

# 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 8, 2020

MEETING TIME: 6:00 P.M.

### A. CALL TO ORDER

1. ROLL CALL.
2. INVOCATION – VICE MAYOR MCCONNELL.
3. PLEDGE OF ALLEGIANCE – VICE MAYOR MCCONNELL.
4. COMMUNITY ANNOUNCEMENTS.
5. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 27, 2020.
6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
7. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES).

### B. CONSENT AGENDA

1. **RESOLUTION 21-01 PLAN REVIEW FEES.** “A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA UPDATING THE FEES FOR PLANS REVIEW BY THE UTILITIES AND PUBLIC WORKS DEPARTMENTS.”
2. **RESOLUTON 21-02, CONSULTING CONTRACT WITH JO SMITH.** “A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH LAURA JO SMITH AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.”
3. **RESOLUTION 21-07, LMS PLAN.** “A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, ADOPTING THE 2020 UPDATE TO THE BAY COUNTY LOCAL MITIGATION STRATEGY PLAN.”
4. **RESOLUTION 21-08, BAY COUNTY CARES ACT SUBRECIPIENT GRANT APPROVAL.** “A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A SUBRECIPIENT AGREEMENT RELATING TO CARES ACT FUNDING.”
5. **RESOLUTION 21-09, ON-CALL POLICY.** “A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN ON-CALL POLICY.”

- 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.

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

1. **AS ORDINANCE 1525, ANNUAL UTILITY RATE SEWER & RECLAIMED WATER AMENDMENT FY 2020-2021, 3<sup>rd</sup> READING/PUBLIC HEARING AND ADOPTION.**
2. **ML ORDINANCE 1537, AMENDING REGULATION OF PORTABLE STORAGE CONTAINERS, 2<sup>nd</sup> READING/PUBLIC HEARING AND ADOPTION.**
3. **ML ORDINANCE 1538, AMENDING BODY ALTERING BUSINESS DISTANCE LIMITATIONS AND APPEARANCE STANDARDS, 2<sup>nd</sup> READING/PUBLIC HEARING AND ADOPTION.**
4. **ML ORDINANCE 1539, AMENDING LSV RENTAL BUSINESS APPEARANCE STANDARDS, 2<sup>nd</sup> READING/PUBLIC HEARING AND ADOPTION.**
5. **TO RESOLUTION 21-03, BUDGET AMENDMENT FOR SEELIFE COMMUNITY ARTS PROJECT.**
6. **TO RESOLUTION 21-04, HAGERTY CONSULTING TASK ORDER FOR HMGP AND CDGB-DR RECOVERY RELATED TO HURRICANE MICHAEL AND BUDGET AMENDMENT.**
7. **DW RESOLUTION 21-05, BUDGET AMENDMENT FOR PCBPD TARGETED ENFORCEMENT AGAINST SPEED / AGGRESSIVE DRIVING.**
8. **DW RESOLUTION 21-06, BUDGET AMENDMENT FOR PCBPD GRANT FOR INCIDENT BASED REPORTED SYSTEM / RECORD MANAGEMENT SYSTEM.**
9. **TO RESOLUTION 21-10, DEDICATION OF THE ROBERT CARLSON TENNIS CENTER.**
10. **AM RESOLUTION 21-11, SETTLEMENT AGREEMENT, PCB V. TOTE HOLDINGS, ET AL.**
- \*11. **DC DISCUSSION REGARDING CRA SEGMENT 2.**
- \*12. **DC DISCUSSION REGARDING CRA CAPITAL PROJECT STATUS.**

**13. KJ DISCUSSION REGARDING 4.1 / OUTFALLS.**

- 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.**

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**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.**

\_\_\_\_\_  
**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.**

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Date**

**E-mailed to interested parties and posted on the website on: 10/02/2020 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).