

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: APRIL 27, 2017
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- CAMPUS PASTOR DERRICK BENNETT, NORTHSTAR CHURCH
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN SOLIS
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF REGULAR MINUTES OF APRIL 13, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – COUNCILMAN SOLIS
 - 1 “CHILD HUNGER AWARENESS MONTH” PROCLAMATION & PRESENTATION, RIC & BOBBIE BRIGMAN.
 - 2 SIX MONTH FINANCIAL UPDATE.
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- IX. CONSENT AGENDA
 - 1 RESOLUTION 17-87, BID AWARD- WWTF INFLUENT SCREENS REPLACEMENT. “A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Marshall Brothers Construction and Engineering, Inc., in the amount of \$464,374 for the installation of 3 influent screens and isolation valve for the Wastewater Treatment Facility.”
 - 2 RESOLUTION 17-88, APPROVING ARCHITECTURAL FIRM FOR NEGOTIATIONS OF PROFESSIONAL SERVICES AGREEMENT FOR CONTINUING A&E SERVICES, CITY HALL ADMINISTRATIVE CAMPUS. “A Resolution of the City of Panama City Beach, Florida, authorizing the City to negotiate a Professional Services Agreement for the Architectural and Engineering Services related to the City Hall Administrative Campus according to the ranking set forth in the body of the Resolution; and providing an immediately effective date.”
 - 3 RESOLUTION 17-89, SUPPORT FOR PURSUIT AND ESTABLISHMENT OF NEW FEDERAL COURTHOUSE. “A Resolution of the City of Panama City Beach, Florida, supporting the pursuit and establishment of a new Federal Courthouse in Panama City.”
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	LC	ORDINANCE 1411, BEACH FIRE ORDINANCE, 2 ND READING, <u>PUBLIC HEARING</u> , AND ADOPTION.
2	MG	AIRPORT AUTHORITY BOARD MEMBER APPOINTMENT FOR ANOTHER 4 YEAR TERM.
3	ML	UNDERGROUNDING OF UTILITIES IN EXISTING NEIGHBORHOODS- DISCUSSION.

- 4 ML ALLOWING OUTDOOR DISPLAYS AREAS FOR COMMERCIAL PROPERTIES- DISCUSSION.
- 5 HS POLICE FORCE MANPOWER-DISCUSSION.
- 6 MT PUBLIC COMMENTS. (Limited to Three Minutes).
- 7 AM ATTORNEY REPORT.
- 8 MG CITY MANAGER REPORT.
- 9 MT COUNCIL COMMENTS.
- 10 MT ADJOURN.

JOHN REICHARD X
 PHIL CHESTER X
 JOSIE STRANGE X
 HECTOR SOLIS X
 MIKE THOMAS X

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 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.

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

Steve B. Pate 4-26-17
 City Clerk Date

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 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: 4/24/17 9AM.

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 Channel 4
 Channel 7
 Channel 13
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 WKGC
 WLTV
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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)