



COUNTY COMMISSIONERS

District 1 - Tommy Hamm
District 2 - Robert Carroll
District 3 - William T. Dozier, Chairman
District 4 - Guy M. Tunnell
District 5 - Philip Griff Griffiths, Vice
Chairman

April 18, 2017

REGULAR MEETING

9:00 AM - 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
 - 30 Year Service Award-Ronald (Clay)Fountain
- G. PUBLIC PARTICIPATION
- H. CONSENT AGENDA

Budget Office

1. **Budget Amendment FY 2017**

Recommendation: Request board adopt a resolution amending the Fiscal Year 2016-2017 Budget

Clerks Report

2. **Check Register & Revenues and Expenditures**

Recommendation: Board acknowledge receipt of reports

County Attorney

3. **FDOT request for County Deed of SR 30 and Moylan Road- Parcel 102.1**

Recommendation: Board to review and approve a Resolution and County Deed to the Florida Department of Transportation to assist in the SR 30 Intersection Improvements.

4. **FDOT request for Temporary Easement of SR 30 and Moylan Road-Parcel 700.1**
Recommendation: Board to review and approve a Resolution and Temporary Easement to the Florida Department of Transportation to assist in the SR 30 intersection improvements.
5. **FDOT request for County Deed for Hwy. 390 Widening Project-parcel 179.1**
Recommendation: Board to review and approve a Resolution and County Deed to the Florida Department of Transportation to assist in the Hwy. 390 Widening Project.
6. **First Amendment to Gulf Coast Children's Advocacy Center 2017 Funding Agreement**
Recommendation: Board approve and authorize the Chairman to sign the First Amendment to the Gulf Coast Children's Advocacy Center 2017 Funding Agreement for Community Services.

Public Works

7. **Hwy 2301 Fire Station (Bayou George) Wind Retrofit Project Contract Award**
Recommendation: Board: 1) Approve and authorize the Chairman to execute a contract with Anderson Construction Company of N. Florida for the Hwy 2301 Fire Station Wind Retrofit Project; and, 2) Authorize contingency funds in the amount of \$ 24,975.00 (10%).
(DISTRICT IV)
8. **Reject Bids Holiday Drive Fire Station Wind Retrofit Project**
Recommendation: Board: 1) Reject bids received in response to Invitation to Bid (ITB) 17-10 Holiday Drive Fire Station Wind Retrofit Project, and 2) Authorize staff to re-advertise the project.
9. **Cedar Park Phase II Plat Approval**
Recommendation: Board: 1) Approve the final plat of the Cedar Park Phase II Subdivision; and, 2) Authorize staff to record the development maintenance bond with the Clerk of Court. **(District I)**

Tourist Development

10. **Ironman Gulf Coast 70.3 Route Authorization**
Recommendation: Board to authorize the use of County road rights-of-way on Saturday, May 13, 2017 for the Ironman Gulf Coast 70.3 triathlon.

I. REGULAR AGENDA

J. PUBLIC HEARING

Community Development

11. Amendments to Chapters 24 and 29 of the Land Development Regulations - First Reading

Recommendation: Board to conduct a first legislative public hearing to consider a proposal to amend Chapter 24, Drainage/Stormwater Management, and Chapter 29, Subdivisions, of the Bay County Land Development Regulations.

- K. PUBLIC PARTICIPATION**
- L. COUNTY ATTORNEY'S REPORT**
- M. COUNTY MANAGER'S REPORT**
- N. CHAIRMANS AND COMMISSIONERS COMMENTS**
- O. ADJOURN**

BAY COUNTY BOARD OF COUNTY COMMISSIONERS

840 West 11th Street
Panama City, Florida 32401
Telephone: (850) 248-8140 Fax: (850) 248-8153
E-Mail Address: bocc@baycountyfl.gov

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

Contact County Commissioners:

Commissioner Tommy Hamm, District 1
E-Mail Address: thamm@baycountyfl.gov

Commissioner Robert Carroll, District 2
E-Mail Address: rcarroll@baycountyfl.gov

Commissioner William T. Dozier, District 3
E-Mail Address: wdozier@baycountyfl.gov

Commissioner Guy M. Tunnell, District 4
E-Mail Address: gtunnell@baycountyfl.gov

Commissioner Philip Griff Griffiths, District 5
E-Mail Address: pgriffitts@baycountyfl.gov

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Administration Office at (850) 248-8140 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Bay County to provide the requested service."