



City of
Panama City Beach

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

**CITY COUNCIL
Regular Meeting Agenda
April 22, 2021
9:00 AM**

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 JEFF WADE WITH THE ROCK OF PCB.**
- 3. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PHIL CHESTER.**
- 4. COMMUNITY ANNOUNCEMENTS.**
- 5. APPROVAL OF MINUTES:**
 - FEBRUARY 11, 2021 REGULAR MEETING MINUTES
 - FEBRUARY 16, 2021 SPECIAL MEETING MINUTES
- 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

- 1. EMPLOYEE PRESENTATION.**
- 2. PROCLAMATION PRESENTATION – MAY 4TH INTERNATIONAL FIREFIGHTERS' DAY.**
- 3. PIER 5-YEAR FINANCIAL FORECAST (FY 2021 - FY 2025).**
- 4. AQUATIC CENTER FIVE-YEAR FORECAST (FY 2021 - FY 2025).**

C. CONSENT AGENDA

- 1. RESOLUTION 21-139, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING CAREFUL TRAFFIC CONTROL AND EXTRAORDINARY USAGE OF A PORTION OF FRONT BEACH ROAD (U.S. 98) TO PERMIT THE SHADDAI SHRINE TEMPLE SPRING CEREMONIAL PARADE ON FRIDAY, MAY 14, 2021; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.**

2. RESOLUTION 21-140, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO SOLAR POWERED, PORTABLE, CHANGEABLE MESSAGE BOARD SIGNS FOR THE STORMWATER DEPARTMENT IN THE AMOUNT OF \$32,046 FROM K&K SYSTEMS, INC.
3. RESOLUTION 21-141, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH KILYN CONSTRUCTION, INC., FOR THE POLICE DEPARTMENT IMPOUND BUILDING ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$16,878.
4. RESOLUTION 21-142, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF STATE ROAD 79 AND SHARED USE PATH (GAYLE'S TRAILS) FROM SR 30A (US 98) NORTH TO THE INTRACOASTAL WATERWAY BRIDGE, IN THE BASIC AMOUNT OF \$14,740.00.
5. RESOLUTION 21-143, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING A TASK ORDER WITH DEWBERRY ENGINEERS, INC. FOR PROFESSIONAL STORMWATER ENGINEERING DESIGN FOR THE GARDENIA STREET DRAINAGE PIPE PROJECT IN THE AMOUNT OF \$14,480.
6. RESOLUTION 21-144, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH MARSHALL BROTHERS CONSTRUCTION & ENGINEERING, INC. FOR THE LIFT STATION 4 REPLACEMENT PROJECT IN THE AMOUNT OF \$2,594,350.
7. RESOLUTION 21-145, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH NPC INTERNATIONAL, INC., RELATING TO THE CITY'S PURCHASE OF PROPERTY AT 16726 FRONT BEACH ROAD, IN THE TOTAL AMOUNT OF \$310,203.78.
8. RESOLUTION 21-146, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING AGREEMENTS WITH AMERIS BANK AND HANCOCK-WHITNEY BANK, FOR BANKING SERVICES, AND AUTHORIZING THE APPROPRIATE OFFICERS AND EMPLOYEES OF THE CITY TO TAKE NECESSARY STEPS TO IMPLEMENT THE PROVISION AND TRANSITION OF BANKING SERVICES.

D. REGULAR AGENDA – DISCUSSION / ACTION

- 1 AM ORDINANCE 1549, AMENDING FIREFIGHTERS' RETIREMENT PLAN, 2ND READING / PUBLIC HEARING, AND ADOPTION.

- 2. AM ORDINANCE 1550, AMENDING POLICE OFFICERS' RETIREMENT PLAN, 2ND READING / PUBLIC HEARING, AND ADOPTION.
- 3. AM RESOLUTION 21-147, ESTABLISHING A CHARTER REVIEW COMMITTEE.
- 4. AM DISCUSSION ITEM - APPOINTING CHARTER REVIEW COMMITTEE MEMBERS.
- 5. AS RESOLUTION 21-148, APPROVING CITY MANAGER CONTRACT.
- 6. DW RESOLUTION 21-149, APPROVING ASSISTANT CITY MANAGER CONTRACT.
- 7. DW DISCUSSION ITEM – APPROVING THE FINANCE DIRECTOR JOB DESCRIPTION.
- 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 Fusone 04/19/21
 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 Fusone 04/19/21
 City Clerk Date

The Agenda Packet is e-mailed to interested parties and posted on the City's website at WWW.PCBFL.GOV/ by close of business on 04/16/2021.

City Council meetings are live streamed on the City's website 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).