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: JANUARY 24, 2019 MEETING TIME: 9:00 A.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION COUNCILMAN CASTO
- III. PLEDGE OF ALLEGIANCE COUNCILMAN CASTO
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII.PRESENTATIONS- COUNCILMAN CASTO1KEEP PCB BEAUTIFUL CERTIFICATION PRESENTATION-JOANN
WEATHERFORD
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - **1 RESOLUTION 19-41, MARDI-GRAS PARADE ROAD CLOSURES.** "A Resolution authorizing temporary closure of portions of certain roads internal to Pier Park to permit the Panama City Beach Mardi Gras and Music Festival on March 2 and 3, 2019; authorizing careful traffic control and extraordinary usage of portions of Front Beach Road on Saturday, February 2, 2019, to permit the Panama City Beach Mardi Gras at the Beach Parade; and providing an immediately effective date."
 - 2 RESOLUTION 19-46, BID AWARD PARKS 2019 FORD EXPLORER PURCHASE. "A Resolution of the City of Panama City Beach, Florida, approving an agreement with Auto Nation Ford Mobile in the amount of \$28,679 for the purchase of a 2019 Ford Explorer; and providing an immediately effective date."
 - **3 RESOLUTION 19-47, BID AWARD WWTF EFFLUENT TRANSFER PUMPS PURCHASES.** "A Resolution of the City of Panama City Beach, Florida, approving an agreement with GPM, Inc. D/B/A Gilbert Pump & Mechanical in the amount of \$213,000 for the purchase of two replacement effluent transfer pumps; and providing an immediately effective date."
 - **4 RESOLUTION 19-48, BID AWARD WWTF BLOWER REPLACEMENTS.** "A Resolution of the City of Panama City Beach, Florida approving an agreement with Universal Blower PAC, Inc. in the amount of \$61,700 for the purchase of 3 replacement blowers; and providing an immediately effective date."
 - 5 RESOLUTION 19-49, BID AWARD UTILITY SERVICES VEHICLES PURCHASE. "A Resolution of the City of Panama City Beach, Florida approving the purchase of two utility work trucks and one utility cargo van as more particularly set forth in the body of the Resolution, from Bozard Ford Company in the amount of \$81,588; and proving an immediately effective date."

6 **RESOLUTION 19-50, UTILITY DEPARTMENT BACKHOE LOADER PURCHASE.** "A Resolution of the City of Panama City Beach, Florida approving an agreement with Beard Equipment Co. for the purchase of a loader backhoe in the amount of \$79,193.75; and providing an immediately effective date."

X. NO. 1	<u>REGULAR /</u> OFFICIAL KJ	AGENDA - DISCUSSION/ACTION ITEM SHOREWALK SUBDIVISION PLAT APPROVAL, <u>PUBLIC</u> <u>HEARING</u> .
2	KJ	RESOLUTION 19-52, HIDE-A-WAY PLAT VACATION.
3	MG	RESOLUTION 19-53, BID AWARD - NEW FIRE STATION.
4	JP	RESOLUTION 19-51, BID AWARD - KIDDIE POOL LINER REPAIR PROJECT 2019 AND BUDGET AMENDMENT #10.

XI. DELEGATE AND STAFF REPORTS

- **DELEGATIONS.** In accordance with the City Council's rules and procedures, residents or tax-collectors of the City (upon any subject of general or public interest), City employees (regarding his/her employment), and water and sewer customers (on matters related to the City's water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card. Speaker cards are located inside the Council meeting room and should be provided to the City Clerk. Please observe the time limit of three (3) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by the Chair.
- 2 ATTORNEY REPORT.
- 3 CITY MANAGER REPORT.
- 4 COUNCIL COMMENTS.
- 5 ADJOURN.

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City/Clerk

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PAUL CASTO	X
PHIL CHESTER	X
GEOFF MCCONNELL	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.

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PAUL CASTO	X
PHIL CHESTER	X
GEOFF MCCONNELL	X
HECTOR SOLIS	X
MIKE THOMAS	X

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

City(Clerk

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 to interested parties and posted on the website on: 1/21/19 2P.M.

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE WWW.PCBGOV.COM .

THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE AND CITY FACEBOOK PAGE "CITY OF PANAMA CITY BEACH-GOVERNMENT".

NOTE: ONE OF MORE MEMBERS OF OTHER CITY BOARDS MAY APPEAR AND SPEAK AT THIS MEETING.

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)