

# 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 25, 2019  
MEETING TIME: 9:00 a.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – COUNCILMAN MCCONNELL
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN MCCONNELL
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES  
REGULAR MEETING – APRIL 11, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN MCCONNELL
  - 1 FIRE DEPARTMENT UPDATE
  - 2 EMPLOYEE RECOGNITION FOR YEARS OF SERVICE – NELDA FIELDS
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 **RESOLUTION 19-80, SHADDAI SHRINE TEMPLE SPRING CEREMONIAL PARADE.** *“A Resolution of the City of Panama City Beach, Florida, authorizing careful traffic control and extraordinary usage of a portion of Front Beach Road (U.S. 98) to permit the Shaddai Shrine Temple Spring Ceremonial Parade on the morning of Saturday, May 18, 2019; and providing an immediately effective date.”*
  - 2 **RESOLUTION 19-84, BID AWARD – NORTH GLADES AND HOMBRE DRAINAGE IMPROVEMENTS.** *“A Resolution of the City of Panama City Beach, Florida, approving an agreement with Gulf Coast Utility Contractors, LLC, related to the North Glades and Hombre Drainage Improvements Project in the amount of \$748,472; and providing an immediately effective date.”*
  - 3 **RESOLUTION 19-85, BID AWARD – WASTEWATER TREATMENT FACILITY GENERATOR REPLACEMENT RADIATORS.** *“A Resolution of the City of Panama City Beach, Florida, approving an agreement with TAW Power Systems, Inc. in the amount of \$123,388 for the purchase of two generator replacement radiators; and providing an immediately effective date.”*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	HW	RESOLUTION 19-81, BUDGET AMENDMENT – RETIREMENT
2	LP	RESOLUTION 19-82, AMENDMENT TO DISASTER PAY POLICY
3	LC	RESOLUTION 19-86, CONTRACT FOR FIREFIGHTER PHYSICALS
4	AM	ADDITIONAL HEIGHT IN FBO-1 – DISCUSSION


**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	<u>  X  </u>	PAUL CASTO	<u>  X  </u>
PHIL CHESTER	<u>  X  </u>	PHIL CHESTER	<u>  X  </u>
GEOFF MCCONNELL	<u>  X  </u>	GEOFF MCCONNELL	<u>  X  </u>
HECTOR SOLIS	<u>  X  </u>	HECTOR SOLIS	<u>  X  </u>
MIKE THOMAS	<u>  X  </u>	MIKE THOMAS	<u>  X  </u>

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

 4.22.19  
 City Clerk Date

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

 4.22.19  
 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: 04/22/19 2P.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)