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.

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			WEETIN	IG TIME:	0:00 P.N	<u>/1 .</u>	
CALL TO ORD	ER AND R	OLL CALL					
INVOCATION – POLICE CHAPLAIN JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH							
PLEDGE OF ALLEGIANCE – COUNCILMAN SOLIS							
COMMUNITY A	ANNOUNC	EMENTS					
APPROVAL O 25, 2019	F THE MIN	NUTES OF TH	ie Regula	AR MEETING	OF APRI		
APPROVAL OI	F AGENDA	A, AND ADDIT	IONS OR DI	ELETIONS			
PRESENTATION BOYS & GIRLS				ARD			
"NATIONAL P					RIAL DAY	,,,	
"NATIONAL PRESENTATIO			WEEK"	PROCLAMA	ATION	&	
"NATIONAL TO	OURIST W	EEK" PROCL	AMATION 8	RPRESENTA	TION		
"NATIONAL PRESENTATIO		BOATING	WEEK"	PROCLAMA	TION	&	
CHECK PRES	ENTATION	I BY IRONMA	N TO POLI	CE DEPARTI	MENT FO	R	

MEETING DATE: MAY 9, 2019

PICKLEBALL PRESENTATION - CARL GENDECE 7

COPS N' KIDS

- PUBLIC COMMENTS REGULAR (NON-PUBLIC HEARINGS) & VIII. **CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)**
- **CONSENT AGENDA** IX. RESOLUTION 19-88, TYLER TECHNOLOGIES EXECUTIME MOBILE ACCESS. "A Resolution of the City of Panama City Beach, Florida, approving an agreement with Tyler Technologies, Inc. for cloud based service for Executime in the amount of \$68,868; and providing an immediately effective date."
- **REGULAR AGENDA DISCUSSION/ACTION** X. **OFFICIAL** ITEM NO. RESOLUTION 19-87, BID AWARD - FRANK BROWN PARK JP SOCCER FIELD LIGHTING PROJECT.
- REGARDING 1490. **AMENDING** LDC ORDINANCE 2 MG TELECOMMUNICATION FACILITIES IN THE RIGHT-OF-WAY.
- LDC TO AMENDING RELATING 1491, 3 ML HOSPITALS, 1ST READING, PUBLIC HEARING.

- 4 MG CIVIL SERVICE BOARD VACANCY COUNCIL APPOINTEE DISCUSSION.
- XI. <u>DELEGATE AND STAFF REPORTS</u>
- 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.

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PAUL CASTOX PHIL CHESTERX GEOFF MCCONNELLX HECTOR SOLISX MIKE THOMASX	PAUL CASTOX PHIL CHESTERX GEOFF MCCONNELLX HECTOR SOLISX MIKE THOMASX			
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.			
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: 05/06/19 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)