

# 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: DECEMBER 12, 2019

MEETING TIME: 6:00 p.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – POLICE CHAPLAIN JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN MCCONNELL
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES  
REGULAR COUNCIL MEETING – NOVEMBER 14, 2019  
SPECIAL MEETING – DECEMBER 2, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – COUNCILMAN MCCONNELL
  - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
  - 2 BEACH ELEMENTARY – BEACH BOT LEGO LEAGUE (ROBOTICS CLUB)
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 **RESOLUTION 20-25, BID AWARD – (2) PUBLIC WORKS UTILITY VEHICLES.** *“A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of two Public Works F-150 service trucks from Bozard Ford Co. in the total amount of \$57,992; and providing an immediately effective date.”*
  - 2 **RESOLUTION 20-30, BID AWARD – F-350 SUPERDUTY.** *“A Resolution of the City of Panama City Beach, Florida, approving an agreement with Bozard Ford Co., for the purchase of a 2020 Ford F-350 Superduty truck in the amount of \$32,996.”*
  - 3 **RESOLUTION 20-32, BID AWARD – STORMWATER 500 GALLON COMBINATION VAC TRAILER.** *“A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of one 500-gallon Combination Vac Trailer from Ingram Equipment Company, LLC in the total amount of \$151,629.50; and providing an immediately effective date.”*
  - 4 **RESOLUTION 20-33, BID AWARD – WWTF ELECTRICAL BUILDING RE-ROOF.** *“A Resolution of the City of Panama City Beach, Florida, approving an agreement with Atlantic Roofing & Exteriors, LLC, relating to the WWTF Electrical Building Re-Roof Project in the total amount of \$25,500.”*
  - 5 **RESOLUTION 20-35, CONTRACT FOR HEALTH ADVOCATE SERVICES.** *“A Resolution of the City of Panama City Beach, Florida, approving an agreement with Health Advocate, Inc., related to Professional Employee Assistance Program Services; and providing an immediately effective date.”*

**X. REGULAR AGENDA - DISCUSSION/ACTION**

**OFFICIAL ITEM**

- 1 **HW** **ORDINANCE 1503**, CHANGING COUNCIL MEETING PLACE, 2<sup>ND</sup> READING, PUBLIC HEARING.
- 2 **ML** **ORDINANCE 1502**, NEIGHBORHOOD PARKS, 2<sup>ND</sup> READING, PUBLIC HEARING.
- 3 **ML** **ORDINANCE 1504**, 11220 HUTCHISON BOULEVARD VOLUNTARY ANNEXATION, 1<sup>ST</sup> READING.
- 4 **ML** **ORDINANCE 1505**, 11220 HUTCHISON BOULEVARD COMPREHENSIVE PLAN AMENDMENT, 1<sup>ST</sup> READING.
- 5 **ML** **ORDINANCE 1506**, 11220 HUTCHISON BOULEVARD ZONING MAP DESIGNATION, 1<sup>ST</sup> READING.
- 6 **ML** **ORDINANCE 1507**, INFLATABLE AMUSEMENTS ON THE SANDY GULF BEACH, 1<sup>ST</sup> READING, PUBLIC HEARING.
- 7 **AM** **RESOLUTION 20-34**, UPDATING RIGHT OF WAY PROFESSIONALS CONTRACT AND BUDGET, BUDGET AMENDMENT #6.
- 8 **HW** FIREFIGHTER PENSION BOARD APPOINTMENT.
- 9 **HW** PARKS AND RECREATION ADVISORY BOARD APPOINTMENT.
- 10 **HW** BAY PARKWAY PHASE III DISCUSSION.
- 11 **AM** CRA UPDATE & DISCUSSION.

**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.**

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

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

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

M. J. Bossert 12.9.19  
City Clerk Date

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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.**

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**E-mailed to interested parties and posted on the website on: 12/09/19 5 p.m.**

**NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE [WWW.PCBGOV.COM](http://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)