



City of
Panama City Beach

17007 PCB Parkway
PCB, FL. 32413
P: (850) 233-5100
F: (850) 233-5108
www.pcbgov.com

CITY COUNCIL
Regular Meeting Agenda
November 12, 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 PASTOR GREG GEORGE FROM GULF BEACH BAPTIST CHURCH**
- 3. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN CASTO**
- 4. COMMUNITY ANNOUNCEMENTS**
- 5. APPROVAL OF MEETING MINUTES**
 - SEPTEMBER 1, 2020 – SPECIAL MEETING/BUDGET WORKSHOP
 - SEPTEMBER 10, 2020 – REGULAR MEETING
- 6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- 7. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)**

B. PRESENTATIONS

- BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- PROCLAMATION HONORING CONGRESSMAN NEAL DUNN AND STAFF MEMBER NICOLE SMITH

C. CONSENT AGENDA

- 1. RESOLUTION 21-26, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH JONES, EDMUNDS & ASSOCIATES, INC. AND AZTECA SYSTEMS, LLC FOR THE PURCHASE, IMPLEMENTATION AND INTEGRATION OF GIS CENTRIC ASSET MANAGEMENT SOFTWARE, IN THE TOTAL PROJECT AMOUNT OF \$271,650.**

2. **RESOLUTION 21-28, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH TAW POWER SYSTEMS, INC. FOR THE PURCHASE AND INSTALLATION OF TWO GENERATOR RADIATORS FOR THE CITY WASTEWATER TREATMENT FACILITY IN THE TOTAL AMOUNT OF \$129,872.53.**
3. **RESOLUTION 21-29, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING AN AMENDMENT TO THE CITY'S AGREEMENT WITH NCOURT, LLC, RELATED TO BUSINESS LICENSE PAYMENT PROCESSING.**
4. **RESOLUTION 21-35, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, APPROVING AN AGREEMENT WITH DIVEBASE INTERNATIONAL, INC, FOR THE PURCHASE OF A SCBA AIR COMPRESSOR, FILL STATION AND STORAGE SYSTEM IN THE TOTAL AMOUNT OF \$73,403.10.**
5. **RESOLUTION 21-50, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH JERRY PATE TURF & IRRIGATION FOR THE PURCHASE OF A LARGE AREA ROTARY MOWER IN THE AMOUNT OF \$69,682.76.**
6. **RESOLUTION 21-51, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH SOUTHEASTERN TURF GRASS SUPPLY, INC. FOR THE PURCHASE OF TURF CHEMICALS IN THE TOTAL AMOUNT OF \$193,986.80.**
7. **APPROVAL OF JOB DESCRIPTIONS.**
8. **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 on the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.

D. REGULAR AGENDA – DISCUSSION/ACTION

1. **TO ORDINANCE 1541, FALSE ALARMS, 2nd READING/PUBLIC HEARING AND ADOPTION.**
2. **TO RESOLUTION 21-31, FALSE ALARMS PENALTIES.**
3. **HW RESOLUTION 21-32, BUDGET AMENDMENT - CASH CARRYFORWARD.**

4. TO RESOLUTION 21-18, BUDGET AMENDMENT – SALARY AND CLASSIFICATION STUDY.
 5. TO RESOLUTION 21-27, BID AWARD AND BUDGET AMENDMENT IT INFRASTRUCTURE ASSESSMENT.
 6. JP RESOLUTION 21-49, BUDGET AMENDMENT APPROVAL OF SENIOR ACCOUNTING TECHNICIAN JOB DESCRIPTION.
 7. HW RESOLUTION 21-33, AUTHORIZING UTILITY BOND REFUNDING 2020A.
 8. HW RESOLUTION 21-34, AUTHORIZING UTILITY BOND REFUNDING 2020B.
 9. TO RESOLUTION 21-36, MULTI-YEAR CONTRACT FOR SANDJAM.
 10. TO RESOLUTION 21-37, MULTI-YEAR CONTRACT FOR SEABREEZE JAZZ FESTIVAL.
 11. JP RESOLUTION 21-38, AARON BESSANT PARK USER FEES/AQUATIC CENTER FEES.
 12. KJ RESOLUTION 21-45, BAY PARKWAY APPROPRIATION AGREEMENT.
 13. TO RESOLUTION 21-46, CDBG PROJECTS LIST AND POLICY.
 14. RM RESOLUTION 21-47, ADOPTING THE CITY’S COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.
 - 15.* DC DISCUSSION REGARDING CROSSWALK ACTION PLAN.
KJ
 - 16.* DC DISCUSSION REGARDING TRAM LANE MARKING.
 17. HW DISCUSSION REGARDING ASSIGNED RESERVES / FUTURE PROJECTS.
 18. TO RESOLUTION 21-48, ADOPTING FISCAL YEAR 2021 BUSINESS PLAN.
- E. CITY MANAGER REPORT.
 - F. CITY ATTORNEY REPORT.
 - G. COUNCIL COMMENTS.
 - H. ADJOURN.

