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: February 27, 2020
MEETING TIME: 9:00 a.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION COUNCILMAN SOLIS
- III. PLEDGE OF ALLEGIANCE COUNCILMAN SOLIS
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES
 REGULAR COUNCIL MEETING JANUARY 23, 2020
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS COUNCILMAN SOLIS
- 1 EMPLOYEE RECOGNITION, EMORY "BO" REEVES PRESENTATION FOR 30 YEARS OF SERVICE.
- **2 EMPLOYEE RECOGNITION, JAMES CREAMER** PRESENTATION FOR 30 YEARS OF SERVICE.
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
- **RESOLUTION 20-61,** BID AWARD FRANK BROWN PARK ELECTRONIC SCOREBOARDS PROJECT. "A Resolution of the City of Panama City Beach, Florida, approving an agreement with Daktronics, Inc. for the purchase and installation of eleven electronic scoreboards with thirty remotes and two consoles in the amount of \$81,564."
- **RESOLUTION 20-62,** BID AWARD FRANK BROWN PARK PLAYGROUND SHADE PROJECT. "A Resolution of the City of Panama City Beach, Florida, approving an agreement with Creative Shade Solutions, Inc. for the purchase and installation of playground shade structures for Frank Brown Park in the amount of \$155,000."
- **RESOLUTION 20-68,** LAWSON AND ASSOC. PROPERTY ACQUISITION WORK ORDER. "A Resolution of the City of Panama City Beach, Florida, approving a work order with Mark G. Lawson, P.A. related to property acquisition services for community redevelopment projects, in the initial amount of \$25,000."
- X. REGULAR AGENDA DISCUSSION/ACTION
- NO. OFFICIAL ITEM
- 1 AM ORDINANCE 1517, SPECIAL EVENT SERVICES, 1ST READING.
- 2 KJ RESOLUTION 20-60, BID AWARD BAY PARKWAY PHASE 2 CONSTRUCTION.
- 3 KJ RESOLUTION 20-64, TASK ORDER 18-04 GORTEMOLLER ENGINEERING POST DESIGN SERVICES FOR BAY PARKWAY PHASE II.

- KJ 4 RESOLUTION 20-63, TASK ORDER 20-01 NOVA GEOTECHNICAL SERVICES FOR BAY PARKWAY PHASE II. RESOLUTION 20-66, REVISING HGMP PROJECT LIST AND 5 AM MATCH. GM RESOLUTION 20-67, SUPPORTING SECOND AMENDMENT 6 RIGHTS. 7 ML PIER PARK EAST DEVELOPMENT AGREEMENT, PUBLIC HEARING. HW **DISCUSSION OF PENSION PLAN.** 8 9 TO **DISCUSSION OF AUDIT COMMITTEE VACANCIES.** DISCUSSION OF BEACH LIFEGUARDS. 10 LC DW **DISCUSSION OF NARCAN GRANT FUNDING.** 11 DISCUSSION OF PCB 50TH ANNIVERSARY. 12 PIO
- XI. DELEGATE AND STAFF REPORTS
- 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 CASTOX PHIL CHESTERX GEOFF MCCONNELLX HECTOR SOLISX MIKE THOMASX	PAUL CASTOX PHIL CHESTERX GEOFF MCCONNELLX HECTOR SOLISX MIKE THOMASX
I certify that the Council Members listed above have been contacted and given the opportunity to include	I certify that the Council Members listed above have been contacted and made aware of the items on
items on this agenda.	this agenda. My Bonset 02.24.2020
City Clerk Date	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.

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)