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:August 22, 2019MEETING TIME:9:00 a.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION PASTOR WAYNE ASPRODITES, DESTINY WORSHIP CENTER
- III. PLEDGE OF ALLEGIANCE COUNCILMAN MCCONNELL
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES BUDGET WORKSHOP – JULY 25, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS COUNCILMAN MCCONNELL 1 BUILDING AND PLANNING DEPARTMENT UPDATE
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA

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- **RESOLUTION 19-120, DEWBERRY TASK ORDER BID-A-WEE WATER SYSTEM IMPROVEMENTS.** "A Resolution of the City of Panama City Beach, Florida approving Task Order #2019-02 to the Master Services Agreement for Water Utility Engineering Services with Dewberry Engineers, Inc., related to Bid-A-Wee Water System Improvement in the amount of \$133,300; authorizing execution and providing an immediately effective date."
- 2 **RESOLUTION 19-130, IRONMAN FLORIDA.** "A Resolution of the City of Panama City Beach, Florida related to the "Ironman Florida Triathlon"; authorizing extraordinary traffic control of portions of South Thomas Drive, Thomas Drive, Surf Drive, Front Beach Road, West Pier Park Drive, Pier Park Drive, Bay Parkway and SR 79 on Friday, November 1, 2019, and Saturday November 2, 2019 for the event as more particularly set forth in the body of the Resolution."
- 3 **RESOLUTION 19-131, PIRATES OF THE HIGH SEAS FESTIVAL ROAD CLOSURE.** "A Resolution of the City of Panama City Beach, Florida related to the "Pirates of the High Seas Festival"; authorizing closure of portion of LC Hilton, Jr. Drive, Sea Monkey Way, Longboard Way and Pier Park Drive on October 11 and 12, 2019 for the event; and authorizing closure of a portion of Powell Adams Road and the temporary usage of a portion of Front Beach Road on October 12 to permit the event's parade."

X. REGULAR AGENDA - DISCUSSION/ACTION

NO. OFFICIAL ITEM

- 1 LP RESOLUTION 19-132, EMPLOYEE PHYSICALS.
- 2 AS ORDINANCE 1495, SEWER AND RECLAIMED WATER RATE INCREASE, 1ST READING.
- 3 ML ORDINANCE 1496, ILLICIT DISCHARGE (MS4).

- **4 MG ORDINANCE 1497,** PERSONAL FLOATATION DEVICES, 1ST READING.
- 5 MG ORDINANCE 1498, FRONT BEACH ROAD ASSESSMENT, 1ST READING.
- 6 MG APPROVAL OF JOB DESCRIPTIONS
- 7 MG FIRE PENSION BOARD MEMBER APPOINTMENT

XI. DELEGATE AND STAFF REPORTS

- **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.

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*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	X
PHIL CHESTER	X
GEOFF MCCONNELL	X
HECTOR SOLIS	X
MIKE THOMAS	x

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

14 MACIN City Clerk Date

PAUL CASTO	X
PHIL CHESTER	X
GEOFF MCCONNELL	X
HECTOR SOLIS	X
MIKE THOMAS	X

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

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: 08/19/19 5 p.m.

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE <u>WWW.PCBGOV.COM</u>. 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)