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: September 26, 2019
MEETING TIME: 9:00 a.m.

I.	CALL	TO	ORDER	AND	ROLL	CALL
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- II. INVOCATION COUNCILMAN CHESTER
- III. PLEDGE OF ALLEGIANCE COUNCILMAN CHESTER
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES SPECIAL MEETING – AUGUST 8, 2019 REGULAR MEETING – AUGUST 22, 2019 BUDGET WORKSHOP – AUGUST 22, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS COUNCILMAN CHESTER
- 1 PUBLIC INFORMATION OFFICER COMMUNICATIONS DEPARTMENT UPDATE
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
- RESOLUTION 19-136, "BREW N' BOO FESTIVAL" ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida related to the "Brew N' Boo Festival"; authorizing road closures on portions of Pier Park Drive between L.C. Hilton Drive and Longboard Way, and of Sea Monkey Way on Saturday, October 26, 2019 for the event."
- RESOLUTION 19-141 "SPOOKTACULAR" ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida related to the "Pier Park Spooktacular" authorizing road closures on portions of Sea Monkey Way, Longboard Way, and Pier Park Drive between L.C. Hilton Drive and Front Beach Road on Thursday, October 31, 2019 for the event."
- RESOLUTION 19-142, SEAFOOD FESTIVAL ROAD CLOSURES. "A Resolution of the City of Panama City Beach, Florida related to the "Pier Park Seafood Festival" authorizing road closures on portions of Pier Park Drive between Sea Monkey Way and Longboard Way on Saturday, November 9, 2019 for the event."
- 4 RESOLUTION 19-143, NEW YEAR'S EVE BALL DROP AND ROAD CLOSURES. "A Resolution of the City of Panama City Beach related to the New Year's Eve Beach Ball Drop; authorizing road closures within Pier Park on December 27, 28, 29, 30 and 31, 2019 and January 1, 2020 for the event; and providing an immediately effective date."
- FEVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval to remove these items. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.

X. **REGULAR AGENDA - DISCUSSION/ACTION** NO. OFFICIAL **ITEM** AS **RESOLUTION 19-144, FLWARN MUTUAL AID AGREEMENT.** 2 MG **RESOLUTION 19-145, HGMP GRANT APPLICATION.** RESOLUTION 19-146, SPECIAL REVENUE FUNDS & BUDGET 3 HW AMENDMENT #67. **RESOLUTION 19-148, RETIREMENT CONSULTANT RANKING.** LP 4 5 **AM RESOLUTION 19-149, FORM OF CRA ASSESSMENT NOTICE.** KP **RESOLUTION 19-147, CIGP GRANT FOR BAY PARKWAY PHASE** 6 2. **7*** RESOLUTION 19-140, FIRST AMENDMENT TO FRONT BEACH DC COMMUNITY REDEVELOPMENT PLAN, HEARING. 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.
- 3 CITY MANAGER REPORT.

ATTORNEY 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.

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listed above have been contacted listed above	t the Council Members e have been contacted aware of the items on
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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: 09/23/19 5 p.m.

NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE $\underline{\text{WWW.PCBGOV.COM}}$.

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)