

# 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: AUGUST 13, 2020

MEETING TIME: 6:00 P.M.

### A. CALL TO ORDER

1. ROLL CALL.
2. INVOCATION – PASTOR RAMON DUVALL OF THE BEACHSIDE FELLOWSHIP CHURCH.
3. PLEDGE OF ALLEGIANCE – COUNCILMAN MCCONNELL.
4. COMMUNITY ANNOUNCEMENTS.
5. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 9 AND SPECIAL MEETING OF APRIL 30, 2020.
6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
7. PRESENTATIONS.
  - A. CHRIS TILLEY, PIER PARK MALL MANAGER-ROAD CLOSURES
  - B. FIREFIGHTER/EMT LIMAN MAHMUD
8. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES).

### B. CONSENT AGENDA

1. **APPROVAL OF THE MASTER SURPLUS LIST.** *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.*
2. **RESOLUTION 20-144, BID AWARD- APPROVING AUCTIONEER FOR ONLINE AUCTION SERVICES.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Florida Auction Network, LLC to provide Online Auctioneer Services on commission basis for a fee of 5% of the total proceeds received.”*
3. **RESOLUTION 20-145, BID AWARD- CITY PARKS LAWN MOWING AND LANDSCAPE MAINTENANCE AGREEMENT.** *“A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Rotolo Consultants, Inc., for the City Parks Lawn Mowing and Landscape Maintenance in the amount of \$99,610.66.”*

- 4.\* **RESOLUTION 20-151, CHANDLER AND ASSOCIATES OF PANAMA CITY, INC. MASTER SERVICES AGREEMENT.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Chandler and Associates of Panama City, Inc., for the Professional Appraisal Services in the amount of \$36,735."*
5. **RESOLUTION 20-147, BID AWARD- CITY PARKS CHEMICAL APPLICATIONS.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Gro Pro, LLC for chemical application in City Parks in an amount not to exceed \$22,500."*
6. **RESOLUTION 20-152, RAFTELIS UTILITY IMPACT FEE REVIEW.** *"A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Raftelis Financial Consultants, Inc. to undertake an Impact Fee Evaluation for \$13,890."*
7. **RESOLUTION 20-153, AMENDMENTS TO FINANCIAL MANAGEMENT POLICIES.** *"A Resolution of the City of Panama City Beach, Florida, approving Amendments to the City's Financial Management Policies."*

**C. REGULAR AGENDA – DISCUSSION/ACTION**


1. KJ PLAT, BREAKFAST POINT PHASE 4-A, PUBLIC HEARING.
2. RM ORDINANCE 1529, AMENDING BEACH BONFIRE REGULATIONS, 2<sup>ND</sup> READING, PUBLIC HEARING.
3. ML ORDINANCE 1535, CODE ENFORCEMENT AUTHORITY, 2<sup>ND</sup> READING, PUBLIC HEARING.
4. TO RESOLUTION 20-148, STRATEGIC PLAN.
5. TO COVID ACTION PLAN UPDATES.
6. TO RESOLUTION 20-154, PUBLIC SAFETY ADVISORY COMMITTEE CREATION.
7. TO APPOINTMENT OF COUNCIL LIAISON AND PUBLIC SAFETY ADVISORY BOARD.
8. KJ RESOLUTION 20-155, TASK ORDER 2020-01 FOR PCB PARKWAY NORTHSIDE SIDEWALK PROJECT AND BUDGET AMENDMENT #51.
9. ML APPOINTMENT TO EXAMINING BOARD.
10. MJ JARMAN APPOINTMENT TO ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.
11. TO DISCUSSION, PUBLIC ART PROGRAM.
12. TO DISCUSSION- RFP CITY BEACH LEASES.
13. TO DISCUSSION, CITY MANAGER EVALUATION.

- 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 8/10/20

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 this agenda.

  
 Interim City Clerk Date 8/10/20

**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: 08/10/20 12:00 P.M.

**NOTE: COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE [WWW.PCBGOV.COM](http://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).