

Panama City Beach

City Hall 17007 PCB Parkway PCB, FL 32413 www.pcbfl.gov

MINUTES of the July 8, 2021 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.

Mayor Mark Sheldon called the meeting to order at 6:00 p.m.

ROLL CALL

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

A quorum was present with four council members. Others present were City Manager Drew Whitman, Assistant City Manager Holly White, City Attorneys Amy Myers and Cole Davis, City Clerk Lynne Fasone, Directors, and members of the public and press.

American Legion Commander Bob Hoffman led the invocation and the Pledge of Allegiance.

Mayor Sheldon provided community announcements. Mayor Sheldon called for approval of the April 8, 2021, regular meeting minutes. Councilman Casto so moved. Councilman Jarman seconded the motion. All were in favor by a roll call vote (4-0).

Mayor Sheldon	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye

Mayor Sheldon called for approval, additions and/or deletions to the agenda. Hearing and seeing none, Councilman Jarman moved to approve the agenda. Councilman Chester seconded the motion. All were in favor of approval of the agenda by a roll call vote (4-0).

Mayor Sheldon	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye

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

Mayor Sheldon opened the floor for consent agenda and/or non-agenda business public comments.

<u>Michelle Carter</u> – Ms. Carter described her interaction with the Library staff on June 22, 2021 after they found out she had tested positive for COVID. Ms. Carter described her interaction with the PCB Police Department and her trespass charge. Ms. Carter asked for a public hearing on her trespass charge.



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<u>Gentleman, Resident of Colony Club</u> – The gentleman expressed concerns that it was difficult to get in and out of the Colony Club neighborhood. The gentleman also expressed concerns that the traffic through Colony Club had tripled, and drivers were speeding through the neighborhood. The gentleman discussed the light backing up at Nautilus.

Mayor Sheldon called for further public comments. Hearing and seeing none, Mayor Sheldon closed public comments.

PRESENTATIONS

None.

CONSENT AGENDA

RESOLUTION 21-186, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING, AND TASK ORDER 2021-04 TO THE MASTER SERVICES AGREEMENT WITH DEWBERRY ENGINEERS, INC., FOR CRA SEGMENT 4.1 INTERSECTION OF POWELL ADAMS ROAD — LIMITED CONSTRUCTION ADMINISTRATION SERVICES IN AN AMOUNT NOT TO EXCEED \$59,901.

RESOLUTION 21-187, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A MASTER SERVICES AGREEMENT WITH VOLKERT, INC., RELATED TO MAJOR TRANSPORTATION ENGINEERING DESIGN, SURVEY, PERMITTING AND CONSTRUCTION ADMINISTRATION SERVICES FOR FRONT BEACH ROAD SEGMENT 4.3; AND APPROVING A TASK ORDER FOR THE DESIGN OF FRONT BEACH ROAD SEGMENT 4.3 IN AN AMOUNT OF \$1,608,711.02.

RESOLUTION 21-188, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH DEWBERRY ENGINEERS, INC. FOR ADDITIONAL DESIGN SERVICES RELATED TO FRONT BEACH ROAD SEGMENT 3 STORMWATER SYSTEM AND STREET LIGHTING, IN AN AMOUNT NOT TO EXCEED \$37,210.

RESOLUTION 21-189, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING CHANGE ORDER #06 TO THE CITY'S AGREEMENT WITH ROYAL AMERICAN CONSTRUCTION COMPANY, INC. FOR BEACH DRIVE UTILITIES — SURF DRIVE LATERAL REPAIR IN AN AMOUNT NOT TO EXCEED \$14,545.23.

RESOLUTION 21-190, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH CORE & MAIN, LLP FOR THE PURCHASE OF UTILITY METERS IN THE TOTAL AMOUNT OF \$19,086.40.

RESOLUTION 21-191, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A NOISE VARIANCE FOR EARLY MORNING CONSTRUCTION ACTIVITY AT 16006 FRONT BEACH ROAD DURING THE PERIOD JULY 9 THROUGH SEPTEMBER 3, 2021.



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Mayor Sheldon asked Ms. Fasone to read the consent agenda. Mayor Sheldon announced that the consent agenda was available. Councilman Chester moved to approve the consent agenda. Councilman Jarman seconded the motion. All were in favor of approval by a roll call vote (4-0).

Mayor Sheldon	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye

REGULAR AGENDA- DISCUSSION/ACTION

ITEM 1. RESOLUTION 21-192, INITIAL ASSESSMENT RESOLUTION FOR NUISANCE ABATEMENT ASSESSMENTS.

Mayor Sheldon introduced Mrs. Myers, City Attorney. Mrs. Myers read Resolution 21-192 by title only. Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon closed public comments. Mayor Sheldon invited Director Leonard to the podium. Director Leonard reported that the resolution would put the assessment on the rolls for the three properties described in the resolution. Director Leonard added that all were code enforcement actions and the owners were unresponsive. City Attorney Myers added that this was the first reading of the resolution and if the owner paid prior to second reading then that property could drop off.

Mayor Sheldon noted this item was available to Council. Councilman Casto moved to approve Resolution 21-192. Councilman Chester seconded the motion. Hearing and seeing no further comments, all were in favor of approval by a roll call vote (4-0).

Mayor Sheldon	Aye
Councilman Jarman	Aye
Councilman Casto	Aye
Councilman Chester	Aye

CITY MANAGER REPORT

City Manager Whitman reported on the tragic event of a 6-year old passing on the beach this past weekend. Manager Whitman thanked the first responders for their assistance with tragic event. Manager Whitman reported on the summer concert series kick-off on July 6th. Manager Whitman reported on the passing of Ms. Liz who served the City for 20 years.

CITY ATTORNEY REPORT

Mrs. Myers, no report.



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COUNCIL COMMENTS

Councilman Chester reported on the Colony Club traffic study and noted that changes should be coming soon. Councilman Jarman thanked the first responders for their efforts in the search for Enrique over the weekend. Mayor Sheldon noted reported that three agencies were working on the Colony Club traffic study. Mayor Sheldon asked staff to look at making the sharp curve in Colony Club a three way stop. Mayor Sheldon asked Staff to come to the next meeting with a recommendation on medians. Mayor Sheldon recommended that Council come to some decision with respect to medians. Mayor Sheldon offered his condolences to Enrique's family and asked staff to revisit the program to bring on partners to train, etc. lifeguards.

With nothing further, Mayor Sheldon adjourned the meeting by unanimous consent at 6:16 p.m.

READ AND APPROVED this 23 day of September, 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.