

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 CASTO
 - 1 KEEP 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.”

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)