## 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 25, 2020 MEETING TIME: 9:00 A.M.

- A. CALL TO ORDER
- 1. ROLL CALL.
- 2. INVOCATION COUNCILMAN JARMAN.
- 3. PLEDGE OF ALLEGIANCE COUNCILMAN JARMAN.
- 4. COMMUNITY ANNOUNCEMENTS.
- 5. APPROVAL OF MINUTES OF MAY 14 REGULAR MEETING.
- 6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
- 7 PRESENTATION EMPLOYEE RECOGNITION.
- 8. PUBLIC COMMENTS NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES).
- B. <u>REGULAR AGENDA DISCUSSION/ACTION</u>
- 1. TO RESOLUTION 20-129, COVID-19 RELATED MEASURES.
- 2. HW ORDINANCE 1523, GENERAL EMPLOYEE PENSION CHARTER OFFICER VESTING, SECOND READING, <u>PUBLIC HEARING</u>
- 3. TO ORDINANCE 1526, CITY ADVISORY BOARD GOVERNANCE, 2<sup>ND</sup> READING. <u>PUBLIC HEARING.</u>
- 4.\* DC RESOLUTION 20-130, CRA ADVISORY COMMITTEE CREATION.
- 5.\* DC APPOINTMENT OF CRA ADVISORY BOARD MEMBERS AND COUNCIL LIAISON.
- 6. LC RESOLUTION 20-131, BEACH SAFETY SERVICES.
- 7. TO RESOLUTION 20-132, BID AWARD- CITIZEN ENGAGEMENT STUDY AND BUDGET AMENDMENT #37.
- 8. KJ RESOLUTION 20-128, BID AWARD- EAGLE DRIVE DRAINAGE IMPROVEMENTS.
- 9. AS WASTEWATER ODOR CONTROL DISCUSSION.
- 10. DC BEACH ACCESS POINT GARBAGE RECEPTACLES DISCUSSION.
- 11. JP PARKS AND RECREATION AMENITY UPGRADES DISCUSSION.
- C. CITY MANAGER REPORT

## D. **CITY ATTORNEY REPORT**

## Ε. COUNCIL COMMENTS

## F. **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 Х PHIL CHESTER Х **GEOFF MCCONNELL** Х 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.

6/19/20 Interim City Clerk

PHIL CHESTER X **GEOFF MCCONNELL** Х MICHAEL JARMAN X MARK SHELDON X I certify that the Council members

PAUL CASTO

listed above have been contacted and made aware of the items on this agenda.

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Interim City Clerk

IN ACCORDANCE WITH EXECUTIVE ORDER 20-139 COUNCIL CHAMBERS WILL BE OPEN FOR PHYSICAL ATTENDANCE, BUT LIMITED TO 50 PERSONS.

E-mailed to interested parties and posted on the website on: 06/22/20 12:00 P.M. =

Date

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).