

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 28, 2020
MEETING TIME: 9:00 A.M.

A. CALL TO ORDER

1. ROLL CALL.
2. INVOCATION – PASTOR JASON WILLIAMS, WOODSTOCK CHURCH OF PCB
3. PLEDGE OF ALLEGIANCE – COUNCILMAN CHESTER
4. COMMUNITY ANNOUNCEMENTS
5. APPROVAL OF MINUTES OF MARCH 20 EMERGENCY MEETING.
6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
7. PUBLIC COMMENTS – NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES).

B. CONSENT AGENDA

1. ***RESOLUTION 20-111, BID AWARD- CITY WRECKER SERVICES.*** “A Resolution of the City of Panama City Beach, Florida, approving Agreements with White’s Wrecker Service, LLC, and Discount Towing and Recovery, LLC, for the provision of routine and specialty towing services; and providing an effective date.”
- 2* ***RESOLUTION 20-112, BID AWARD- CRA LANDSCAPING MAINTENANCE SERVICES.*** “A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Rotolo Consultants, Inc., for Landscape Maintenance Services within the Front Beach Road Community Redevelopment Area, in the annual amount of \$223,172.10”.
3. ***RESOLUTION 20-113, BID AWARD- LIFT STATION 21 REPAIRS.*** “A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Marshall Brothers Construction & Engineering, Inc., for Lift Station 21 Repairs in the not to exceed amount of \$304,410.”
4. ***RATIFY EMERGENCY ORDER 20-02, “An Order and Declaration Regarding the Reopening of Amusements.”***
5. ***APPROVAL OF ACCOUNTANT/ BUDGET ANALYST JOB DESCRIPTION.*** “Staff recommends approval of the attached job description for an accountant/ budget analyst”.

6. ***BAY PARKWAY PHASE 2 CONSTRUCTION, CHANGE ORDER 1. "A Resolution of the City of Panama City Beach, Florida, approving Change Order #1 to the Agreement for the construction of Bay Parkway Phase 2 with C. W. Roberts Contracting, Inc., for additional asphalt and improvements to Nautilus Street in the amount of \$49,255.00; authorizing execution and providing an immediately effective date."***

C. REGULAR AGENDA – DISCUSSION/ACTION

NO. OFFICIAL ITEM

- 1. TO RESOLUTION 20-114, COVID-19 UPDATE SPECIAL EVENT AND ACTION PLAN AMENDMENT.
- 2. TO ORDINANCE 1526, ADVISORY BOARD GOVERNANCE, FIRST READING.
- 3. MS RESOLUTION 20-115, FINANCIAL ADVISORY BOARD CREATION.
- 4. HW ORDINANCE 1523, GENERAL EMPLOYEES' PENSION PLAN AMENDMENT ON CHARTER OFFICER VESTING, FIRST READING.
- 5. HW RESOLUTION 20-116, CREATION OF STORMWATER SPECIAL REVENUE FUND.
- 6. KJ BAY PARKWAY FUTURE ALIGNMENT, SECTION A- DISCUSSION.
- 7. TO AIRPORT AUTHORITY BOARD- APPOINTMENT.
- 8. DC CITY RESIDENT BEACH PARKING PLAN- DISCUSSION.
- 9. DC BEACH BIKE PARKING RACKS- 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	<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>
MICHAEL JARMAN	<u> X </u>	MICHAEL JARMAN	<u> X </u>
MARK SHELDON	<u> X </u>	MARK SHELDON	<u> X </u>

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


Interim City Clerk 5/26/20
Date

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.


Interim City Clerk 5/26/20
Date

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 50% 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: 05/26/20 2:00 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).
