

MINUTES of the Regular Meeting of the City Council of the City of Panama City Beach, Florida, and when permitted or required by the subject matter, the Panama City Beach Community Redevelopment Agency, held on December 10, 2020.

Mayor Sheldon called the meeting to order at 6:00 PM

ROLL CALL

MAYOR MARK SHELDON
VICE MAYOR GEOFF MCCONNELL
PAUL CASTO
PHIL CHESTER
MICHAEL JARMAN

Others present were City Manager Tony O'Rourke, City Attorneys Amy Myers and Cole Davis, City Clerk Lynne Fasone, Directors and members of the public and press.

Senior Pastor Steve Taylor with Emerald Coast Fellowship led the invocation. Councilman Phil Chester led the Pledge of Allegiance.

Mayor Sheldon provided community announcements. Mayor Sheldon called for approval, additions and/or deletions to the agenda. Mayor Sheldon recommended adding a new Item 8, discussion regarding the Federal Lobbyist contract, to the regular agenda. City Manager O'Rourke requested the addition of a new Item 9, allowing Staff to negotiate a scope of services for the Outfall project. Manager O'Rourke noted final approval would be brought back to Council in January. Vice Mayor McConnell recommended moving Item 7, the 5-year Plan, to Item 1. Mayor Sheldon noted everything else would shift down one. Councilman Casto moved to approve the agenda, as amended. Councilman Chester seconded the motion. Hearing and seeing no further discussion, all were in favor of the amended agenda by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

PUBLIC COMMENTS - NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)

Mayor Sheldon opened the floor for non-agenda public comments.

Burnie Thompson – Discussed the public records fee associated with the Federal subpoena records request. Mr. Thompson asked Council to review the public records resolution and consider reducing the costs/fixing it.

Capitan Gary Beck, Beach Street – Mr. Beck expressed concern that his constitutional rights were being violated and his identity had been stolen.

Jeff Klinger with Keep PCB Beautiful. Mr. Klinger reported that out of the 94 Beach Accesses there were only two accesses left to adopt. Mr. Klinger thanked Council for their support, improving the PD and Fire Departments, and making City Hall a first-class facility. Mr. Klinger reported that visitors were making

comments that the City was looking better. Mr. Klinger recommended that the beach be raked more often and provided his support for the upcoming agenda item regarding the same.

Mayor Sheldon called for further public comments. Hearing and seeing none, the Mayor closed public comments at 6:14 PM.

PRESENTATIONS

Mayor Sheldon introduced Councilman Chester to present Dallas Crocker with a Boys & Girls Club Civic Achievement Award.

Mayor Sheldon presented the Griffiths family with a proclamation and street sign honoring the late Mayor Philip Griffiths, Sr. Mayor Sheldon announced that Council intended to rename Bay Parkway to Philip Griffiths Sr. Parkway, in honor of the late Mayor. Council members offered their condolences to the family and thanked the late Mayor for his support.

CONSENT AGENDA

RESOLUTION 21-13, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASES OF EIGHT POLICE VEHICLES FROM GARBER FLEET SALES, IN THE AMOUNT OF \$286,487.

RESOLUTION 21-30, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING TASK ORDER 2021-01 TO THE MASTER SERVICES AGREEMENT FOR WATER UTILITY ENGINEERING SERVICES WITH DEWBERRY ENGINEERS, INC., RELATED TO EMERGENCY RESPONSE PLANNING IN THE AMOUNT OF \$60,690.

RESOLUTION 21-39, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH RELATED TO BEACH CHAIRS, PROVIDING THAT WOODEN LOUNGERS MAY BE PERMITTED TO BE STORED ON THE BEACH OVERNIGHT IF MOVED TO ACCOMMODATE BEACH RAKING; AUTHORIZING THE POLICE DEPARTMENT TO WITHHOLD OR REVOKE PERMITS FOR BEACH SERVICES OR OWNER OPERATORS WHO DO NOT REMOVE FROM THE BEACH OR ORDERLY STORE AT THE TOW OF THE DUNE BEACH CHAIRS; PROVIDING THAT NOTICE OF THIS RESOLUTION SHALL BE PROVIDED TO VENDORS OF BEACH COMMERCE; PROVIDING FOR EXPIRATION; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

RESOLUTION 21-52, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE PANAMA CITY BEACH CONVENTION AND VISITORS BUREAU REGARDING USE OF AARON BESSANT PARK.

