

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: OCTOBER 22, 2020

MEETING TIME: 9:00 A.M.

A. CALL TO ORDER

- 1. ROLL CALL.**
- 2. INVOCATION BY REV. MARY ALICE MATHISON, GRACE EPISCOPAL CHURCH.**
- 3. PLEDGE OF ALLEGIANCE – COUNCILMAN MCCONNELL.**
- 4. COMMUNITY ANNOUNCEMENTS.**
- 5. APPROVAL OF THE AUGUST 28, 2020 SPECIAL MEETING MINUTES.**
- 6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.**
- 7. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES).**

B. PRESENTATIONS

- 1. VETERANS DAY PROCLAMATION & PRESENTATION.**
- 2. EMPLOYEE RECOGNITIONS.**

C. CONSENT AGENDA

- 1. RESOLUTION 21-12 “A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH PROLOGIC ITS, LLC AND GETAC VIDEO SOLUTIONS, LLC FOR THE PURCHASE OF FOUR BODY CAMERAS AND ASSOCIATED SOFTWARE SERVICES IN THE AMOUNT OF \$16,125.70.”**
- 2. RESOLUTION 21-14, “A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ARCHIVE SOCIAL, INC. FOR ARCHIVING OF THE CITY’S SOCIAL MEDIA RECORDS IN THE BASIC ANNUAL AMOUNT OF \$2,338.”**
- 3. RESOLUTION 21-15, “A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH AVIXUM, INC., D/B/A VTECH IO, INC., FOR THE PURCHASE OF 3 RACK MOUNTABLE IU-2U SERVERS WITH STORAGE EQUIPMENT, AND LICENSES IN THE TOTAL AMOUNT OF \$56,108.33.”**

4. **RESOLUTION 21-16, "A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., FOR THE PURCHASE OF GIS DATABASE AND SOFTWARE MAINTENANCE SUPPORT IN THE TOTAL AMOUNT OF \$82,500."**
5. **RESOLUTION 21-17, "A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMOUNT OF \$1,695.20 TO BE LIENED ON PROPERTY LOCATED AT 120 NORTH VESTAVIA STREET, 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. **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.

D. REGULAR AGENDA – DISCUSSION/ACTION

1. **ML ORDINANCE 1540, DOUBLE RED FLAG REVISION, 2nd READING/PUBLIC HEARING AND ADOPTION.**
2. **TO ORDINANCE 1541, FALSE ALARMS, 1st READING.**
3. **TO RESOLUTION 21-18, BUDGET AMENDMENT - SALARY AND CLASSIFICATION STUDY.**
4. **DW RESOLUTION 21-19, BUDGET AMENDMENT – GRANT AWARD FOR PD UTV's.**
5. **DW RESOLUTION 21-20, BUDGET AMENDMENT - GRANT AWARD FOR PD CORONAVIRUS SUPPLEMENTAL FUNDING.**
6. **DW RESOLUTION 21-21, BUDGET AMENDMENT - GRANT AWARD FOR PD BICYCLE PEDESTRIAN FOCUSED INITIATIVE.**
7. **TO RESOLUTION 21-22, REVISING AARON BESSANT PARK BLACKOUT DATES.**
8. **DC RESOLUTION 21-23, LONG BEACH LAGOON STORMWATER CONSTRUCTION AGREEMENT.**

- 9. AM RESOLUTION 21-25, AT&T INTERFERENCE.
- 10. AS DISCUSSION REGARDING UTILITY / BAY PARKWAY CAPITAL PLAN KJ UPDATE.
- 11. TO DISCUSSION REGARDING CITIZEN/COMMUNITY SURVEY RESULTS.

- 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.

Suzanne Fawcett 10/16/2020
 City Clerk Date

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.

Suzanne Fawcett 10/16/2020
 City Clerk Date

E-mailed to interested parties and posted on the website on: 10/16/2020 5:00 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).