

PANAMA CITY BEACH CITY COUNCIL AGENDA

NOTE: NOTICE IS HEREBY GIVEN that pursuant to Section 286.011(8), *Florida Statutes*, the City of Panama City Beach City Council will meet in Executive Session at the Panama City Beach City Hall, 110 South Arnold Road, Panama City Beach, Florida 32541-3323, which Executive Session shall commence at the open meeting of the City Council scheduled at 9:00 a.m. (C.S.T.), on Thursday, June 22, 2017, as soon thereafter as the issue may be heard, to consider strategy related to defense of the following pending litigation and expenditures arising therefrom:

Case No. 2017-619CA, *Classy Cycles, et al v. Panama City Beach*.

City Manager Mario Gisbert, City Attorneys Amy Myers and Cole Davis, City Mayor Mike Thomas, and City Councilpersons John Reichard, Phil Chester, Josie Strange, and Hector Solis will be attending the Executive Session.

The entire Executive Session will be transcribed by a certified court reporter and filed with the City Clerk. The transcript of the Executive Session will be made a part of the public record upon conclusion of the above-referenced litigation. The regular public meeting of the City Council will re-commence following conclusion of the Executive Session.

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: JUNE 22, 2017
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN CHESTER
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN CHESTER
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE REGULAR MINUTES OF MAY 25, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN CHESTER
1 "HONOR GUARD DAY" PROCLAMATION & PRESENTATION.
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- IX. CONSENT AGENDA
1 **RESOLUTION 17-101, UNITED STATES FASTPITCH ASSOCIATION SOFTBALL 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 Sunday, July 9; and Sunday, July 16, 2017 for "The United States Fastpitch Association (USFA) Softball Tournament Opening Ceremony Parades".
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	ML	ORDINANCE 1412, BAY PARKWAY ANNEXATION, 2 ND READING, <u>PUBLIC HEARING</u> AND ADOPTION.
2	MG	RESOLUTION 17-102, AMENDING PERSONNEL POLICIES.
3	KJ	STORMWATER RATE STUDY UPDATE.

- 4 MG RESOLUTION 17-103, BUDGET AMENDMENT #44 FOR LICENSING AIDE.
- 5 MT PUBLIC COMMENTS (Limited to Three Minutes)
- 6 AM ATTORNEY REPORT.
- 7 MG CITY MANAGER REPORT.
- 7 MT COUNCIL COMMENTS.
- 9 MT CLOSED EXECUTIVE SESSION.
- 10 MT ADJOURN.

Join the City at Fire Station 1 (next door to the Police Department) for the traditional "wash down" of the new ladder truck.

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.

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

Anna B Floyd 6-19-17
 City Clerk Date

Anna B Floyd 6-19-17
 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: 6/19/17, 1 P.M.

NEWS MEDIA

News Herald
 Bullet
 Channel 4
 Channel 7
 Channel 13
 Comcast
 WOW
 WKGC
 WLTV
 Clear Channel
 Powell Broadcasting

CONTACT

John Henderson
 Linda Lucas
 Ryan Rodig
 Jeremy Pate
 Ken McVay
 Stefanie Bowden
 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)