

# 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: APRIL 11, 2019  
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – COUNCILMAN CHESTER
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN CHESTER
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF MINUTES  
SPECIAL MEETING AND WORKSHOP – MARCH 28, 2019  
REGULAR COUNCIL MEETING – MARCH 28, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN CHESTER
  - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
  - 2 “NATIONAL BOYS & GIRLS CLUB WEEK” PROCLAMATION & ANNUAL REPORT FROM CLUB
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 **REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS.** *These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.*
  - 2 **RESOLUTION 19-74, BID AWARD – (3) UTILITY SERVICE VEHICLES.** *“A Resolution of the City of Panama City Beach, Florida approving the purchase of three vehicles for the street and stormwater departments, from Garber Ford, Inc. in the total amount of \$99,046; and providing an immediately effective date.”*
  - 3 **RESOLUTION 19-75, BID AWARD – 310 TRACTOR.** *“A Resolution of the City of Panama City Beach, Florida approving the purchase of a loader backhoe, from Dobbs Equipment, LLC in the amount of \$82,093.25.”*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	DC	RESOLUTION 19-76, DEWBERRY TASK ORDER FOR ALF COLEMAN SIDEWALK DESIGN
2	DW	RESOLUTION 19-77, VEHICLE PURCHASE AND BUDGET AMENDMENT #22
3	DW	RESOLUTION 19-78, LETF PURCHASE OF K-9 PATROL HANDLER COURSE FOR ONE OFFICER
- XI. DELEGATE AND STAFF REPORTS
  - 1 **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	<input checked="" type="checkbox"/>	PAUL CASTO	<input checked="" type="checkbox"/>
PHIL CHESTER	<input checked="" type="checkbox"/>	PHIL CHESTER	<input checked="" type="checkbox"/>
GEOFF MCCONNELL	<input checked="" type="checkbox"/>	GEOFF MCCONNELL	<input checked="" type="checkbox"/>
HECTOR SOLIS	<input checked="" type="checkbox"/>	HECTOR SOLIS	<input checked="" type="checkbox"/>
MIKE THOMAS	<input checked="" type="checkbox"/>	MIKE THOMAS	<input checked="" type="checkbox"/>

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

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

 4/08/2019  
 City Clerk Date

 4/08/2019  
 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: 04/08/19 2 P.M.

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE [WWW.PCBGOV.COM](http://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)