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

## CITY COUNCIL Regular Meeting Agenda Thursday, January 27, 2022

9:00 A.M.

- A. <u>CALL TO ORDER</u>
- 1. ROLL CALL
- 2. INVOCATION BY COUNCILMAN PHIL CHESTER
- 3. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PHIL CHESTER
- 4. COMMUNITY ANNOUNCEMENTS
- 5. APPROVAL OF MEETING MINUTES
  - December 21, 2021 Special Meeting
  - January 13, 2022 Regular Meeting
- 6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- 7. PRESENTATIONS
  - Employee Presentations
  - Florida Arbor Day Presentation
- 8. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)
- B. CONSENT AGENDA
- 1. RESOLUTION NO. 22-81, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A CHANGE ORDER TO THE EXISTING AGREEMENT WITH GULF COAST UTILITY CONTRACTORS, LLC, FOR THE SR 30A (U.S. 98) UTILITY RELOCATION PROJECT IN THE BASIC AMOUNT OF \$19,802.40.
- 2. RESOLUTION NO. 22-82, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMOUNT OF \$1,832.22 TO BE LIENED ON PROPERTY LOCATED AT 109 SEACLUSION DRIVE FOR COSTS INCURRED BY THE CITY TO ABATE NUISANCES LOCATED UPON SUCH PROPERTY; AUTHORIZING THE APPROPRIATE OFFICERS OF THE CITY TO RECORD THE LIEN AND NOTIFY INTERESTED PARTIES OF SUCH LIEN; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

- 3. RESOLUTION NO. 22-83, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMOUNT OF \$1,862.73 TO BE LIENED ON PROPERTY LOCATED AT 122 CIRCLE DRIVE FOR COSTS INCURRED BY THE CITY TO ABATE NUISANCES LOCATED UPON SUCH PROPERTY; AUTHORIZING THE APPROPRIATE OFFICERS OF THE CITY TO RECORD THE LIEN AND NOTIFY INTERESTED PARTIES OF SUCH LIEN; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.
- 4. RESOLUTION NO. 22-84, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH BRP US, INC. FOR THE PURCHASE OF THREE SIDE BY SIDE ALL TERRAIN VEHICLES FOR THE STREET AND UTILITIES DEPARTMENTS IN THE TOTAL AMOUNT OF \$32,409.
- 5. RESOLUTION NO. 22-85, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF ONE (1) TRACTOR AND BRUSH HOG FROM KINGLINE EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT IN THE BASIC AMOUNT OF \$95.323.00.
- 6. RESOLUTION NO. 22-86, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF ONE (1) REMOTE CONTROL MOWER FROM JET VAC EQUIPMENT COMPANY, LLC FOR THE PUBLIC WORKS DEPARTMENT IN THE BASIC AMOUNT OF \$57,202.57.

## C. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

- 1. KY RESOLUTION NO. 22-88, RICHARD JACKSON BLVD. AND PCB PARKWAY INTERSECTION IMPROVEMENTS PROJECT, AND BUDGET AMENDMENT.
- 2.\* AM RESOLUTION NO. 22-89, APPROVING AMENDMENT TO THE R-O-W PURCHASE AGREEMENT WITH HYATT DEVELOPER.
- 3. AM RESOLUTION NO. 22-90, CALLING FOR A REFERENDUM ON CHARTER UPDATES AND AMENDMENTS.
- 4. DW DISCUSSION / ACTION ITEM. PLANNING BOARD VACANCY.
- D. CITY MANAGER REPORT.
- E. CITY ATTORNEY REPORT.
- F. COUNCIL COMMENTS.
- G. ADJOURN.

- \* 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**, JOINTLY AND CONCURRENTLY, AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY. ACTION ITEMS NOTED WITH AN ASTERISK.
- \*\* AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COUNCIL ALSO SITS, EX-OFFICIO, AS **THE LAW ENFORCEMENT TRUST BOARD**, JOINTLY AND CONCURRENTLY, AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY. ACTION ITEMS NOTED WITH TWO ASTERISKS.

| PAUL CASTO PHIL CHESTER GEOFF MCCONNELL MICHAEL JARMAN MARK SHELDON I certify that the Council members listed above have been contacted and given the opportunity to include | X<br>X<br>X<br>X | PAUL CASTO PHIL CHESTER GEOFF MCCONNELL MICHAEL JARMAN MARK SHELDON I certify that the Council members listed above have been contacted and made aware of the items on | X<br>X<br>X<br>X |
|--|------------------|--|------------------|
| items on this agenda.  Lynne Fasone  | ge .             | and made aware of the items on this agenda.  Lynne Fasone  |                  |
|  | 01/21/2022       |  | 01/22/2022       |

City Clerk

Date

City Clerk

Date

The Agenda Packet is e-mailed to interested parties and posted on the City's website at <a href="https://www.PCBFL.GOV">www.PCBFL.GOV</a>. by close business on the Monday before the meeting. City Council meetings are live streamed on the City's website.

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