



City of  
**Panama City Beach**

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

**CITY COUNCIL**  
**Regular Meeting Agenda**  
**January 14, 2021**  
**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 JAY POWELL FROM FIRST BAPTIST CHURCH OF BAYOU GEORGE.**
- 3. PLEDGE OF ALLEGIANCE LED BY VICE MAYOR MCCONNELL.**
- 4. COMMUNITY ANNOUNCEMENTS.**
- 5. APPROVAL OF REGULAR MEETING MINUTES:**
  - September 24, 2020
  - October 8, 2020
- 6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.**
- 7. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**

**B. PRESENTATIONS**

- Denise Kelley, Assistant Superintendent of Bay District Schools

**C. CONSENT AGENDA**

- 1. RESOLUTION 21-62, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING A MITIGATION PURCHASE AGREEMENT WITH THE ST. JOE COMPANY FOR BAY PARKWAY PHASE 2 PROJECT, IN THE AMOUNT OF \$143,685 TO BE PAID WITH TRANSPORTATION CONCURRENCY CREDITS.**
- 2. RESOLUTION 21-66, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING THE PURCHASE OF TEN POOL STARTING BLOCKS FOR THE AQUATIC CENTER FROM RECREONICS, INC. IN THE BASIC AMOUNT OF \$21,110.**
- 3.\* RESOLUTION 21-67, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES RELATED TO THE CITY'S ALF COLEMAN SAFETY AND ROAD IMPROVEMENT PROJECT.**

4. RESOLUTION 21-68, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH CAPITOL HILL CONSULTING GROUP, LLC FOR FEDERAL LEGISLATIVE AND EXECUTIVE BRANCH REPRESENTATION SERVICES IN THE MONTHLY AMOUNT OF \$7,500.33.
5. RESOLUTION 21-75, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A FORD F-150 PICKUP TRUCK FOR THE STORMWATER DEPARTMENT FOR THE BASIC AMOUNT OF \$31,397 FROM BOZARD FORD.
6. RESOLUTION 21-76, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A FORD F-150 CREW CAB PICKUP TRUCK FOR THE PARKS AND RECREATION DEPARTMENT FOR THE BASIC AMOUNT OF \$37,525 FROM BOZARD FORD.
7. RESOLUTION 21-77, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A FORD F-250 PICKUP TRUCK FOR THE PARKS AND RECREATION DEPARTMENT FOR THE BASIC AMOUNT OF \$32,269 FROM BOZARD FORD.

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

1. ML ORDINANCE 1542, NOTICE BY COMMUNITY MEETING – FIRST READING.
2. DW RESOLUTION 21-72, AUTHORIZING PURCHASE OF A POLICE DEPARTMENT VEHICLE AND BUDGET AMENDMENT.
- 3.\* HW RESOLUTION 21-78, BUDGET AMENDMENT TO RE-APPROPRIATE EXPENDITURES IN FY 2021.
4. DC RESOLUTION 21-70, APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROJECT AND APPROVING A BUDGET AMENDMENT.
5. KJ RESOLUTION 21-73, OFFSHORE OUTFALL DESIGN, SCOPE & COST.
6. MS RESOLUTION 21-74, ACCEPTING CERTAIN SEWER FACILITIES AND AUTHORIZING EXECUTION AND DELIVERY OF A REVENUE CERTIFICATE.
7. TO RESOLUTION 21-69, COVID-19 LEAVE POLICY.
8. TO RESOLUTION 21-63, BID AWARD FOR FIRE PROTECTION SERVICES.
- 9.\* DC DISCUSSION ITEM – CRA UPDATE
- 10.\* DC DISCUSSION ITEM – CRA CROSSWALK PRIORITY.

- 11. VICE MAYOR MCCONNELL'S APPOINTMENT TO THE ½ CENT SALES TAX COMMITTEE.
  
- 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.

Lynne Fason 01/08/21  
 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.

Lynne Fason 01/08/21  
 City Clerk Date

E-mailed to interested parties and posted on the website by close of business on 01/08/2020.

COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE [WWW.PCBFL.GOV/](http://WWW.PCBFL.GOV/). 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).