RESOLUTION 21-53, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH L&R CONTRACTING, INC., FOR THE CONSTRUCTION OF THE FRONT BEACH ROAD FORCE MAIN RELOCATION IN THE AMOUNT OF \$95,172.13.

RESOLUTION 21-54, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ROYAL AMERICAN CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF THE BEACH DRIVE UTILITIES IMPROVEMENTS PROJECT IN THE AMOUNT OF \$4,344,793.00.

RESOLUTION 21-55, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BAY COUNTY AND OTHER BAY COUNTY MUNICIPALITIES REGARDING THE DISTRIBUTION OF LOCAL OPTION FUEL TAX PROCEEDS.

RESOLUTION 21-56, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH LEPP0, INC. DBA BOBCAT OF PANAMA CITY FOR THE PURCHASE OF ONE BOBCAT COMPACT TRACK LOADER WITH ROTARY CUTTER IN THE AMOUNT OF \$80,487.51.

RESOLUTION 21-57, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING THE PURCHASE OF AN INFIELD GROOMER FROM JERRY PATE TURF & IRRIGATION IN THE BASIC AMOUNT OF \$21,557.49.

RESOLUTION 21-58, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING THE PURCHASE OF A STAND-ON SPRAYER/SPREADER FROM JERRY PATE TURF & IRRIGATION IN THE BASIC AMOUNT OF \$13,846.50.

RESOLUTION 21-59, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S PERSONNEL POLICIES AUTHORIZING SHIFT DIFFERENTIAL PAY.

APPROVAL OF LANGUAGE AND PURCHASE OF PLAQUES FOR CITY FACILITIES.

Mayor Sheldon asked Ms. Fasone to read the consent agenda. Mayor Sheldon announced that the consent agenda was available. Councilman Jarman moved to approve the consent agenda. Vice Mayor McConnell seconded the motion. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

REGULAR AGENDA- DISCUSSION/ACTION

ITEM 1. DISCUSSION REGARDING 5-YEAR PLAN / GENERAL FUND RESERVE PLAN OPTIONS.

Mayor Sheldon invited public comment on the 5-year plan. Hearing and seeing none. Mayor Sheldon noted this item was available for discussion by Council and Staff.

City Manager O'Rourke reviewed memo included in the Council agenda packet. Manager O'Rourke reported that he knew things may change and proposed coming back to Council every 6 months. Manager O'Rourke noted that he was available to answer questions from Council.

Mayor Sheldon thanked Ms. White and Joey St. Germain for their work on the Plan. Vice Mayor McConnell concurred and reported this was the first time he'd seen such a Plan. Vice Mayor McConnell discussed the pay study, raises and labor rates. Vice Mayor McConnell expressed concern that the increased labor rates had chewed up the City's reserves. Vice Mayor McConnell noted he was glad Council was discussing the Federal Lobbyist contract this evening so Council could look at other ways to generate income.

Mayor Sheldon noted the Plan does not show other revenue options.

Councilman Jarman noted that staffing would need to be looked at as far as adding personnel to the City. Councilman Jarman noted that since the City's economic outlook was unclear, he'd like to fall on the conservative side.

Councilman Chester recommended that since this was a working document, it be reviewed every 5 years. Councilman Chester noted he had faith in the Staff, it was a good road map, however, Council needed to be cautious.

Councilman Casto thanked Director White, Joey St. Germain and Manager O'Rourke for producing the Plan. Councilman Casto noted that the Staff had gone without for so long and it was important to keep up, so the City does not lose valuable employees. Councilman Casto reported he was happy to see the road improvements in the Plan and get the Lobbyist on board to help get the City some additional money.

A brief discussion regarding Fire Department staffing took place. A brief discussion regarding Police Department personnel took place. Mayor Sheldon called for additional questions regarding personnel. Hearing and seeing none.

