

The Regular Meeting of the City Council of the City of Panama City Beach, Florida, and when permitted or required by the subject matter, the Panama City Beach Community Redevelopment Agency, held on July 23, 2015.

ROLL

MAYOR GAYLE F. OBERST

COUNCILORS:
JOHN REICHARD
KEITH CURRY

CITY MANAGER:
MARIO GISBERT
CITY CLERK:
HOLLY J. WHITE
ASSISTANT CITY ATTORNEY:
AMY MYERS

Mayor Oberst called the Regular Meeting to order at 2:00 P.M. with Councilman Reichard, Councilman Curry, the City Manager, City Clerk and Assistant City Attorney present.

Pastor John Woodrow of the Gulfview United Methodist Church gave the invocation and Mayor Oberst led the pledge of allegiance.

The Mayor asked if there were any additions or deletions to the Agenda. Mr. Gisbert asked to add *Resolution 15-123, Budget Amendment #36 To Provide Funds for Replacement of the Air Conditioner Units at the City's Pier Facilities*. **With no objections, the Agenda was accepted as amended.**

There were no Minutes available for review and adoption.

CONSENT AGENDA

1 *"NATIONAL KOREAN WAR VETERANS ARMISTICE DAY". A Proclamation honoring the courage and sacrifice of our Korean War veterans on this 62nd anniversary of the signing of the Military Armistice Agreement, ending the Korean War in July 27, 1953. "A Proclamation honoring July 27th as "National Korean War Veterans Armistice Day" in Panama City Beach".*

2 *RESOLUTION 15-115, BACK TO SCHOOL BEACH BASH ROAD CLOSURES. Pier Park has requested road closure for the Back to School Beach Bash event for August 8, 2015, from 8 A.M. to 9 P.M. "A Resolution of the City of Panama City Beach to accommodate the "Back to School Beach Bash" authorizing the temporary closures on Bluefish Drive south from Starfish Street to the southern terminus of Bluefish Drive on Saturday, August 8, 2015."*

3 *RESOLUTION 15-116, SUPERVISOR OF ELECTIONS POLLING PLACE AGREEMENTS FOR 2016 PRESIDENTIAL PREFERENCE PRIMARY, PRIMARY AND GENERAL ELECTIONS. The Supervisor of Elections has forwarded three Agreements for the 2016 Presidential Preference Primary, Primary and General Elections, to reserve the dates and locations at Frank Brown Park and the PCB Lyndell Center for the voting. "A Resolution of the City of Panama City Beach, Florida, approving various Polling Place Agreements with the Supervisor of Elections relating to the 2016 Presidential Preference Primary, Primary and General Elections."*

4 *RESOLUTION 15-118, BIDS- REPLACEMENT OF TWO WWTP 6-TON AIR CONDITIONING SYSTEMS. Both of the air conditioning units installed in the main electrical building serving the City wastewater treatment facility at 200 N. Gulf Blvd have reached the end of their service life. Staff prepared bid documents and specifications for replacing the units. The project was publically advertised in the local News Herald and five (5) bidders responded with sealed bids by the required date and time. Bids were publically opened on July 15th beginning at 2:00 PM and a bid tabulation is attached for reference.*

After reviewing the bid documents, STAFF RECOMMENDS awarding the work to the low bidder, Tarpon Dock Metal Craft, Inc., dba Tarpon Dock Air Conditioning for the base bid amount of \$13,697.00. A draft Agreement for completing the work is also attached for your review. The Wastewater Utility Budget has sufficient funds available in the Machinery and Equipment line item for replacing both air conditioning units. Should the City Council approve this expenditure, the City Manager will execute the Agreement and work is expected to be completed within approximately 45 days.

