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: <u>6:00 P.M.</u>

- 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. <u>CONSENT AGENDA</u>

- 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."

С.	REGULAR AGENDA - DISCUSSION/ACTION				
NO.	OFFICIAL	ITEM			
1	MS	RESOLUTION 20-102, COUNCIL MEETING PROCEDURES AND CODE OF CONDUCT.			
2	то	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	то	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	то	CREATION OF NEW COMMITTEES- DISCUSSION. a. CRA Oversight Committee b. Financial Advisory Committee c. Economic Development Committee			
12	AS	WATER SUPPLY REDUNDANCY PLAN- DISCUSSION. 2 of 4			

- 13 LC LIFEGUARD PARTNERSHIPS- DISCUSSION.
- 14 TO STRATEGIC PLAN- DISCUSSION.
- 15 TO CITIZEN SURVEY RFP- DISCUSSION.
- D. CITY MANAGER REPORT.
- E. CITY ATTORNEY 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	X	PAUL CASTO	_X
PHIL CHESTER	X	PHIL CHESTER	_x
GEOFF MCCONNELL	X	GEOFF MCCONNELL	x
MICHAEL JARMAN	X	MICHAEL JARMAN	
MARK SHELDON	X	MARK SHELDON	X

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

Interim City Clerk

I certify that the Council members listed above have been contacted

and made aware of the items on

this agenda.

DUE TO THE ONGOING COVID-19 STATE OF EMERGENCY, THIS MEETING SHALL BE CONDUCTED USING COMMUNICATIONS MEDIA TECHNOLOGY. THE COUNCIL CHAMBERS WILL BE OPEN FOR PHYSICAL ATTENDANCE, BUT LIMITED TO 25% CAPACITY OF THE MEETING CHAMBERS. 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: 05/11/20 4:00 P.M.

NOTE: COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE <u>WWW.PCBGOV.COM</u> 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).