

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: FEBRUARY 9, 2017

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR RAMON DUVALL, BEACHSIDE FELLOWSHIP CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN CHESTER
- IV. APPROVAL OF WORKSHOP OF DECEMBER 1, 2016 AND REGULAR MINUTES OF JANUARY 26, 2017
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PRESENTATIONS –
 - 1 FEBRUARY BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD PRESENTATION.
 - 2 FDOT SR 30A/US 98/PCB PARKWAY PD&E STUDY.
 - 3 AIRPORT AUTHORITY BOARD PRESENTATION.
- VII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- VIII. CONSENT AGENDA
 - 1 **RESOLUTION 17-32, ANALYSIS OF EXISTING STORMWATER NON- AD VALOREM FUNDING PROGRAM AND UPDATE OF THE STORMWATER RATE STUDY.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Ennead LLC and Public Utility Management and Planning Services, Inc., for analysis of the City’s Existing Stormwater Non- Ad Valorem Funding Program and update to the Stormwater Rate Study; and providing an immediately effective date.”*
 - 2 **RESOLUTION 17-53, AGREEMENT WITH BAY COUNTY EMERGENCY MANAGEMENT FOR NOTIFICATION SYSTEM IN SUPPORT OF ALERTFLORIDA INITIATIVE (ALERT BAY).** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Bay County Emergency management for use of the Notification System in support of the AlertFlorida Initiative; and providing an immediately effective date.”*
 - 3 **RESOLUTION 17-49, VACANT LAND ACQUISITION HERMANN & JUDITH IRENE BOHN, 6919 SOUTH LAGOON DRIVE FOR THE GRAND LAGOON SEWER PROJECT.** *“A Resolution of the City of Panama City Beach, Florida, approving the purchase of vacant land for \$50,000 from Hermann and Judith Irene Bohn, co-Trustees of the Hermann and Judith Bohn Revocable Trust, and providing an immediately effective date.”*
 - 4 **RESOLUTION 17-54, VACANT LAND ACQUISITION NONNIE LEE M. KINNER, LOT 7, BLOCK 13, HOLIDAY BEACH UNIT 15 (VEGA STREET) FOR THE GRAND LAGOON SEWER PROJECT.** *“A Resolution of the City of Panama City Beach, Florida, approving the purchase of vacant land for \$46,000 from Nonnie Lee M. Kinner, and providing an immediately effective date.”*

5* **RESOLUTION 17-55, MASTER SERVICES AGREEMENT SOUTHERN EARTH SCIENCES, TASK ORDER #2017-1 FOR GEOTECHNICAL TESTING SERVICES, FRONT BEACH ROAD CRA SEGMENT 2 PROJECT. "A Resolution of the City of Panama City Beach, Florida, approving Task Order #2017-1 to the Master Services Agreement with Southern Earth Sciences, Inc., for Geotechnical Testing Services for Front Beach Road CRA Segment 2 Construction Materials Testing, in the amount of \$56,000; and providing an immediately effective date."**

IX. REGULAR AGENDA - DISCUSSION/ACTION

- | NO. | OFFICIAL | ITEM |
|------------|-----------------|---|
| 1 | ML | ORDINANCE 1394, MAINTENANCE OF COMMUNICATION CABLES IN RIGHT-OF-WAY, 2ND READING. <u>PUBLIC HEARING</u> AND ADOPTION. |
| 2 | ML | ORDINANCE 1407, TRESPASSING ON PUBLIC PROPERTY, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION. |
| 3 | MG | RESOLUTION 17-56, BID AWARD-VINYL FENCING FOR POLICE DEPARTMENT IMPOUND YARD AND BUDGET AMENDMENT #18. |
| 4 | MG | RESOLUTION 17-57, BID AWARD- POLICE MOBILE RADIOS AND BUDGET AMENDMENT #16. |
| 5 | MG | ORDINANCE 1408, CHANGING MEETING DATES, 1ST READING. |
| 6* | PC | REQUEST FOR NEW PUBLIC WORKS I ENGINEER. |
| 7 | MG | ORDINANCE 1409, AMENDING CHAPTER 24, NETWORK COMPANY VEHICLES FOR HIRE, 1ST READING. |
| 8 | MG | ORDINANCE 1398, LOW SPEED VEHICLES REGISTRATION, 1ST READING, <u>PUBLIC HEARING</u>. |
| 9 | MT | PUBLIC COMMENTS. (Limited to Three Minutes). |
| 10 | KO | ATTORNEY REPORT. |
| 11 | MG | CITY MANAGER REPORT. |
| 12 | MT | COUNCIL COMMENTS. |
| 13 | 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.

Glenn B. Cook 2/3/17
 City Clerk Date

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

Glenn B. Cook 2/3/17
 City Clerk 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: 2/6/17, Noon.

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)