

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: MAY 14, 2020
MEETING TIME: 6:00 P.M.

A. CALL TO ORDER

- 1 ROLL CALL
- 2 INVOCATION – COUNCILMAN CASTO
- 3 PLEDGE OF ALLEGIANCE – COUNCILMAN CASTO
- 4 COMMUNITY ANNOUNCEMENTS
- 5 APPROVAL OF MINUTES OF MARCH 23 SPECIAL MEETING, MARCH 23 WORKSHOP, MARCH 26 REGULAR MEETING, AND APRIL 9, 2020 REGULAR MEETING
- 6 APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- 7 PUBLIC COMMENTS – NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)

B. CONSENT AGENDA

- 1 **RESOLUTION 20-101, BID AWARD- MIDSIZE SWB CARGO VAN.** “A Resolution of the City of Panama City Beach, authorizing the purchase of one SWB Cargo Van from Bozard Ford Company in the total amount of \$26,996 for the Utilities Department.”
- 2* **RESOLUTION 20-106, BID AWARD- CRA STREET LIGHTING EVALUATION.** “A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Metro Power, Inc., for Street Lighting Evaluation in the amount of \$20,150.”
- 3* **RESOLUTION 20-108, TASK ORDER #2020-01 ROADWAY DESIGN, FRONT BEACH ROAD SEGMENT 4.2, FBR CRA.** “A Resolution of the City of Panama City Beach, Florida, approving Task Order #2020-01 for Utility Design of the Front Beach Road Community Redevelopment Plan Project Segment 4.2 in the amount of \$1,551,128.46; authorizing execution and providing an immediately effective date.”

- 4* **RESOLUTION 20-105,FDOT LAP AGREEMENT FOR PORTION OF ALF COLEMAN ROAD.** "A Resolution of the City of Panama City Beach Florida, approving a Local Agency Program Agreement with the State of Florida Department of Transportation relating to funding for the construction of pedestrian and roadway improvements on a portion of Alf Coleman, in the basic amount of \$519,819."

C. REGULAR AGENDA - DISCUSSION/ACTION

C. NO.	OFFICIAL	ITEM
1	MS	RESOLUTION 20-102, COUNCIL MEETING PROCEDURES AND CODE OF CONDUCT.
2	TO	RESOLUTION 20-103, COVID-19 RELATED MEASURES.
3*	DC	RESOLUTION 20-104, FDOT MEMORANDUM OF UNDERSTANDING RELATED TO RIGHTS OF WAYS TRANSFERS.
4*	DC	RESOLUTION 20-99, AUTHORIZING CONDEMNATION OF FRONT BEACH ROAD SEGMENT 3 RIGHT OF WAY AT 111 & 113 ARNOLD ROAD.
5*	DC	RESOLUTION 20-110, TASK ORDER #2020-02 TO MSA WITH DEWBERRY ENGINEERS, INC., FOR POST DESIGN SERVICES, ALF COLEMAN PROJECT, FBR CRA.
6	KJ	RESOLUTION 20-107,BAY PARKWAY PHASE 2 MITIGATION AGREEMENT.
7	AS	RESOLUTION 20-100, BID AWARD- CONSERVATION PARK 2020 TRAIL STABILIZATION PROJECT.
8	TO	BOARD APPOINTMENTS. a. Planning Board b. West Florida Regional Planning Council c. Audit Committee e. Half-Cent Sales Tax Citizens Oversight Committee (Mayor and Ward 4)
9	ML	ORDINANCE 1518, MILITARY OVERLAY AMENDMENT, FIRST READING, <u>PUBLIC HEARING.</u>
10	HW	RESOLUTION 20-109, FINANCE MANAGEMENT POLICIES.
11	TO	CREATION OF NEW COMMITTEES- DISCUSSION. a. CRA Oversight Committee b. Financial Advisory Committee c. Economic Development Committee
12	AS	WATER SUPPLY REDUNDANCY PLAN- DISCUSSION.

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).
