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: <u>FEBRUARY 14, 2019</u> MEETING TIME: 6:00 P.M.

•		TO ORDER	AND DOLL	CALL
I.	CALL	IO ORDER	AND RULL	CALL

- II. INVOCATION VICE-MAYOR CHESTER
- III. PLEDGE OF ALLEGIANCE VICE-MAYOR CHESTER
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN CHESTER

 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- 2 KEY TO THE CITY PRESENTATION TO MS SHERRY SWARTOUT, FORMER CIVIL SERVICE COMMISSION MEMBER
- 3 HOMETOWN HEROES HURRICANE MICHAEL
- VIII. PUBLIC COMMENTS REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)

IX. CONSENT AGENDA

- RESOLUTION 19-54, BID AWARD MINI EXCAVATOR PURCHASE. "A Resolution of the City of Panama City Beach, Florida, approving an agreement with United Rentals in the amount of \$41,635 for the purchase of a mini excavator; and providing an immediately effective date."
- 2 RESOLUTION 19-55, BID AWARD- SOIL CONDITIONING CHEMICALS PURCHASE. "A Resolution of the City of Panama City Beach, Florida approving the purchase of Soil Conditioning Chemicals from Southeastern Turf Grass Supply, Inc. for \$96,864; and providing an immediately effective date."
- RESOLUTION 19-61, TASK ORDER NO. 2 TO THE MASTER SERVICES AGREEMENT WITH GORTEMOLLER ENGINEERING, INC. RELATING TO BAY PARKWAY ENGINEERING SERVICES. "A Resolution of the City of Panama City Beach, Florida, approving a Task Order in a lump sum amount of \$174,630 for Bay Parkway Utility Design and Limited Construction Administration, Inspection and Certification Services."

X. REGULAR AGENDA - DISCUSSION/ACTION

- NO. OFFICIAL ITEM
- 1 KJ SHOREWALK SUBDIVISION PLAT APPROVAL, <u>PUBLIC</u> HEARING.
- 2 PRC APPOINTMENT TO THE HALF-CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE.

- RESOLUTION 19-57, NOTICE OF GRANT AWARD-2019 3 **DW** EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)(2019-JAGC-BAY-1-N2-011), PURCHASE OF **BALLISTIC HELMETS, AND BUDGET AMENDMENT #14. DW** 4 **RESOLUTION 19-58, NOTICE OF GRANT AWARD-2019** CRIMINAL JUSTICE AWARD- (2019-JAGD-BAY-1-N3-011), PURCHASE OF TACTICAL COMMUNICATION HEADSETS. AND BUDGET AMENDMENT # 13. 5 MG **RESOLUTION 19-59, NEW FIRE STATION LAND PURCHASE** AND BUDGET AMENDMENT #15. 6 AS **RESOLUTION 19-60, FIRST AMENDMENT TO WWTF LAND PURCHASE AGREEMENT.** 7 **RESOLUTION 19-62, LETF PURCHASE OF SPECIALIZED DW** VEHICLE EQUIPMENT.
- 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.

*Action items noted with an asterisk are taken both by the City Council and the Panama City Beach Redevelopment Agency jointly and concurrently.

PAUL CASTO X	PAUL CASTO X	
PHIL CHESTER X	PHIL CHESTER X	
GEOFF MCCONNELL X	GEOFF MCCONNELL X	
HECTOR SOLIS X	HECTOR SOLIS X	
MIKE THOMASX	MIKE THOMAS X	
I certify that the Council members listed above have been contacted and given the opportunity to include	I certify that the Council members listed above have been contacted and made aware of the items on	
items on this agenda.	this agenda.	
City Clerk Date	City Clerk Date	

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: 2/11/19 2P.M.

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE $\underline{\text{WWW.PCBGOV.COM}}$.

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)