

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: October 24, 2019
MEETING TIME: 9:00 a.m.

- 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
SPECIAL MEETING – SEPTEMBER 23, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – COUNCILMAN SOLIS
1 KESIA MILNER, US CENSUS BUREAU
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
1 *RESOLUTION 20-07, APPROVING TASK ORDER WITH DEWBERRY ENGINEERS, INC. FOR PERFORMANCE OF RISK AND RESILIENCY STUDY OF CITY WATER SYSTEM. "A Resolution of the City of Panama City Beach, Florida approving Task Order #2020-01 to the Master Services Agreement for Water Utility Engineering Services with Dewberry Engineers, Inc., related to risk resiliency assessment and emergency response plan in the amount of \$45,150; authorizing execution and providing an immediately effective date."*
2 *RESOLUTION 20-11, AUTHORIZING PURCHASE OF POLICE FLEET VEHICLES FROM GARBER FLEET SALES. "A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of eleven Ford Explorer Police Interceptors and one Chevy Tahoe from Garber Fleet Sales in the total amount of \$404,206; and providing an immediately effective date."*
3 *RESOLUTION 20-12, APPROVING LICENSE AND INDEMNIFICATION AGREEMENT WITH THE ST. JOE COMPANY FOR GAYLE'S TRAIL EXTENSION. "A Resolution of the City of Panama City Beach, Florida, accepting a license agreement from the St. Joe Company related to the use of land for an extension of Gayles Trails east of the Breakfast Point subdivision."*
- X. REGULAR AGENDA - DISCUSSION/ACTION
NO. OFFICIAL ITEM
1 KJ PLAT APPROVAL, EMERALD COVE, PUBLIC HEARING.
2 MG ORDINANCE 1499, SETTING MAXIMUM RATES AND STANDARDIZING NOTICE PROCEDURES FOR NON AD VALOREM ASSESSMENTS, 1ST READING.
3 ML ORDINANCE 1501, BUSINESS TAX REPORTING, 1ST READING.
4 JP RESOLUTION 20-03, UPDATING RECREATIONAL USER FEES AND USE POLICIES.

- 5 HW RESOLUTION 20-13, BUDGET AMENDMENT #3 REAPPROPRIATING FUNDS UNSPENT IN FY 2019 TO FY 2020.
- 6 HW RESOLUTION 20-14, APPROVING EARLY SICK LEAVE PAYOUT TO DROP PARTICIPANTS.
- 7 JP RESOLUTION 20-15, APPROVING FACILITY USE AGREEMENT WITH GULF COAST JAM FOR 2021-2025.

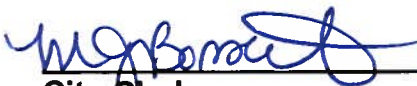
XI. DELEGATE AND STAFF REPORTS

- 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.

PAUL CASTO	<u> X </u>	PAUL CASTO	<u> X </u>
PHIL CHESTER	<u> X </u>	PHIL CHESTER	<u> X </u>
GEOFF MCCONNELL	<u> X </u>	GEOFF MCCONNELL	<u> X </u>
HECTOR SOLIS	<u> X </u>	HECTOR SOLIS	<u> X </u>
MIKE THOMAS	<u> X </u>	MIKE THOMAS	<u> X </u>

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

 10.21.2019
 City Clerk Date

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

 10.21.2019
 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: 10/21/19 5 p.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)