

# 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, 2019  
MEETING 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
  - 1 **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, 1 <sup>ST</sup> READING.
3	ML	ORDINANCE 1496, ILLICIT DISCHARGE (MS4).

