## 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: <u>6:00 P.M.</u>

- 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 CASTO1BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- VIII. PUBLIC COMMENTS REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)

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

- **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. <u>REGULAR AGENDA - DISCUSSION/ACTION</u> NO. OFFICIAL ITEM

- 1 KJ PLAT APPROVAL, EMERALD COVE PUBLIC HEARING.
- 2 ML ORDINANCE 1501, BUSINESS TAX REPORTING, 2<sup>ND</sup> READING, <u>PUBLIC HEARING</u>.
- 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, <u>PUBLIC HEARING</u>.
- 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. <u>DELEGATE AND STAFF REPORTS</u> 1 DELEGATIONS In accordance y

**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	X
PHIL CHESTER	
GEOFF MCCONNELL	
HECTOR SOLIS	
MIKE THOMAS	_x

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda. PAUL CASTO\_X\_\_\_PHIL CHESTER\_X\_\_GEOFF MCCONNELL\_X\_\_HECTOR SOLIS\_X\_\_MIKE THOMAS\_X\_\_

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

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: 11/12/19 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)