Regular Meeting
July 23, 2015

“BE IT RESOLVED that the appropriate Officers of the City are authorized but not required to execute and deliver on behalf of the City that certain Agreement between the City and Tarpon Dock Metal Craft, Inc., dba Tarpon Dock Air Conditioning, relating to the installation and replacement of two 6-ton capacity Air Conditioning Systems, serving the main electrical building at the City’s Wastewater Treatment facility, in the basic amount of \$13,697.00, in substantially the form attached and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such agreement shall be conclusive evidence of such approval.”

5 RESOLUTION 15-119, UTILITY SYSTEM SCADA SOFTWARE UPGRADE. *The City utility system uses a Supervisory Control and Data Acquisition (SCADA) software package titled Wonderware, provided by Schneider Electric Software. The current version installed at the City’s facilities is based on Windows XP, which is no longer supported, and it needs to be upgraded to work with current Windows platforms. The exclusive distributor for the software in Florida, InSource Solutions, has provided a proposal in the amount of \$85,171.25 to upgrade the software at all existing installations, provide software for 3 new locations, provide annual support services and provide training for the use of the upgraded software. This is a sole source acquisition, and choosing to switch to another software application would cost approximately the same for the software, plus several hundred thousand dollars to reprogram the SCADA code in all of the City’s installations. STAFF RECOMMENDS APPROVAL of the software upgrade purchase.*

“BE IT RESOLVED that the appropriate Officers of the City are authorized but not required to execute and deliver on behalf of the City that certain Agreement between the City and InSource Solutions, relating to the purchase and upgrade of the existing software, for operation of the City’s utility system, in the basic amount of \$85,171.25, in substantially the form attached and presented to the Council today, draft dated June 19, 2015, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such agreement shall be conclusive evidence of such approval.”

Ms. White read the Consent Agenda. **Councilman Reichard made the motion to approve the Consent Agenda. Second was by Councilman Curry and the motion passed by unanimous roll call vote of those present recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Absent
Councilwoman Strange	Absent
Mayor Oberst	Aye

REGULAR AGENDA

1 ITEM NO. 1 “AMERICAN WITH DISABILITIES ACT” 25TH ANNIVERSARY PROCLAMATION & PRESENTATION. Delayed until Ms. Pam Dolworth arrived.

2 ITEM NO. 2 RESOLUTIONS 15-117, POLICE DEPARTMENT TASERS PURCHASE. Ms. Myers explained that the Agenda Packet contained two versions of the Resolution as she did not want to presume the decision of the Council whether to award to the low bidder or take Chief Whitman’s recommendation. Sgt. Sean Melton and Cpl. Scott Womack, PCBPD Taser Instructors, gave a detailed presentation concerning their evaluation of both taser products and their reasons for recommending the higher priced Taser product from Taser International. The Department currently utilized tasers from Taser International and unfortunately, those tasers were now obsolete. Chief Whitman added that the higher priced model from Taser International had a battery pack with voltage display. The low bidder was Phazzer Incorporated and a new company. Mayor Oberst recommended the Council accept the Chief’s recommendation after hearing the report. Councilman Curry concurred, saying the Department needed good tools and the officers presented a great report. Ms. Myers read Resolution 15-117 by title to purchase from Taser International. **Councilman Reichard made the motion to approve Resolution 15-117. Second was by Councilman Curry and the motion passed by unanimous roll call vote of those present recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Absent
Councilwoman Strange	Absent
Mayor Oberst	Aye

3 ITEM NO. 1 “AMERICAN WITH DISABILITIES ACT” 25TH ANNIVERSARY PROCLAMATION & PRESENTATION. Mayor Oberst welcomed Ms. Pam Dorworth, ADA representative, and presented her with the Proclamation declaring July 26th as the 25th anniversary of the “Americans With Disabilities Act”. The Mayor then read portions of the Proclamation and Ms. Dorworth briefly explained the history of the Act as well as the recent improvements made on Thomas Drive with new sidewalks. The audience responded with applause.

