the City’s Parks and Recreation Department from Southeastern Turf for \$80,820.50; and providing an immediately effective date.”
- 10* **RESOLUTION 18-17, CRA VEHICLE PURCHASE.** “A Resolution of the City of Panama City Beach, Florida, approving the purchase of 2018 Ram 1500 Quad Cab 4x4, DS6L41, from Autonation Chrysler Dodge Jeep Ram Pembroke Pines in the basic amount of \$24,304; and providing an effective date.”

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

<u>REGULAR AGENDA - DISCUSSION/ACTION</u>		
X. NO.	OFFICIAL	ITEM
1	ML	ORDINANCE 1426, AMENDING LDC REVISING PODIUM STANDARDS IN FBO-1 DISTRICT, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
2	ML	ORDINANCE 1437, AMENDING LDC REGARDING SURFACE PARKING STANDARDS IN FBO DISTRICT, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
3	ML	ORDINANCE 1441, ACCESSORY STRUCTURES, 1ST READING, <u>PUBLIC HEARING</u>.
4	ML	ORDINANCE 1442, ANNUAL UPDATE OF CAPITAL IMPROVEMENTS SCHEDULE, 1ST READING.
5	ML	APPOINT CHAIR FOR PLANNING BOARD FOR 2017-2018.

- 6 MG TDC BOARD MEMBERS APPOINTMENTS.
- 7 AM ORDINANCE 1438, CHARTER AMENDMENT PIGGYBACKING, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 8 AM ORDINANCE 1439, CHARTER AMENDMENT BEACH EASEMENT SWAP, 2ND READING, PUBLIC HEARING AND ADOPTION.
- 9 KJ PLAT APPROVAL LYNDELL PLACE, PUBLIC HEARING (CONTINUED).
- 10 AS RESOLUTION 18-18, UTILITY VEHICLE PURCHASE AND BUDGET AMENDMENT #2.
- 11 DW RESOLUTION 18-20, BID AWARDS- 2018 POLICE FLEET VEHICLES PURCHASE AND EQUIPMENT INSTALLATION.
- 12 LC UPDATED FIRE DEPARTMENT JOB DESCRIPTIONS.
- 13 AM COUNCIL DIRECTION ON FIRE SPECIAL ASSESSMENT.
- 14 AM ORDINANCE 1444, FIRE SERVICE ASSESSMENT ORDINANCE, 1ST READING.

XI. DELEGATES AND STAFF


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.**

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.



 City Clerk Date 11/7/17

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



 City Clerk Date 11/7/17

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: 11/7/17, 5 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 UNDER "AGENDA INFORMATION". THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE.

NOTICE IS HEREBY GIVEN THAT ONE OF MORE MEMBERS OF OTHER CITY BOARDS MAY ATTEND AND SPEAK AT THIS MEETING.

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)