

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: January 9, 2020
MEETING TIME: 6:00 p.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – PASTOR RAMON DUVALL, BEACHSIDE FELLOWSHIP
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN CASTO
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES
SPECIAL MEETING – DECEMBER 2, 2019
REGULAR COUNCIL MEETING – DECEMBER 12, 2019
SPECIAL MEETING – DECEMBER 13, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – COUNCILMAN CASTO
 - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
 - 2 PROCLAMATION – KEY CLUB.
 - 3 HALF-CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE PRESENTATION.
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 *RESOLUTION 20-38, BID AWARD – SKID-STEER. “A Resolution of the City of Panama City Beach, Florida, approving an agreement with United Rentals for the purchase of a Skid Steer in the amount of \$50,995.00.”*
 - 2 *RESOLUTION 20-39, BID AWARD – LANDSCAPE MAINTENANCE SERVICES – CITY MAIN CAMPUS FY 2020. “A Resolution of the City of Panama City Beach, Florida, approving an agreement with Rotolo Consultants, Inc., related to Landscape Maintenance Services on the City’s Main Campus in the amount of \$40,707.80 per annum.”*
 - 3 *RESOLUTION 20-40, BID AWARD – FRANK BROWN PARK PARKING LOT SEALING & CRACK REPAIR. “A Resolution of the City of Panama City Beach, Florida, approving an agreement with Emerald Coast Striping for the repair and resurface of the Frank Brown Park parking lot in the amount of \$58,000.”*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	JP	RESOLUTION 20-31, BID AWARD – BEVERAGE VENDING AT PARKS.
2	HW	RESOLUTION 20-41, BUDGET AMENDMENT #8, REAPPROPRIATING FUNDS FOR SCHOOL ZONE SIGNS.
3	HW	RESOLUTION 20-42, REVISING AUDIT COMMITTEE.
4	HW	RESOLUTION 20-43, CITY MANAGER CONTRACT.

- 5 **DW RESOLUTION 20-44, AUTHORIZING LETF FUNDS FOR K9 OFFICER.**
- 6 **JP RESOLUTION 20-37, BID AWARD – AQUATIC CENTER POOL LINER PROJECT 2020 AND BUDGET AMENDMENT #10.**
- 7* **DC RESOLUTION 20-45, CRA WORK ORDER.**
- 8 **AS RESOLUTION 20-46, FIRE STATION CHANGE ORDER.**
- 9* **DC RESOLUTION 20-47, POWELL ADAMS ROAD ENGINEERING SERVICES.**
- 10 **ML ORDINANCE 1504, CARR ANNEXATION, 2ND READING, PUBLIC HEARING.**
- 11 **ML ORDINANCE 1505, CARR COMPREHENSIVE PLAN AMENDMENT, 2ND READING, PUBLIC HEARING.**
- 12 **ML ORDINANCE 1506, CARR ZONING, 2ND READING, PUBLIC HEARING.**
- 13 **ML ORDINANCE 1507, PLACEMENT OF INFLATABLE AMUSEMENTS ON THE SANDY GULF BEACH, 2ND READING, PUBLIC HEARING.**
- 14 **ML ORDINANCE 1508, COMMUNITY MEETINGS, 1ST READING.**
- 15 **ML ORDINANCE 1509, ST. JOE PIER PARK EAST LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT, 1ST READING, PUBLIC HEARING.**
- 16 **ML ORDINANCE 1510, ST. JOE PIER PARK EAST REZONING, 1ST READING, PUBLIC HEARING.**
- 17 **ML ORDINANCE 1511, ST. JOE FOUR CORNERS LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT, 1ST READING, PUBLIC HEARING.**
- 18 **ML ORDINANCE 1512, ST. JOE FOUR CORNERS REZONING, 1ST READING, PUBLIC HEARING.**
- 19 **ML ORDINANCE 1513, UPDATING CAPITAL IMPROVEMENTS SCHEDULE, 1ST READING.**
- 20 **ML ORDINANCE 1514, R-3 SETBACKS, 1ST READING.**
- 21 **HW ORDINANCE 1515, PODIUM STANDARDS, 1ST READING.**
- 22 **MT DISCUSSION OF ACTING CITY MANAGER STIPEND.**
- 23 **GM DISCUSSION OF FRONT BEACH ROAD CRA SEGMENT 2.**

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.

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

 01.06.2020
City Clerk Date

 01.06.2020
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: 01/06/20 4 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).