Mayor Sheldon expressed disappointment that there was not a succession plan in the 5-year plan. Mayor Sheldon reported that he had wanted to see an Assistant Finance Director and Assistant City Manager in the Plan. Vice Mayor McConnell and Councilman Chester recommended that was something that should be talked about, juggle those around in the future. Councilman Jarman recommended holding off on adding new employees until after the summer, however, it could be written into the Plan. Councilman Casto concurred with Councilman Jarman. Councilman Casto added that since Council votes on the budget every year, if the City had a good year, the Council would have the power to add those positions. Councilman Casto recommended holding the line on hiring right now. Mayor Sheldon noted that the City was running very lean right now.

Mayor Sheldon noted there were a lot of projects in the Plan, on the wish list, but also a lot of projects were not in the Plan like a skate park, neighborhood street lighting, youth activities, tornado warning system, citywide trash plan, etc. Vice Mayor McConnell reported that he was open to having continued conversations as to how Council might trade off/swamp items in and out of the Plan. Mayor Sheldon called for further discussion. Hearing and seeing none.

ITEM 2. ORDINANCE 1543 - CAPITAL IMPROVEMENT UPDATE – FIRST READING.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Ordinance 1543 by title only. Mayor Sheldon opened Item 2 up for public comment. Hearing and seeing no public comments, Mayor Sheldon closed public comments. Mayor Sheldon called for comments from Council. Hearing and seeing none, Councilman Chester moved to approve Ordinance 1543. Councilman Jarman seconded the motion. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

ITEM 3. RESOLUTION 21-24, CONDEMNATION OF PROPERTY LOCATED AT 16726 FRONT BEACH ROAD.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-24 by title only. Mrs. Myers described the purpose of the Resolution. Mayor Sheldon opened Item 3 up for public comment. Hearing and seeing no public comments, Mayor Sheldon closed public comments.

Mayor Sheldon noted this item was available. Discussion regarding the report coming up clean and Pizza Hut relating two years ago took place. Director Campbell reported yes. Councilman Chester moved to approve Resolution 21-24. Councilman Jarman seconded the motion. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

ITEM 4. RESOLUTION 21-40 AUTHORIZING CONDEMNATION AND OFFER OF LIFT STATION NO. 4.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-40 by title only. Mrs. Myers described the purpose of the Resolution. Mayor Sheldon opened Item 4 up for public comment. Hearing and seeing no public comments, Mayor Sheldon closed public comments.

Mayor Sheldon noted this item was available to Council. Councilman Casto moved to approve Resolution 21-40. Councilman Jarman seconded the motion. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

ITEM 5. RESOLUTION 21-51, APPROVING AN AGREEMENT FOR THE PURCHASE OF TURF CHEMICALS.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-51 by title only. Mayor Sheldon opened Item 5 up for public comment. Hearing and seeing no public comments, Mayor Sheldon closed public comments.

Mayor Sheldon noted this item was available to Council. Vice Mayor McConnell moved to approve Resolution 21-51. Councilman Jarman seconded the motion. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye



ITEM 6. RESOLUTION 21-64, A BUDGET AMENDMENT FOR THE PURCHASE OF A 2021 CHEVY COLORADO TRUCK FOR THE BUILDING DEPARTMENT.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-64 by title only. Mayor Sheldon opened Item 6 up for public comment. Hearing and seeing no public comments, Mayor Sheldon closed public comments.

Mayor Sheldon noted this item was available. Councilman Chester moved to approve Resolution 21-64. Vice Mayor McConnell seconded the motion. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

ITEM 7. RESOLUTION 21-65, A BUDGET AMENDMENT TO REFLECT THE RECEIPT OF A GRANT FOR THE POLICE DEPARTMENT.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-65 by title only. Mayor Sheldon opened Item 7 up for public comment. Hearing and seeing no public comments, Mayor Sheldon closed public comments.

Mayor Sheldon noted this item was available. Councilman Chester moved to approve Resolution 21-65. Vice Mayor McConnell seconded the motion. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

ADDED: ITEM 8. FEDERAL LOBBYIST CONTRACT.

