

# 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: July 27, 2017  
MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION- COUNCILMAN REICHARD
- III. PLEDGE OF ALLEGIANCE- COUNCILMAN REICHARD
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE REGULAR MINUTES OF JUNE 8, JUNE 22, AND JULY 13, AND SPECIAL MEETING CAPITAL IMPROVEMENTS PLAN WORKSHOP OF JUNE 30, 2017
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATION- COUNCILMAN REICHARD  
1 DONATED EMS EQUIPMENT TO FIRE DEPARTMENT
- VIII. PUBLIC COMMENTS-REGULAR & CONSENT ITEMS ONLY (Limited to Three Minutes)
- IX. CONSENT AGENDA
  - 1 **ORDER 01-RZ-17 AND FINDING OF FACTS FOR THE APPROVAL OF THE FORTUNA INVESTMENTS REZONING.** *“After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on July 13, 2017, the City Council orders that the subject rezoning request is hereby GRANTED and the captioned Ordinance 1418 shall be ADOPTED.”*
  - 2 **ORDER 03-PL-17 AND FINDING OF FACTS FOR THE APPROVAL OF THE PARKSIDE PCB PLAT.** *“After receiving testimony and reviewing the exhibits produced during the Quasi-Judicial Hearing on July 13, 2017, the City Council orders that the subject request to subdivide the land is hereby GRANTED and the captioned plat of PARKSIDE PCB is hereby APPROVED.”*
  - 3 **RESOLUTION 17-109, CRI ENGAGEMENT LETTER FY 2017 AUDIT.** *“A Resolution approving and authorizing execution of an Agreement with Carr, Riggs & Ingram, LLC, for the annual audit and evaluation of the City’s Financial Statements for Fiscal Year ending 9/30/17 in the amount of \$103,000.”*
  - 4 **RESOLUTION 17-111, “PANAMA CITY BEACH MARATHON” ROAD USAGE.** *“A Resolution of the City of Panama City Beach, Florida, related to the “Panama City Beach Marathon” authorizing extraordinary traffic control on portions of Front Beach Road, South Thomas Drive, Thomas Drive and Surf Drive on Saturday, December 2, 2017 for the Event.”*
  - 5 **RESOLUTION 17-114, SOVEREIGNTY SUBMERGED LANDS EASEMENT RENEWAL, GRAND LAGOON.** *“A Resolution of the City of Panama City Beach, Florida, approving a Sovereignty Submerged Lands Easement Renewal with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, relating to the property on which the Joan Avenue Lift Station (LS #40) Discharge Force Main is located; and providing an effective date.”*



**E-mailed and/or Faxed to following interested parties on: 7/25/17, 3 P.M.**

**NEWS MEDIA**

**News Herald  
Bullet  
Channel 4  
Channel 7  
Channel 13  
Comcast  
WOW  
WKGC  
WLTG  
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](http://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)