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: JUNE 13, 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 THE MINUTES OF THE REGULAR MEETING OF MAY 23, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS COUNCILMAN CHESTER
- 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- VIII. PUBLIC COMMENTS REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
- **RESOLUTION 19-92,** THE USFA PARADE ROAD CLOSURE. "A Resolution of the City of Panama City Beach, Florida authorizing temporary closures of portions of Pier Park Drive, L.C. Hilton, Jr. Drive, Sea Monkey Way, and Longboard Way on the evenings of July 7 and July 14, 2019, for "The USFA Fastpitch World Series of Softball Tournaments Opening Ceremony Parades".
- **RESOLUTION 19-93,** THE GRAND SLAM BASEBALL WORLD SERIES TOURNAMENT OPENING CEREMONY PARADE ROAD CLOSURE. "A Resolution of the City of Panama City Beach, Florida authorizing temporary closures of portions of Pier Park Drive, L.C. Hilton, Jr. Drive, Sea Monkey Way, and Longboard Way on the afternoons of June 16, June 23, June 30 and July 21, 2019, for the "Grand Slam Baseball World Series Tournaments Opening Ceremony Parades."
- **RESOLUTION 19-94,** BID AWARD STREET RESURFACING PROJECT FY 2019. "A Resolution of the City of Panama City Beach, Florida approving an agreement with GAC Contractors, Inc. related to the 2019 Street Resurfacing Project, in an amount not to exceed \$743,500."
- **RESOLUTION 19-95,** ENNEAD STORMWATER ASSESSMENT ROLL. "A Resolution of the City of Panama City Beach, Florida, approving an agreement with Ennead, LLC in the amount of \$15,500 for preparation of the City's Stormwater Assessment Roll."
- RESOLUTION 19-96, NUISANCE ABATEMENT LIEN 200 OLEANDER COURT. "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$907.00 to be liened on property located at 200 Oleander Court for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and providing an immediately effective date."

REGULAR AGENDA - DISCUSSION/ACTION X. OFFICIAL **ITEM** NO. 1490, LDC REGARDING **AMENDING** MG **ORDINANCE** TELECOMMUNICATION FACILITIES IN THE RIGHT-OF-WAY, 2ND READING, PUBLIC HEARING AND ADOPTION. RESOLUTION 19-87, DISPOSITION OF PROPERTY - 9941 MG 2 THOMAS DRIVE. COUNCIL **SERVICE BOARD APPOINTMENT** MG CIVIL 3 APPOINTEE. **EXAMINING BOARD APPOINTMENT - COUNCIL APPOINTEE.** MG 4 **DELEGATE AND STAFF REPORTS** XI. 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. ATTORNEY REPORT. 2 CITY MANAGER REPORT. 3 **COUNCIL COMMENTS.** 4 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 PAUL CASTO** PHIL CHESTER PHIL CHESTER **GEOFF MCCONNELL GEOFF MCCONNELL HECTOR SOLIS HECTOR SOLIS MIKE THOMAS MIKE THOMAS**

l certify that the Council members localisted 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

Markamut
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: 06/10/19 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)