Mayor Sheldon opened up for public comment on the new Item 8. Hearing and seeing no public comments, Mayor Sheldon closed public comments. Mayor Sheldon recommended that Council get ahead of the game since this item was already budgeted and since Council had individually interviewed each of the firms. Mayor Sheldon called for comments from Council.

Councilman Jarman reported that it was a very good process, interviewing all three candidates. Councilman Jarman added it was a tough call for him between Capitol Hill Consulting Group and Manatt Group. Councilman Jarman discussed the benefits of each firm. Councilman Jarman recommended Capitol Hill Consulting Group.

Councilman Casto agreed with Councilman Jarman that it was between Capitol Hill and Manatt for him as well. Councilman Casto inquired if Council was voting tonight. Mayor Sheldon noted that he would like too, if Council was comfortable.



Councilman Casto discussed Capitol Hill being a good local representative and possibly having a foot in the door with Congressman Southerland to represent the City.

Councilman Chester agreed with Councilman Casto. Councilman Chester added that for him Capitol Hill had a leg up with their grant writers/capabilities.

Mayor Sheldon reported his top two were Capitol Hill Consulting and Neal Patel Group. Mayor Sheldon noted there was a real passion behind Capitol Hill and it seems they really want to win for us.

Vice Mayor McConnell reported for him there was only one choice and it was Capitol Hill Consulting. Vice Mayor McConnell noted he was impressed with their grant writing capabilities and the research that they did on the City. **Vice Mayor McConnell moved to enter into a contract with Capitol Hill Consulting Group as the federal lobbyist. Councilman Chester seconded the motion.** Mayor Sheldon asked Law Director Myers if Council was ok with the motion. Mrs. Myers stated yes, they would bring a contract back to Council to approve. Mayor Sheldon called for further comments. Hearing and seeing none. Manager O'Rourke recommended that Council articulate the objectives with the contract, add three or four core priorities to the contract, and bring back a schedule. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

ADDED: ITEM 9. FRONT BEACH ROAD OFFSHORE OUTFALLS DESIGN PROJECT.

Mayor Sheldon opened Item 9 up for public comment. Hearing and seeing no comments. Mayor Sheldon called for comments from Manager O'Rourke.

Manager O'Rourke reported Council had asked Staff to solicit a firm to design the Offshore Outfalls project. Manager O'Rourke reported only one response was received from an all-star team. Manager O'Rourke reported that this firm designed Myrtle Beach's outfalls. Manager O'Rourke requested, that instead of waiting 30 days, Council give Staff the authority to better define the scope of services and the price and then bring the proposal back to Council for further approval at the January 14th meeting.

Councilman Casto noted this project would be a marathon and would take many, many years. Councilman Casto reported this would be the first step. Councilman Jarman and Vice Mayor McConnell noted their support. Mayor Sheldon called for further comments. Hearing and seeing none, Councilman Jarman moved to direct Staff to negotiate an agreement with the firm, scope and price. Councilman Casto seconded the motion. All were in favor by a roll call vote (5-0).

Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Mayor Sheldon	Aye

CITY MANAGER REPORT

Mr. O'Rourke reported on the COVID-19 numbers and that the City had been recognized in Florida Magazine.

CITY ATTORNEY REPORT

Mrs. Myers wished everyone a Merry Christmas.

COUNCIL COMMENTS

Each council member individually offered his condolences to Mayor Griffitt's family and to the Kirchgressner family for their tragic loss of their two children. Each council member wished everyone a Merry Christmas. Mayor Sheldon reported that a Go Fund Me Page had been started for the benefit of the Kirchgressner family.

With nothing further, Mayor Sheldon adjourned the meeting by unanimous consent at 7:24 PM

READ AND APPROVED this 25th day of February, 2021.



Mark Sheldon, Mayor
City of Panama City Beach, Florida

ATTEST:



Lynne Fasone, MMC
City Clerk

*** ACTION ITEMS NOTED WITH AN ASTERISK ARE TAKEN BOTH BY THE CITY COUNCIL AND THE PANAMA CITY BEACH REDEVELOPMENT AGENCY JOINTLY AND CONCURRENTLY.**

IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES SHALL CONTROL.