4 ITEM NO. 3 RESOLUTION 15-122, BUDGET AMENDMENT #35 TO RECOGNIZE CVB CONTRIBUTION, PUBLIC HEARING. Mayor Oberst opened the Public Hearing at 2:27 P.M. Ms. Myers read Resolution 15-122 by title. Mr. Gisbert explained the CVB contribution would be used for new soccer goals and team benches at Frank Brown Park. The Mayor asked if there were any questions; there were none. **Councilman Curry made the motion to approve Resolution 15-122. Second was by Councilman Reichard and the motion passed by unanimous roll call vote of those present recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Absent
Councilwoman Strange	Absent
Mayor Oberst	Aye

The Public Hearing was closed at 2:29 P.M.

5 ITEM NO. 4 RESOLUTION 15-123, BUDGET AMENDMENT #36 TO PROVIDE FUNDING FOR REPLACEMENT OF AIR CONDITIONER UNITS AT CITY’S PIER FACILITIES, PUBLIC HEARING. Mayor Oberst opened the Public Hearing at 2:29 P.M. Ms. Myers read Resolution 15-123 by title. Mr. Gisbert explained these replacement units were for the Hook’d Restaurant on the Pier that had originally been installed in 2011. Their replacement was unplanned but added that their locations brought over Two Hundred Thousand Dollars of Gross Sales to the City. He continued that the Budget Amendment would be done first and then bids taken for the replacements in the usual manner. The Mayor asked if there were any questions and there were none. **Councilman Reichard made the motion to approve Resolution 15-123. Second was by Councilman Curry and the motion passed by unanimous roll call vote of those present recorded as follows:**

Councilman Curry	Aye
Councilman Reichard	Aye
Councilman Russell	Absent
Councilwoman Strange	Absent
Mayor Oberst	Aye

The Public Hearing was close at 2:31 P.M.

6 ITEM NO. 5 CITY MANAGER UPDATE. Mr. Gisbert said the site work was continuing for the construction of the new buildings and would last another two to three weeks. Then construction would move within the fences and be less of a problem.

The Mayor called for Floor Items.

FLOOR ITEMS

ITEM 1 TAXI ISSUE. Mr. James Giles of Emerald Taxi briefly outlined his problems with a taxi company called H2O Taxi who was advertising under four different names, clearly in violation of several of the City’s Ordinances. He elaborated and said this company was impersonating his company by using a similar name. Chief Whitman said Deputy Chief Lindsey was already working on a similar situation with the Beach Boys Shuttle and this company. Regarding the company using a similar name, that would be a civil matter and investigation to date indicated to the Chief that no new Ordinances would be needed to address this problem.

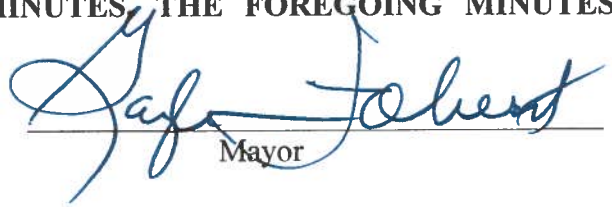
ANNOUNCEMENTS

The Mayor reminded that the Pier Park Summer Concert Series concert was tonight beginning at 7 P.M. and the schedule was on the table for those interested. She said there would be the first Budget Workshop on Thursday, July 30th, at 9 A.M. Flyers were on the table for the annual PCB Fire/Rescue 9-11 Stair Climb at Laketown Wharf on Saturday, September 12th. She said everyone was invited. Mr. Gisbert added that the Blood Drive would be held Tuesday beginning at 8 A.M. and due to the response from City Employees, we had surpassed other locations for the total donations.

With nothing further, the meeting was adjourned at 2:40 P.M.

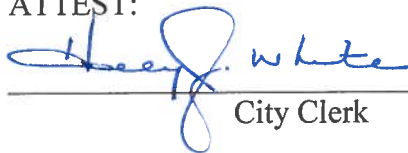
READ AND APPROVED this 13th of August, 2015.

IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES SHALL CONTROL.



Mayor

ATTEST:



City Clerk