

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: MAY 25, 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. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE REGULAR MINUTES OF APRIL 27 AND MAY 11, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- VIII. CONSENT AGENDA
 1. **ORDER 01-CU-17 AND FINDING OF FACTS, SSPCB HOSPITALITY SPRINGHILL SUITES HEIGHT INCENTIVES.** *“After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on May 11, 2017, the City Council orders that the subject request to approve additional height incentives is hereby APPROVED WITH CONDITIONS, as more particularly stated in the body of the Order.”*
 2. **RESOLUTION 17-92, MASTER SERVICES AGREEMENT MAJOR STORMWATER PROFESSIONAL ENGINEERING SVCS, DEWBERRY ENGINEERS, INC., AND TASK ORDER 2017-01, FOR CITY STORMWATER MASTER PLAN MODEL UPDATE.** *“A Resolution of the City of Panama City Beach, Florida, approving a Master Services Agreement with Dewberry Engineers, Inc., related to the Engineering Services for Major Stormwater projects; approving a Task Order in a lump sum amount of \$83,775 for Stormwater Master Plan Modeling Update.”*
 3. **RESOLUTION 17-95, GRAND SLAM BASEBALL WORLD SERIES TOURNAMENT OPENING CEREMONY PARADES ROAD CLOSURES.** *“A Resolution of the City of Panama City Beach, Florida, authorizing temporary closures of portions of Pier Park Drive, West Pier Park Drive, L. C. Hilton, Jr. Drive, Sea Monkey Way, and Longboard Way on the afternoons of June 18, June 25, July 3, and July 23, 2017 for the “The Grand Slam Baseball World Series Tournaments Opening Ceremony Parades”.*
 4. **MEMORIAL DAY PROCLAMATION.** *A Proclamation honoring Monday, May 29, 2017 as Memorial Day in Panama City Beach, Florida, and directing that all flags be flown at half-staff until noon on this day.*
- IX. REGULAR AGENDA - DISCUSSION/ACTION

OFFICIAL	ITEM
1 MG	ORDINANCE 1415, PROHIBITING OVERNIGHT SCOOTER RENTALS, 2ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.

- 2 **MG** **ORDINANCE 1416, AMORTIZATION OF SCOOTER RENTALS, 2ND READING, PUBLIC HEARING, AND ADOPTION.**
- 3 **MG** **ORDINANCE 1413, REGULATION OF MEDICAL MARIJUANA DISPENSARIES, 2ND READING, PUBLIC HEARING, AND ADOPTION.**
- 4 **PC** **RESOLUTION 17-94, GAYLE'S TRAILS EASEMENTS AND BUDGET AMENDMENT #38.**
- 5 **MG** **RESOLUTION 17-97, BUDGET AMENDMENT #35 FOR HIRING TWO PATROL OFFICERS.**
- 6 **MG** **RESOLUTION 17-98, BUDGET AMENDMENTS #36 AND #37 FOR RECEIPT OF TDC FUNDS, OVER-TIME SALARIES AND PURCHASES OF POLICE EQUIPMENT.**
- 7 **MT** **APPOINTMENT OF THE HALF CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE MEMBERS AUTHORIZED BY RESOLUTION 17-39.**
- 8 **MT** **PUBLIC COMMENTS. (Limited to Three Minutes).**
- 9 **AM** **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

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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.


 _____ 5/19/17
 Deputy City Clerk Date


 _____ 5/19/17
 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.

E-mailed and/or Faxed to following interested parties on: 5/22/17, 1 P.M.

NEWS MEDIA
 News Herald
 Bullet
 Channel 4
 Channel 7
 Channel 13
 Comcast

CONTACT
 John Henderson
 Editor
 Ryan Rodig
 Jeremy Pate
 Ken McVay
 Stefanie Bowden

**WOW
WKGC
WLTG
Clear Channel
Powell Broadcasting**

**Cil Schnitker
Emily Balazs
A. D. Whitehurst
Crystal Presley
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)