

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 23, 2020
MEETING TIME: 9:00 a.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – PASTOR JASON WILLIAMS, WOODSTOCK CHURCH
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN CHESTER
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- VII. CONSENT AGENDA
 - 1 **RESOLUTION 20-48, MARDI-GRAS PARADE ROAD CLOSURES.** *“A Resolution authorizing temporary closure of portions of certain roads internal to Pier Park to permit the Panama City Beach Mardi Gras and Music Festival on February 21 and 22, 2020; authorizing careful traffic control and extraordinary usage of portions of Front Beach Road on Saturday, February 22, 2020, to permit the Panama City Beach Mardi Gras at the Beach Parade.”*
 - 2 **RESOLUTION 20-49, BID AWARD – PUBLIC WORKS 4X4 LOADER BACKHOE.** *“A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of one backhoe loader from Beard Equipment Co. in the total amount of \$81,968.25 for Public Works; and providing an immediately effective date.”*
 - 3 **RESOLUTION 20-50, CODE ENFORCEMENT AND BUILDING DEPARTMENT 4 X 4 TRUCKS.** *“A Resolution of the City of Panama City Beach, Florida, approving an agreement with Garber Chrysler-Dodge Truck, Inc., for the purchase of two 2020 Dodge 4x4 Ram trucks for the Code Enforcement and Building Departments in the total amount of \$54,992.”*
 - 4 **RESOLUTION 20-53, CHANGE ORDER THOMAS DRIVE UTILITY RELOCATION PROJECT.** *“A Resolution of the City of Panama City Beach, Florida, approving a change order to the City’s agreement with Gulf Coast Utility Contractors, LLC, related to Thomas Drive and Beach Drive Utilities Improvements – Phase I in the total amount of \$36,960 for the increased cost to fill abandoned utility pipes.”*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	DC	RESOLUTION 20-51, ADOPTION OF CRA ASSESSMENT FOR FY 20-21, <u>PUBLIC HEARING.</u>
2	DC	RESOLUTION 20-52, AUTHORITY TO ISSUE SERIES OF 2020 BONDS, <u>PUBLIC HEARING.</u>
3	LC	RESOLUTION 20-54, HAGERTY BUDGET AMENDMENT.
4	DC	PARKING FEE 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.**

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.

 01.20.20
City Clerk Date

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

 01.20.20
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 01/20/2020 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)