

# 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: NOVEMBER 14, 2019

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – PASTOR GREG GEORGE, GULF BEACH BAPTIST CHURCH
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN CASTO
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES  
REGULAR COUNCIL MEETING – SEPTEMBER 26, 2019  
REGULAR COUNCIL MEETING – OCTOBER 10, 2019  
CITY COUNCIL & PLANNING BOARD WORKSHOP – OCTOBER 24, 2019  
REGULAR COUNCIL MEETING – OCTOBER 24, 2019  
COUNTY COMMISSIONERS & COUNCIL MEETING – OCTOBER 24, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – COUNCILMAN CASTO  
1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA  
1 *RESOLUTION 20-18, PCB MARATHON ROAD CLOSURE. “A Resolution of the City of Panama City Beach, Florida, related to the “Panama City Beach Marathon”; authorizing careful traffic control and extraordinary usage of portions of Front Beach Road (U.S. 98), South Thomas Drive, and Surf Drive on Saturday, December 7, 2019; and providing an immediately effective date.”*  
2 *RESOLUTION 20-19, BEACH HOME FOR THE HOLIDAYS ROAD CLOSURE. “A Resolution of the City of Panama City Beach, Florida, authorizing the temporary closure of a portion of West Pier Park Drive to vehicular traffic on November 29 and 30, 2019 to accommodate patrons attending the “Beach Home for the Holidays” event.”*  
3 *RESOLUTION 20-20, CHRISTMAS PARADE ROAD CLOSURE. “A Resolution of the City of Panama City Beach related to the annual Christmas Parade; authorizing closure of portions of Pier Park Drive, Starfish Street, Bluefish Drive, Stingray Drive, L.C. Hilton Drive, and Powell Adams Road between 3:00 p.m. and 7:00 p.m. on December 14, 2019, for the parade; and authorizing temporary usage of a portion of Front Beach Road (U.S. 98) between 3:00 p.m. and 7:00 p.m. on December 14, 2019 to permit the parade.”*  
4 *RESOLUTION 20-21, BID AWARD – MULTI-PRO 5800 G SPRAYER. “A Resolution of the City of Panama City Beach, Florida, approving an agreement with Jerry Pate Turf and Irrigation for the purchase of a dedicated sprayer vehicle in the amount of \$70,008.89.”*  
5 *RESOLUTION 20-22, BID AWARD – PTO 60 SPORTS TURF RENOVATOR. “A Resolution of the City of Panama City Beach, Florida, approving an*

*agreement with Power Turf Renovation for the purchase of a Sports Turf Renovator in the amount of \$12,995.”*

**6**        **RESOLUTION 20-08, AUTHORIZING RAFTELIS MID-CYCLE UTILITY RATE REVIEW.** “A resolution of the City of Panama City Beach, Florida, approving an agreement with Raftelis Financial Consultants, Inc., for a financial analysis of Water/Wastewater rates and revenue, in the amount of \$32,855.”

**7**        **RESOLUTION 20-27, APPROVING PEST CONTROL CONTRACT.** “A Resolution of the City of Panama City Beach, Florida, approving an agreement with Florida Pest Control for pest control services to city facilities in the annual amount of \$3,276.”

**X.        REGULAR AGENDA - DISCUSSION/ACTION**  
**NO.      OFFICIAL    ITEM**

**1**        **KJ        PLAT APPROVAL, EMERALD COVE – PUBLIC HEARING.**

**2**        **ML        ORDINANCE 1501, BUSINESS TAX REPORTING, 2<sup>ND</sup> READING, PUBLIC HEARING.**

**3**        **MG        ORDINANCE 1503, CHANGING COUNCIL MEETING PLACE, 1<sup>ST</sup> READING.**

**4**        **ML        ORDINANCE 1502, NEIGHBORHOOD PARKS, 1<sup>ST</sup> READING.**

**5**        **MG        ORDINANCE 1499, SETTING MAXIMUM RATES AND STANDARDIZING NOTICE PROCEDURES FOR NON-AD VALOREM ASSESSMENTS, 2<sup>ND</sup> READING, PUBLIC HEARING.**

**6**        **MG        RESOLUTION 20-28, ESTABLISHING AND PROVIDING UNIFORM MAXIMUM RATES FOR ASSESSMENTS.**

**7**        **DW        RESOLUTION 20-23, BUDGET AMENDMENT #4 EDWARD BYRNE MEMORIAL JUSTICE GRANT FOR PCBPD DIGITAL FORENSIC CAMERAS.**

**8**        **DW        RESOLUTION 20-24, BUDGET AMENDMENT #5 EDWARD BYRNE MEMORIAL JUSTICE GRANT AND PURCHASE OF TACTICAL RESPONSE EQUIPMENT.**

**9**        **MG        RESOLUTION 20-25, PAY STUDY UPDATE – DISCUSSION.**

**10**       **MG        RESOLUTION 20-16, RE-ADOPTING FIRST AMENDMENT TO FRONT BEACH ROAD COMMUNITY REDEVELOPMENT PLAN.**

**11**       **MG        APPROVAL OF AMENDED JOB DESCRIPTION – BEACH RESCUE DIVISION DIRECTOR.**

**12**       **MG        CIVIL SERVICE BOARD APPOINTMENT**

**13**       **MG        TDC BOARD VACANCY APPOINTMENT**

**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.

