# 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: <u>SEPTEMBER 12, 2019</u> MEETING TIME: <u>6:00 P.M.</u>

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION COUNCILMAN SOLIS
- III. PLEDGE OF ALLEGIANCE COUNCILMAN SOLIS
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES BUDGET WORKSHOP – AUGUST 8, 2019 SPECIAL MEETING BEACH SAFETY WORKSHOP – AUGUST 13, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS COUNCILMAN SOLIS 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- 2 "CONSTITUTION WEEK PROCLAMATION" PRESENTATION.
- 3 "DIAPER NEED AWARENESS WEEK PROCLAMATION" PRESENTATION.
- 4 DOLLY RUMP RECREATIONAL ACTIVITIES FOR SPECIAL NEEDS PRESENTATION
- VIII. PUBLIC COMMENTS REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)

# IX. <u>CONSENT AGENDA</u>

- **1 RESOLUTION 19-121,** INFRASTRUCTURE SOLUTIONS TASK ORDER FOR THE WASTEWATER TREATMENT FACILITY. "A Resolution of the City of Panama City Beach, Florida, approving a Task Order 2019-01 to the Master Services Agreement with Infrastructure Solutions Services, LLC, related to the design of Wastewater Treatment Plant #2 and new underground utilities facilities, in the amount of \$830,735."
- 2 **RESOLUTION 19-122,** RATIFYING KEYSTONE EXPANDED SCOPE OF SERVICES. "A Resolution of the City of Panama City Beach, Florida, ratifying, confirming and approving that certain agreement between the City and Keystone Field Services, Inc. related to the preparation of appraisal price estimates for Front Beach Road Segment 3 and related right of way acquisition services."
- **3 RESOLUTION 19-124,** BAEZINGER AGREEMENT FOR CITY MANAGER CANDIDATE SEARCH. "A Resolution of the City of Panama City Beach, Florida, approving an agreement with Colin Baezinger and Associates relating to the candidate search for a new City Manager in the amount of \$21,000."

# X. REGULAR AGENDA - DISCUSSION/ACTION

#### NO. OFFICIAL ITEM

1 **KJ** ORDINANCE 1496, PROHIBITING ILLICIT DISCHARGES INTO CITY MS4, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u>, AND ADOPTION.

- 2 MG ORDINANCE 1497, PERSONAL FLOTATION DEVICES, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u>, AND ADOPTION.
- 3 AS ORDINANCE 1495, ANNUAL RATE ORDINANCE FOR SEWER AND RECLAIMED WATER, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u>, AND ADOPTION.
- 4 DC ORDINANCE 1498, COMMUNITY REDEVELOPMENT AGENCY ASSESSMENTS, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u>, AND ADOPTION.
- 5 DC RESOLUTION 19-133, ESTABLISHING FRONT BEACH ROAD CRA ASSESSMENT PROGRAM FOR FY 2019-2020, <u>PUBLIC</u> <u>HEARING</u>.
- 6 KJ RESOLUTION 19-127, ANNUAL STORMWATER ASSESSMENT FOR FY 2019-2020, <u>PUBLIC HEARING.</u>
- 7 LC RESOLUTION 19-129, ANNUAL FIRE ASSESSMENT FOR FY 2019-2020, PUBLIC HEARING.
- 8 ML RESOLUTION 19-128, ANNUAL NUISANCE ABATEMENT ASSESSMENT FOR FY 2019-2020, <u>PUBLIC HEARING</u>.
- 9 DC RESOLUTION 19-135, NOTICE OF INTENT TO USE UNIFORM METHOD TO COLLECT FRONT BEACH ROAD CRA ASSESSMENT BEGINNING IN 2020-2021, <u>PUBLIC HEARING.</u>
- 10 AS RESOLUTION 19-117, SALE OF 10591 PARKHILL CIRCLE.
- 11 DC RESOLUTION 19-134, APPROVING ISSUANCE OF NOTE USING FRONT BEACH ROAD CRA ASSESSMENT REVENUES.
- 12 HW RESOLUTION 19-137, AMENDING CRA BUDGET FOR FY 2018-2019 AND ESTABLISHING CRA BUDGET FOR FY 2019-2020.
- 13 HW RESOLUTION 19-138, AMENDING CITY BUDGET FOR FY 2018-2019.
- 14 HW RESOLUTION 19-139, ADOPTING CITY BUDGET FOR FY 2019-2020.

# XI. DELEGATE AND STAFF REPORTS

- **1 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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PHIL CHESTER GEOFF MCCONNELL HECTOR SOLIS MIKE THOMAS



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

Date City Clerk

PHIL CHESTER GEOFF MCCONNELL HECTOR SOLIS MIKE THOMAS



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

City Clerk	Date
marsoment	09.09.19

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: 09/09/19 4 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)