

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: APRIL 23, 2020
MEETING TIME: 9:00 A.M.

A. CALL TO ORDER

- 1 INVESTITURE (SWEARING-IN CEREMONY)
- 2 ROLL CALL
- 3 INVOCATION – COUNCILMAN CHESTER
- 4 PLEDGE OF ALLEGIANCE – COUNCILMAN CHESTER
- 5 COMMUNITY ANNOUNCEMENTS
- 6 APPROVAL OF MINUTES OF MARCH 12, 2020 REGULAR MEETING AND MARCH 17 EMERGENCY SPECIAL MEETING
- 7 APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- 8 PRESENTATIONS- COUNCILMAN CHESTER
PRESENTATION TO CHIEF WHITMAN FOR “NATIONAL POLICE WEEK” AND “PEACE OFFICERS MEMORIAL DAY”
- 9 PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)

B. REGULAR AGENDA - DISCUSSION/ACTION

- | NO. | OFFICIAL | ITEM |
|-----|----------|---|
| 1 | TO | RESOLUTION 20-98, COVID-19 CLOSURES/UPDATE |
| 2 | AS | RESOLUTION 20-96, APPROVE BUDGET AMENDMENT #28 AND PAYMENT FOR EMERGENCY REPAIRS WEST BAY TRANSMISSION LINE REPAIRS |
| 3 | TO | RESOLUTION 20-97, CITY CLERK RECRUITMENT CONSULTANT AND BUDGET AMENDMENT #29 |
| 4 | LP | RESOLUTION 20-95, BEREAVEMENT POLICY |
| 5 | TO | CITY BOARD VACANCIES- DISCUSSION |

C. 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.

D. ATTORNEY REPORT.

E. CITY MANAGER REPORT.

F. COUNCIL COMMENTS.

G. 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.

[Signature] 4/17/20
Interim City Clerk Date

[Signature] 4/17/20
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: 04/20/20 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).
