



City of
Panama City Beach

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CITY COUNCIL
Regular Meeting Agenda
December 10, 2020
6:00 p.m.

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.

A. CALL TO ORDER

- 1. ROLL CALL**
- 2. INVOCATION BY SENIOR PASTOR DR. STEVE TAYLOR WITH EMERALD COAST FELLOWSHIP**
- 3. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN CHESTER**
- 4. COMMUNITY ANNOUNCEMENTS**
- 5. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- 6. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)**

B. PRESENTATIONS

- BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- PROCLAMATION HONORING THE LATE MAYOR PHILIP GRIFFITTS, SR.

C. CONSENT AGENDA

- 1. RESOLUTION 21-13, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASES OF EIGHT POLICE VEHICLES FROM GARBER FLEET SALES, IN THE AMOUNT OF \$286,487.**
- 2. RESOLUTION 21-30, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING TASK ORDER 2021-01 TO THE MASTER SERVICES AGREEMENT FOR WATER UTILITY ENGINEERING SERVICES WITH DEWBERRY ENGINEERS, INC., RELATED TO EMERGENCY RESPONSE PLANNING IN THE AMOUNT OF \$60,690.**

3. **RESOLUTION 21-39, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH RELATED TO BEACH CHAIRS, PROVIDING THAT WOODEN LOUNGERS MAY BE PERMITTED TO BE STORED ON THE BEACH OVERNIGHT IF MOVED TO ACCOMMODATE BEACH RAKING; AUTHORIZING THE POLICE DEPARTMENT TO WITHHOLD OR REVOKE PERMITS FOR BEACH SERVICES OR OWNER OPERATORS WHO DO NOT REMOVE FROM THE BEACH OR ORDERLY STORE AT THE TOW OF THE DUNE BEACH CHAIRS; PROVIDING THAT NOTICE OF THIS RESOLUTION SHALL BE PROVIDED TO VENDORS OF BEACH COMMERCE; PROVIDING FOR EXPIRATION; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.**
4. **RESOLUTION 21-52, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE PANAMA CITY BEACH CONVENTION AND VISITORS BUREAU REGARDING USE OF AARON BESSANT PARK.**
5. **RESOLUTION 21-53, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH L&R CONTRACTING, INC., FOR THE CONSTRUCTION OF THE FRONT BEACH ROAD FORCE MAIN RELOCATION IN THE AMOUNT OF \$95,172.13.**
6. **RESOLUTION 21-54, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ROYAL AMERICAN CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF THE BEACH DRIVE UTILITIES IMPROVEMENTS PROJECT IN THE AMOUNT OF \$4,344,793.00.**
- 7*. **RESOLUTION 21-55, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BAY COUNTY AND OTHER BAY COUNTY MUNICIPALITIES REGARDING THE DISTRIBUTION OF LOCAL OPTION FUEL TAX PROCEEDS.**
8. **RESOLUTION 21-56, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH LEPPPO, INC. DBA BOBCAT OF PANAMA CITY FOR THE PURCHASE OF ONE BOBCAT COMPACT TRACK LOADER WITH ROTARY CUTTER IN THE AMOUNT OF \$80,487.51.**
9. **RESOLUTION 21-57, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING THE PURCHASE OF AN INFIELD GROOMER FROM JERRY PATE TURF & IRRIGATION IN THE BASIC AMOUNT OF \$21,557.49.**
10. **RESOLUTION 21-58, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING THE PURCHASE OF A STAND-ON SPRAYER/SPREADER FROM JERRY PATE TURF & IRRIGATION IN THE BASIC AMOUNT OF \$13,846.50.**

11. RESOLUTION 21-59, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S PERSONNEL POLICIES AUTHORIZING SHIFT DIFFERENTIAL PAY.
12. APPROVAL OF LANGUAGE AND PURCHASE OF PLAQUES FOR CITY FACILITIES.

D. REGULAR AGENDA – DISCUSSION/ACTION

1. ML Ordinance 1543 - CAPITAL IMPROVEMENT UPDATE – FIRST READING
- 2*. AM RESOLUTION 21-24, CONDEMNATION OF PROPERTY LOCATED AT 16726 FRONT BEACH ROAD.
3. AM RESOLUTION 21-40 AUTHORIZING CONDEMNATION AND OFFER OF LIFT STATION NO. 4
4. JP RESOLUTION 21-51, APPROVING AN AGREEMENT FOR THE PURCHASE OF TURF CHEMICALS.
5. TO RESOLUTION 21-64, A BUDGET AMENDMENT FOR THE PURCHASE OF A 2021 CHEVY COLORADO TRUCK FOR THE BUILDING DEPARTMENT.
6. DW RESOLUTION 21-65, A BUDGET AMENDMENT TO REFLECT THE RECEIPT OF A GRANT FOR THE POLICE DEPARTMENT.
7. TO DISCUSSION REGARDING 5-YEAR PLAN / GENERAL FUND RESERVE PLAN OPTIONS.

E. CITY MANAGER REPORT.

F. CITY ATTORNEY REPORT.

G. COUNCIL COMMENTS.

H. 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.

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.

Lyrne Fusone *12/4/2020*
City Clerk Date

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City Clerk Date

E-mailed to interested parties and posted on the website by close of business on 12/11/2020.

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).