

REVISED **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: MARCH 9, 2017
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- PASTOR JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN REICHARD
- IV. APPROVAL OF REGULAR MINUTES OF FEBRUARY 23, 2017
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PRESENTATIONS –
 - 1 MARCH BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD PRESENTATION.
 - 2 “GIRLS SCOUTS WEEK” PROCLAMATION AND PRESENTATION.
 - 3 MR. GREG SMITH, 1124 REDFISH CIRCLE.
- VII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- VIII. CONSENT AGENDA
 - 1 **REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS.** *These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.*
 - 2 **RESOLUTION 17-67, RENEWAL OF RUSSELL-FIELDS CITY PIER SOVEREIGNTY SUBMERGED LANDS LEASE.** *“A Resolution of the City of Panama City Beach, Florida, approving a Sovereignty Submerged Lands Lease renewal with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, relating to the property on which the Russell-Fields Pier is located, for an annual lease fee of \$5,634.01 plus 6% of annual gross income; and providing an effective date.”*
 - 3 **RESOLUTION 17-68, SEA OATS DRAINAGE IMPROVEMENTS PROJECT, MASTER SVCS AGREEMENT MCNEIL CARROLL ENGINEERING, INC. TASK ORDER #2017-01.** *“A Resolution of the City of Panama City Beach, Florida, approving Task Order #2017-01 to the Master Services Agreement with McNeil Carroll Engineering, Inc., related to Professional Stormwater Engineering Services in an amount of \$63,695.”*
 - 4 **RESOLUTION 17-69, EMERGENCY GRAVITY SEWER MAIN REPAIR.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Gulf Coast Underground, relating to an emergency repair of a gravity sewer main adjacent to State Road 79, in the basic amount of \$17,420; and providing an immediately effective date.”*

IX. REGULAR AGENDA - DISCUSSION/ACTION

NO. OFFICIAL ITEM

1 ML ORDINANCE 1405, AMENDING LDC REGARDING PARKING REQUIREMENTS IN FBO-1 DISTRICT, 2ND READING, PUBLIC HEARING AND ADOPTION.

2 ML ORDINANCE 1406, AMENDING LDC REGARDING PERMANENT BUILDINGS, 2ND READING, PUBLIC HEARING AND ADOPTION.

3 ML ORDINANCE 1410, AMENDING LDC REGARDING CHANGE TO NON- CONFORMING DEVELOPMENT REVIEW, 2ND READING, PUBLIC HEARING AND ADOPTION.

4 ML RESOLUTION 17-64, FEES FOR PLANNING & ZONING NON-CONFORMING USE/ DEVELOPMENT.

5 MG ORDINANCE 1409, AMENDING CHAPTER 24, NETWORK COMPANY VEHICLES FOR HIRE, 2ND READING, PUBLIC HEARING AND ADOPTION.

6 MG RESOLUTION 17-66, OPPOSING REPEAL OF 1% MERCHANT'S BUSINESS TAX AND HOME RULE.

7 PC RESOLUTION 17-65, BID AWARD- LIBRARY CONDENSING UNIT REPLACEMENT AND BUDGET AMENDMENT #23.

8 MT PUBLIC COMMENTS. (Limited to Three Minutes).

9 KO ATTORNEY REPORT.

10 MG CITY MANAGER REPORT.

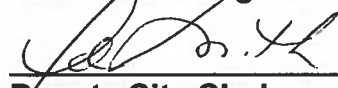
11 MT COUNCIL COMMENTS.

12 MT 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.

 3/6/17
Deputy City Clerk Date

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

 3/6/17
Deputy 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.

12:30 P.M.

E-mailed and/or Faxed to following interested parties on: 3/6/17, Noon.

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Channel 13
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Editor
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Ken McVay
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**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)