

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: JUNE 11, 2020
MEETING TIME: 6:00 P.M.

A. CALL TO ORDER

1. ROLL CALL.
2. INVOCATION – PASTOR JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH.
3. PLEDGE OF ALLEGIANCE – COUNCILMAN MCCONNELL.
4. COMMUNITY ANNOUNCEMENTS.
5. APPROVAL OF MINUTES OF APRIL 23 REGULAR MEETING.
6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
7. PRESENTATION- BAY COUNTY CHAMBER OF COMMERCE “APPLE OF THE EYE WINNER” FOR NEW CITY HALL.
8. PUBLIC COMMENTS – NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES).

B. CONSENT AGENDA

1. **RESOLUTION 20-119, BID AWARD- UNDERGROUND UTILITIES PIPE & FITTINGS.** *“A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of pipe and fittings from Empire Pipe and Supply Company, Inc., Fortiline, Inc., and Lanier Municipal Supply Co., Inc., in the total amount of \$115,263.64, as more specifically set forth in the body of the Resolution”.*
2. **REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS.** *These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.*
3. **RESOLUTION 20-120, SUPPORTING FUNDING REQUEST FOR PCB PARKWAY REUSE EXTENSION PROJECT.** *“A Resolution of the City of Panama City Beach, Florida, indicating its support of the City's pursuit of State of Florida alternative water supply funding for the Panama City Beach Parkway Reuse Transmission Extension Project; ratifying a letter of support; and authorizing the appropriate officers of the City to provide any other*

documents necessary to satisfy the requirements of the application for the funding."

4. **APPROVAL OF UPDATED JOB DESCRIPTIONS.** With the implementation of the City's new online job application system, Staff updated the City's job descriptions to provide consistency, accuracy, and to ensure each was suitable for the new system and to prepare for the upcoming pay plan study. Staff recommends approval.
5. **RESOLUTION 20-121, NUISANCE ABATEMENT SEACLUSION CIRCLE.** "A Resolution of the City of Panama City Beach, Florida, approving an amount of \$854.90 to be liened on property located at Lot 106, Lot 107, and Lot 108, Seaclusion Circle, for costs incurred by the City to abate nuisances located upon such property; authorizing the appropriate officers of the City to record the lien and notify interested parties of such lien; and providing an immediately effective date."
6. **RESOLUTION 20-126, APPLYING FOR NAUTILUS GOLF CART CROSSING.** "A Resolution of the City of Panama City beach, Florida, directing the appropriate officers of the City to prepare and submit an application to the Florida Department of Transportation for the establishment of a golf cart crossing at the intersection of Panama City Beach Parkway and Nautilus Street; and providing an immediately effective date."
7. **RESOLUTION 20-117, JEEP JAM BEACH TURTLE KRAWL ROAD CLOSURE.** "A Resolution of the City of Panama City Beach authorizing rerouting of a portion of traffic on a portion of Front Beach Road, on Friday, June 19, 2020, for the "Florida Jeep Jam Beach Turtle Krawl"; and providing an immediately effective date."
8. **RESOLUTION 20-125, LOCAL ACCESS MANAGEMENT PLAN DEVELOPMENT.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Florida Transportation Engineers for the development of an Access Management Plan in the basic amount of \$22,500."

C. REGULAR AGENDA – DISCUSSION/ACTION

NO. OFFICIAL ITEM

1. TO RESOLUTION 20-122, COVID-19 RELATED MEASURES.
2. HW ORDINANCE 1524, FIREFIGHTER'S PENSION PLAN AMENDMENT RELATED TO CANCER, 1ST READING.
3. DC RESOLUTION 20-123, RESIDENTIAL PARKING PILOT PROGRAM.
4. DC ORDINANCE 1527, RESIDENTIAL PARKING DECAL PROGRAM, 1ST READING.
5. DW ORDINANCE 1528, MODIFICATION OF TOWING RATES. 1ST READING.

- 6. DW RESOLUTION 20-111, BID AWARD- APPROVING WRECKER SERVICE CONTRACTS.
- 7. JP RESOLUTION 20-124, FRANK BROWN PARK CONCESSION LEASE MODIFICATION.
- 8. TO FINANCIAL ADVISORY BOARD COUNCIL LIAISON APPOINTMENT.
- 9.* DC RESOLUTION 20-127, CONDEMNATION OF PROPERTY LOCATED AT 17138 AND 17140 FRONT BEACH ROAD.
- 10. AS SEPTIC TO SEWER CONNECTION, DISCUSSION.
- 11. TO EMPLOYEE SURVEY RESULTS, DISCUSSION.
- 12. TO FIRE DEPARTMENT SCHEDULE SHIFT 48/96, 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
 PHIL CHESTER X
 GEOFF MCCONNELL X
 MICHAEL JARMAN 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 Date 6/5/20

PAUL CASTO X
 PHIL CHESTER X
 GEOFF MCCONNELL X
 MICHAEL JARMAN X
 MARK SHELDON X

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



 Interim City Clerk Date 6/5/20

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: 06/08/20 12:00 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).