City of
Panama City Beach

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CITY COUNCIL
Regular Meeting Agenda
December 10, 2020
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 SENIOR PASTOR DR. STEVE TAYLOR WITH EMERALD COAST FELLOWSHIP**
- 3. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN CHESTER**
- 4. COMMUNITY ANNOUNCEMENTS**
- 5. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- 6. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)**


B. PRESENTATIONS

- BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- PROCLAMATION HONORING THE LATE MAYOR PHILIP GRIFFITTS, SR.

C. CONSENT AGENDA

- 1. RESOLUTION 21-13, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASES OF EIGHT POLICE VEHICLES FROM GARBER FLEET SALES, IN THE AMOUNT OF \$286,487.**
- 2. RESOLUTION 21-30, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING TASK ORDER 2021-01 TO THE MASTER SERVICES AGREEMENT FOR WATER UTILITY ENGINEERING SERVICES WITH DEWBERRY ENGINEERS, INC., RELATED TO EMERGENCY RESPONSE PLANNING IN THE AMOUNT OF \$60,690.**

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 4. **RESOLUTION 21-52, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE PANAMA CITY BEACH CONVENTION AND VISITORS BUREAU REGARDING USE OF AARON BESSANT PARK.**
 5. **RESOLUTION 21-53, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH L&R CONTRACTING, INC., FOR THE CONSTRUCTION OF THE FRONT BEACH ROAD FORCE MAIN RELOCATION IN THE AMOUNT OF \$95,172.13.**
 6. **RESOLUTION 21-54, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ROYAL AMERICAN CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF THE BEACH DRIVE UTILITIES IMPROVEMENTS PROJECT IN THE AMOUNT OF \$4,344,793.00.**
 - 7*. **RESOLUTION 21-55, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BAY COUNTY AND OTHER BAY COUNTY MUNICIPALITIES REGARDING THE DISTRIBUTION OF LOCAL OPTION FUEL TAX PROCEEDS.**
 8. **RESOLUTION 21-56, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH LEPPPO, INC. DBA BOBCAT OF PANAMA CITY FOR THE PURCHASE OF ONE BOBCAT COMPACT TRACK LOADER WITH ROTARY CUTTER IN THE AMOUNT OF \$80,487.51.**
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 10. **RESOLUTION 21-58, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING THE PURCHASE OF A STAND-ON SPRAYER/SPREADER FROM JERRY PATE TURF & IRRIGATION IN THE BASIC AMOUNT OF \$13,846.50.**

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11. **RESOLUTION 21-59, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S PERSONNEL POLICIES AUTHORIZING SHIFT DIFFERENTIAL PAY.**
 12. **APPROVAL OF LANGUAGE AND PURCHASE OF PLAQUES FOR CITY FACILITIES.**

D. REGULAR AGENDA – DISCUSSION/ACTION

1. **ML Ordinance 1543 - CAPITAL IMPROVEMENT UPDATE – FIRST READING**
- 2*. **AM RESOLUTION 21-24, CONDEMNATION OF PROPERTY LOCATED AT 16726 FRONT BEACH ROAD.**
3. **AM RESOLUTION 21-40 AUTHORIZING CONDEMNATION AND OFFER OF LIFT STATION NO. 4**
4. **JP RESOLUTION 21-51, APPROVING AN AGREEMENT FOR THE PURCHASE OF TURF CHEMICALS.**
5. **TO RESOLUTION 21-64, A BUDGET AMENDMENT FOR THE PURCHASE OF A 2021 CHEVY COLORADO TRUCK FOR THE BUILDING DEPARTMENT.**
6. **DW RESOLUTION 21-65, A BUDGET AMENDMENT TO REFLECT THE RECEIPT OF A GRANT FOR THE POLICE DEPARTMENT.**
7. **TO DISCUSSION REGARDING 5-YEAR PLAN / GENERAL FUND RESERVE PLAN OPTIONS.**

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.

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 12/4/2020
City Clerk Date

Lynne Fusone 12/4/2020
City Clerk Date

E-mailed to interested parties and posted on the website by close of business on 12/11/2020.

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).