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 23, 2017 MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN SOLIS
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS
- IV. APPROVAL OF REGULAR MINUTES OF FEBRUARY 9, 2017
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETION.
- VI. PRESENTATION
 - 1 BAY COUNTY SCHOOL BOARD TAX & ITS USES- STEVE MOSS.
- VII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)

VIII. CONSENT AGENDA

- RESOLUTION 17-58, "EMERALD COAST BOAT AND LIFESTYLE SHOW" ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida, related to the "Emerald Coast Boat And Lifestyle Show"; authorizing road closures on portions of West Pier Park Drive, L. C. Hilton Drive and Pier Park Drive on Friday, March 3, Saturday, March 4, and Sunday, March 5, 2017, for the event."
- **RESOLUTION 17-59, "UNWINED" ROAD CLOSURES.** "A Resolution of the City of Panama City Beach, Florida, related to the "UNwineD" event; authorizing road closures on portions of West Pier Park Drive, L. C. Hilton Drive and Pier Park Drive on Friday, March 24, and Saturday, March 25, 2017, for the event."
- **RESOLUTION 17-60,** "SPRING JAM" ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida, related to the "Spring Jam"; authorizing road closures on portions of West Pier Park Drive, L.C. Hilton Drive and Pier Park Drive on Friday, April 28, and Saturday, April 29, 2017, for the event."
- **RESOLUTION 17-62,** "EMERALD COAST CRUIZIN" CAR SHOW PARADE ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida, related to the "Emerald Coast Cruizin" Parade; authorizing road closures on portions of L. C. Hilton Drive, Sea Monkey Way, Longboard Way, and Pier Park Drive on Thursday, March 9, 2017 for the event."
- **RESOLUTION 17-63,** GULF POWER COMPANY STORM STAGING SITE AGREEMENT FOR FRANK BROWN PARK. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Gulf Power Company for use of Frank Brown Park as a staging area in the event of a storm; and providing an immediately effective date."
- IX. REGULAR AGENDA DISCUSSION/ACTION
- NO. OFFICIAL ITEM
- 1 MG ORDINANCE 1398, LOW SPEED VEHICLE REGULATIONS, 2ND READING, PUBLIC HEARING AND ADOPTION.

MG **RESOLUTION 17-50, EDWARD BYRNE MEMORIAL JUSTICE** ASSISTANCE GRANT (JAG) ACCEPTANCE AND BID AWARD FOR POLICE MOTORCYCLE COMMUNICATION HEADSETS, AND BUDGET AMENDMENT #17. **RESOLUTION 17-61**, BID AWARD- SEAHORSE LAKE MULTI-**USE TRAIL AND BUDGET AMENDMENT #20. ORDINANCE 1405, AMENDING LDC REGARDING PARKING** REQUIREMENTS IN FBO-1 DISTRICT, 1ST READING. ORDINANCE 1406. AMENDING LDC REGARDING PERMANENT BUILDINGS, 1ST READING. ORDINANCE 1410, AMENDING LDC REGARDING CHANGE TO NON-CONFORMING DEVELOPMENT REVIEW, 1ST READING. PUBLIC COMMENTS. (Limited to Three Minutes). 7 MT 8 KO ATTORNEY REPORT. MG **CITY MANAGER REPORT.** 9 MT **COUNCIL COMMENTS.** 10 11 MT ADJOURN. JOHN REICHARD JOHN REICHARD PHIL CHESTER PHIL CHESTER **JOSIE STRANGE JOSIE STRANGE HECTOR SOLIS HECTOR SOLIS MIKE THOMAS MIKE THOMAS** I certify that the Council members I certify that the Council members listed above have been contacted listed above have been contacted and given the opportunity to include and made aware of the items on this agenda. items on this agenda.

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.

City Clerk

E-mailed and/or Faxed to following interested parties on: 2/20/17, Noon.

NEWS MEDIA CONTACT John Henderson **News Herald** Bullet **Editor** Channel 4 Ryan Rodig Channel 7 **Rex Ogburn** Ken McVav **Channel 13** Comcast Stefanie Bowden WOW Cil Schnitker WKGC **Emily Balazs WLTG** A. D. Whitehurst **Crystal Presley Clear Channel** Jeff Storey, GM **Powell Broadcasting**

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)