

COUNTY COMMISSIONERS

District 1 - Mike Nelson
District 2 - George B. Gainer, Vice Chairman
District 3 - William T. Dozier
District 4 - Jerry L. Girvin, Chairman
District 5 - Mike Thomas

APRIL 15, 2008**REGULAR MEETING**

**9:00 A.M. - COMMISSION MEETING ROOM, PANAMA CITY HALL
PANAMA CITY, FLORIDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. ADDITION OF EMERGENCY ITEMS/DELETIONS
- F. APPROVAL OF MINUTES
- G. PRESENTATIONS
Earth Day Proclamation
- H. PUBLIC PARTICIPATION
(Limited to items on BCC agenda, remarks limited to three (3) minutes)
- I. CONSENT AGENDA

Budget Office

- 1. Council on Aging - Community Service Block Grant
Recommendation: 1) Board adopt resolution of support for the grant modification agreement on behalf of the Bay County Council on Aging Inc., 2) and authorize the Chairman to sign the 2007-08 Community Service Block Grant (CSBG) modification agreement and the Sub recipient agreement between Bay County & Bay County Council on Aging.
- 2. Property Appraiser Lease for Lynn Haven Office
Recommendation: Board approve and authorize the Chairman to sign the lease agreement between Steven Pizza and Bay County for property leased by the County and used as a satellite office for the Property Appraiser.

Purchasing

- 3. Professional Services for Williams Bayou Pumping Station
Recommendation: Board authorize staff to begin negotiations with Jordan, Jones & Goulding/Preble Rish to provide professional services to design, permit and provide construction inspection of an addition to the William's Bayou Pumping Station.

Public Works

- 4. Set Public Hearing - Hurt Street PPP

Recommendation: Board schedule and advertise a public hearing for the Hurt Street Participating Paving Project on May 27, 2008 at 9:00 AM.

5. [Avenue B Abandonment](#)
Recommendation: Board: 1) Schedule and advertise a public hearing to consider the abandonment of a platted right-of-way known as Avenue "B" for May 27, 2008; and 2) Approve the waiver of the application fee.
6. [LAP Agreement for Transmitter Road @Game Farm Road Design Phase](#)
Recommendation: Board: 1) Approve the Local Agency Program Agreement with the Florida Department of Transportation (FDOT) for the design phase of the Transmitter Road and Game Farm Road Intersection Improvement Project; and, 2) Authorize the Chairman to sign the agreement resolution.

Utility Services

7. [Purchase End Dump Trailers](#)
Recommendation: Board approve and authorize the purchase of four (4) end dump-trailers for \$166,396.00 from General Truck Equipment & Trailer Sales, Inc.

Clerk of Circuit Court - Finance

8. [Inventory Deletions](#)
Recommendation: Board acknowledge receipt of report.
9. [Tax Certificate Refunds/Cancellations](#)
Recommendation: Board acknowledge receipt of report.
10. [Revenue & Expenditure Report](#)
Recommendation: Board acknowledge receipt of report.

J. REGULAR AGENDA

County Attorney

11. [Interim Medical Examiner](#)
Recommendation: Board to authorize Chairman to negotiate and execute contract with a medical examiner.

Code Enforcement

12. [325 George Wallace Boulevard](#)
Recommendation: Board direct staff to have the trash, garbage, appliances, and junk vehicle removed from property located at 325 George Wallace Blvd., Panama City Beach, Florida, and impose a lien on the property for the cost of cleaning. Property Owner: LA Investment Properties LLC
13. [6526 Keiber Circle](#)
Recommendation: Board direct staff to have the trash, litter, debris, a large cable reel, and junk vehicles removed from property, and impose a lien on the property for the costs of cleaning property. Property Owner: Wiley H. & Catherine Fletcher
14. [13738 Vagabond Avenue](#)
Recommendation: Board direct staff to have the trash, debris, including weight bench, coolers, lawn mowers, bicycle, and furniture removed from property, and impose a lien on the property for the costs of cleaning property. Property Owner: Michael David & Bama Griffin

K. PUBLIC HEARINGS (Remarks limited to five (5) minutes)

Development Services

15. Golf Cart Ordinance Amendment

Recommendation: Board to conduct public hearing and consider amendments to Ordinance 07-02 regarding the operation of golf carts on certain public roads.

16. SSA - W Side of Highway 77 near 2321 Intersection

Recommendation: Board to conduct a public hearing to consider a proposal and take action on a Small-Scale Amendment to the Bay County Comprehensive Plan, Future Land Use Map, Application No. PZ 07-172, located on the west side of Highway 77 near the intersection of County Road 2321, Southport area.

17. Zone Change - W Side of Highway 77 near 2321 Intersection

Recommendation: Board to conduct a quasi-judicial public hearing pursuant to Section 307 of the Land Development Regulations and take action on a proposed zone change, Application No. PZ 07-173, located on the west side of Highway 77 near the intersection of County Road 2321, Southport area.

L. PUBLIC PARTICIPATION

(Open to any issue, remarks limited to three (3) minutes)

M. COUNTY ATTORNEY REPORT

N. CHAIRMAN'S REPORT AND COMMISSIONERS COMMENTS

O. RECESS

P. EXECUTIVE SESSION

18. Tipping Fees Case

Recommendation: Board to consider request by County Attorney for an executive session to discuss an offer to settle the Bay County v. Panama City, (Case Number 07-3206-CA) regarding tipping fees. In attendance for the executive session will be the Board of County Commissioners, the County Manager, County Attorney Terrell Arline, Tom Cloud, Esq., who is primary counsel of record and a certified court reporter.

Q. RECONVENE

R. ADJOURNMENT

BAY COUNTY BOARD OF COUNTY COMMISSIONERS

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Commission Meeting Schedules and Agenda Items
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