



City of
Panama City Beach

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

**CITY COUNCIL
Regular Meeting Agenda
Thursday, February 10, 2022
6:00 P.M.**

- A. CALL TO ORDER**
 - 1. ROLL CALL**
- B. INVOCATION BY COMMANDER BOB HOFFMAN, AMERICAN LEGION POST 402**
- C. PLEDGE OF ALLEGIANCE LED BY MAYOR MARK SHELDON**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - January 27, 2022 Regular Meeting
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
 - Girls and Boys Club Proclamation Presentation
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
 - 1. RESOLUTION NO. 22-91, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH AAG ELECTRIC MOTORS & PUMPS, INC. AND JIM HOUSE & ASSOCIATES, INC. RELATED TO ANNUAL CONTRACTS FOR SUBMERSIBLE PUMP REPAIR AND REHABILITATION FOR THE UTILITY DEPARTMENT ON A PER UNIT BASIS.**
 - 2. RESOLUTION NO. 22-92, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN ANNUAL AGREEMENT WITH WILDLAND SERVICES, INC. FOR PRESCRIBED BURNING SERVICES FOR CONSERVATION PARK AT THE UNIT PRICE OF \$55.00 PER ACRE.**

3. RESOLUTION NO. 22-93, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMOUNT OF \$3,478.00 TO BE LIENED ON PROPERTY LOCATED AT 120 NORTH VESTAVIA STREET, 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. 22-94, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH A&W OF PCB, LLC FOR THE FRANK BROWN PARK CONCESSIONS IN THE AMOUNT OF \$61,500.00.

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. ML ORDINANCE 1577, NEWBY'S REQUEST TO DE-ANNEX A PORTION OF THEIR PARKING LOT FROM THE CITY LIMITS, FIRST READING.
2. AM ORDINANCE NO. 1579, ADOPTING COMPREHENSIVE PARK RULES, FIRST READING.
3. JR ORDINANCE NO. 1585, TEMPORARY CLOSURE OF SANDY GULF BEACH, FIRST READING.
4. KJ RESOLUTION NO. 22-95, PHILIP GRIFFITTS SR. PARKWAY AND NAUTILUS ST. ROADWAY TRANSFER AGREEMENT.
- *5. KY RESOLUTION NO. 22-87, A GRANT FOR CRA SEGMENT 4.3 UTILITY MITIGATION PROJECT.
- *6. KY RESOLUTION NO. 22-96, A GRANT FOR FRONT BEACH ROAD SEGMENTS 4.1 & 4.2 UTILITIES PROJECT.
- *7. KY RESOLUTION NO. 22-97, APPROVING A GRANT AGREEMENT FOR THE ALF COLEMAN ROAD DRAINAGE PROJECT.
- *8. AM RESOLUTION NO. 22-99, GILMORE GIRLS OF PCB, LLC REAL ESTATE SALES AGREEMENT.
9. JR RESOLUTION NO. 22-100, RATIFYING AND CONFIRMING A GRANT AGREEMENT FOR THE POLICE DEPARTMENT AND BUDGET AMENDMENT.
10. MS RESOLUTION NO. 22-101, GRANT AGREEMENT FOR UNDERGROUND UTILITIES.
11. HW RESOLUTION NO. 22-102, AUTHORIZING SERIES 2022 BONDS.
12. DW RESOLUTION NO. 22-103, BEACHFRONT EXCLUSIVE RIGHTS AGREEMENT.

