COUNTY COMMISSIONERS
District 1 - Mike Nelson, Vice Chairman
District 2 - George B. Gainer
District 3 - William T. Dozier
District 4 – Guy M. Tunnell, Chairman
District 5 - Mike Thomas

August 4, 2015

REGULAR MEETING

9:00 A.M. – BAY COUNTY GOVERNMENT CENTER

840 WEST 11TH STREET

PANAMA CITY, FLORIDA

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ADDITION OF EMERGENCY ITEMS/DELETIONS

F. PRESENTATIONS
- **World War II Proclamation**
- **Lamar Sign Presentation**

G. PUBLIC PARTICIPATION (Limited to items on BCC agenda, remarks limited to three (3) minutes)

H. CONSENT AGENDA

Budget Office

1. **Tipton, Marler, Garner & Chastain Accounting Services AWT**
   Recommendation: Board authorize the Chairman to execute an agreement with Tipton, Marler, Garner & Chastain for provision of accounting services for the Joint Venture Advanced Wastewater Treatment Facility in the amount of $74,796 annually for the period beginning October 1, 2015 through September 30, 2018 (3 year terms).

Community Development

2. **Annual CRS Report**
   Recommendation: Acknowledge the Commission's receipt of the 2015 Bay County Community Rating System (CRS) Annual Report.

County Manager Office

3. **General Services Director Appointee**
   Recommendation: Board to confirm Don Murray as Bay County General Services Director

4. **Resolution in support of NW FL Estuaries and Watersheds Project**
   Recommendation: Board to adopt resolution in support of Northwest Florida Estuaries and Watersheds Project

Emergency Services

5. **Hazard Mitigation Grant for DR-4084 CR 2300 Drainage Phase II**
   Recommendation: Board authorize the Chairman to execute the attached Hazard Mitigation Agreement for Phase II of the County Road 2300 Critical Roadway Project.
   Agreement Number 16HM-1F-01-13-01-XXXX, Project Number 4084-08-A, (Replaces / Enlarges Box Culvert).

6. **Local Mitigation Strategy**
   Recommendation: Board authorize the Chairman to sign the attached Resolution approving the Local Mitigation Strategy (LMS) and all subsequent documents necessary to append, modify, or edit, as required to maintain eligibility for mitigation funding.

Purchasing

7. **Hartman Consultants LLC**
   Recommendation: Board approve contracts with Hartman Consultants, LLC as requested by the Clerk of Court.

Public Works

8. **Dynamic Message Sign and Structure Contract Award**
   Recommendation: Board: 1) Award the Dynamic Message Sign and Structure to World Fiber Technologies, Inc. in the amount of $245,673.75; and, 2) Authorize contingency funds in the amount of $12,300.00 (5%). **(District II)**

Clerk's Reports

9. **Revenues & Expenditures**
   Recommendation: Board to acknowledge receipt of reports.

I. REGULAR AGENDA

County Attorney

10. **Hardship Assistance for Special Assessments**
    Recommendation: Board to approve a Resolution establishing a program of hardship assistance for residents obligated to pay certain special assessments and to delegate to the County Manager the authority to develop an application for assistance and grant extended payment terms from 5 years to 10 years for eligible residents.

J. PUBLIC HEARING

Community Development

11. **Amendment to Chapters 5, 6 and 8-Scooter Rentals – Second Reading**
    Recommendation: Board to conduct a second legislative public hearing to consider a proposal to amend Chapters 5 (Seasonal/Resort Zones), 6 (Commercial Zones), and 8 (Industrial Zones) of the Land Development Regulations governing motorized scooter rental uses.

K. PUBLIC PARTICIPATION (Open to any issue related to County Commission authority, remarks limited to three (3) minutes)

L. COUNTY ATTORNEY'S REPORT

M. COUNTY MANAGER'S REPORT

N. CHAIRMAN'S AND COMMISSIONERS COMMENTS

R. ADJOURN

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Commission Meeting Schedules and Agenda Items
Available on our Home Page: www.baycountyfl.gov

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Commissioner Mike Thomas, District 5
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