



City of  
**Panama City Beach**

City Hall  
17007 PCB Parkway  
PCB, FL. 32413  
www.pcbgov.com

**CITY COUNCIL**  
**Regular Meeting Agenda**  
**March 11, 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 VICE MAYOR GEOFF MCCONNELL.**
- 3. PLEDGE OF ALLEGIANCE LED BY VICE MAYOR GEOFF MCCONNELL.**
- 4. COMMUNITY ANNOUNCEMENTS.**
- 5. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.**
- 6. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**

**B. PRESENTATIONS**

- Update by Superintendent Bill Husfelt.
- Three Proclamation Presentations Honoring Arnold High School Athletes.

**C. CONSENT AGENDA**

- 1. RES 21-101- A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING AN AGREEMENT WITH LAG CONSTRUCTION COMPANY, LLC RELATED TO THE PARKS AND RECREATION FISCAL YEAR 2021 CONCRETE PROJECT IN THE BASIC AMOUNT OF \$68,979.75.**
- 2. RES 21-102- A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH JERRY PATE TURF & IRRIGATION, INC. FOR THE REPAIR OF A TORO GROUNDSMASTER 4500D IN THE BASIC AMOUNT OF \$14,826.65.**
- 3. RES 21-103— A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH BAY SOLUTIONS, INC. RELATED TO MANAGERS AND SUPERVISORS TRAINING AND DEVELOPMENT CONSULTING SERVICES FOR THE CITY IN THE BASIC AMOUNT OF \$27,500.**
- 4. RES 21-104— A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT TO SELL SURPLUS CITY PROPERTY LOCATED AT 172 CRANE STREET TO STUART J. TETTEMER, IN THE AMOUNT OF \$150,234, AND CITY PROPERTY LOCATED AT 174 CRANE STREET TO WILLIAM A. TETTEMER, JR. AND JANET G. TETTEMER, IN THE AMOUNT OF \$155,100.**

5. RES 21-105— A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING A TASK ORDER WITH DEWBERRY ENGINEERS, INC. RELATING TO COLONY CLUB DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$16,880.
6. RES 21-106— A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH GULF COAST UTILITY CONTRACTORS, LLC, FOR THE MAGNOLIA BEACH UTILITIES RELOCATION PROJECT IN THE AMOUNT OF \$125,000.
- 7.\* RES 21-107— A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH GILMORE RESORTS, INC. FOR THAT CERTAIN PROPERTY LOCATED AT 15726, 15801, 15810 AND 15812 FRONT BEACH ROAD FOR THE RELOCATION OF LIFT STATION 4 AND IMPROVEMENT OF THE CITY'S SEWER UTILITY SYTSTEM AND FRONT BEACH ROAD SEGMENT 4.1 RIGHT OF WAY IMPROVEMENT PROJECTS 4.1 IN THE AMOUNT OF \$1,035,275.

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

1. KJ KELLY STREET PINES PLAT AND PUBLIC HEARING.
2. DW EMERGENCY ORDINANCE 21-01 -CLOSING A PORTION OF THE SANDY BEACH.
3. MS RES 21-108— ABANDONING PORTIONS OF A UTILITY EASEMENT FOR PANAMA FLATS.
4. RM RES 21-110 – PURCHASE OF 800 MHZ RADIO SYSTEM AND BUDGET AMENDMENT.
5. RM RES 21-111- FIRE MUTUAL AIDE AGREEMENT.
6. LP RES 21-112—APPROVING THE PURCHASE OF A FLEET VEHICLE MONITORING CONTRACT AND BUDGET AMENDMENT.
7. MS RES 21-114-UTILITY WORK FOR PCB PARKWAY RESURFACING.
8. RM RES 21-115-RATIFICATION OF TURN-OUT GEAR EQUIPMENT

**E. INTERIM 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.

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<b>PAUL CASTO</b>	<b>X</b>
<b>PHIL CHESTER</b>	<b>X</b>
<b>GEOFF MCCONNELL</b>	<b>X</b>
<b>MICHAEL JARMAN</b>	<b>X</b>
<b>MARK SHELDON</b>	<b>X</b>

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

<b>PAUL CASTO</b>	<b>X</b>
<b>PHIL CHESTER</b>	<b>X</b>
<b>GEOFF MCCONNELL</b>	<b>X</b>
<b>MICHAEL JARMAN</b>	<b>X</b>
<b>MARK SHELDON</b>	<b>X</b>

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.

*Lynne Fasone*      3/8/21  
City Clerk                      Date

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City Clerk                      Date

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The Agenda Packet is e-mailed to interested parties and posted on the City's website at [WWW.PCBFL.GOV/](http://WWW.PCBFL.GOV/) by close of business on 03/08/2021

City Council meetings are live streamed on the City's website [WWW.PCBFL.GOV/](http://WWW.PCBFL.GOV/) and City Facebook page "CITY OF PANAMA CITY BEACH-GOVERNMENT".

One or 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).