

# 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: MAY 9, 2019  
MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – POLICE CHAPLAIN JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN SOLIS
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 25, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN SOLIS
  - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
  - 2 “NATIONAL POLICE WEEK” & “PEACE OFFICERS MEMORIAL DAY” PROCLAMATION & PRESENTATION TO CHIEF WHITMAN
  - 3 “NATIONAL PUBLIC WORKS WEEK” PROCLAMATION & PRESENTATION TO KELLY JENKINS
  - 4 “NATIONAL TOURIST WEEK” PROCLAMATION & PRESENTATION
  - 5 “NATIONAL SAFE BOATING WEEK” PROCLAMATION & PRESENTATION
  - 6 CHECK PRESENTATION BY IRONMAN TO POLICE DEPARTMENT FOR COPS N’ KIDS
  - 7 PICKLEBALL PRESENTATION – CARL GENDECE
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 *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.”*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	JP	RESOLUTION 19-87, BID AWARD – FRANK BROWN PARK SOCCER FIELD LIGHTING PROJECT.
2	MG	ORDINANCE 1490, AMENDING LDC REGARDING TELECOMMUNICATION FACILITIES IN THE RIGHT-OF-WAY.
3	ML	ORDINANCE 1491, AMENDING LDC RELATING TO HOSPITALS, 1 <sup>ST</sup> READING, <u>PUBLIC HEARING</u> .

