## 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: <u>APRIL 9, 2020</u> MEETING TIME: <u>6:00 p.m.</u>

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION COUNCILMAN CASTO
- III. PLEDGE OF ALLEGIANCE COUNCILMAN CASTO
- 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 20-91, BID AWARD- UTILITIES DEPARTMENT LANDSCAPE MAINTENANCE SERVICES. "A Resolution of the City of Panama City Beach, Florida, approving an agreement with Grass Cutters Lawn & Landscape of PC, Inc., for Utilities Department Landscape Maintenance Services in the total annual amount of \$54,905.00."
  - 2 \*RESOLUTION 20-92, BID AWARD- CRA STREET SWEEPER. "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Ingram Equipment Company for the purchase of a street sweeper in the basic amount of \$243,412.50."

VIII.	REGUL!	AR AGENDA - DISCUSSION/ACTION
NO. 1	ML	ORDINANCE 1511, ST. JOE FOUR CORNERS LARGE-SCALE COMP PLAN AMENDMENT, 2 <sup>ND</sup> READING, <u>PUBLIC HEARING</u> .
2	ML	ORDINANCE 1512, ST. JOE FOUR CORNERS REZONING, $2^{\rm ND}$ READING, <u>PUBLIC HEARING</u>
3	то	ORDINANCE 1516, GULF POWER FRANCHISE, 2 <sup>ND</sup> READING, PUBLIC HEARING.
4	AS	RESOLUTION 20-77, LANCE DUKE REVENUE CERTIFICATE.
5	LC	RESOLUTION 20-88, BID AWARD- PCB FIRE RESCUE CARDIAC MONITOR/DEFIBRILLATOR.
6	LP	RESOLUTION 20-89, BID AWARD- RECRUITMENT AND TRACKING SERVICES AND BUDGET AMENDMENT #26.
7	DC	RESOLUTION 20-58, PARKING RATES.
8	то	RESOLUTION 20-94, BID AWARD- WEBSITE REDESIGN.
9	то	RESOLUTION 20-90, TEMPORARY CITY CLERK CONTRACT.
10	то	CITY CLERK SEARCH- DISCUSSION.
11	то	RESOLUTION 20-93, EXTENSION OF COVID-19 CLOSURES.

- 12 TO CITY COUNCIL ACCOMPLISHMENTS PAST FOUR YEARS. DISCUSSION.
- IX. 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.

City Beach Redevelopment Agency Johnsy and Concurrency.				
PAUL CASTOX	PAUL CASTOX			
PHIL CHESTERX	PHIL CHESTER X			
GEOFF MCCONNELL XX	GEOFF MCCONNELL X			
HECTOR SOLIS X	HECTOR SOLISX			
MIKE THOMAS X	MIKE THOMAS X			
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.			
Interim City Clerk Date	Interim City Clerk Date			

DUE TO THE ONGOING COVID-19 STATE OF EMERGENCY, THIS MEETING SHALL BE CLOSED TO PHYSICAL ATTENDANCE BY THE PUBLIC AND SHALL BE HELD VIA COMMUNICATIONS MEDIA TECHNOLOGY. INSTRUCTIONS FOR ACCESS AND PUBLIC COMMENT SHALL BE POSTED ON THE CITY'S WEBSITE AND FACEBOOK PAGE. QUESTIONS ABOUT ACCESS TO THIS MEETING MAY BE SUBMITTED BY EMAIL TO DWARD@PCBGOV.COM.

E-mailed to interested parties and posted on the website on: 04/6/20 4:00 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).