



City of
Panama City Beach

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

CITY COUNCIL
Regular Meeting Agenda
Thursday, February 24, 2022
9:00 A.M.

- A. CALL TO ORDER**
1. **ROLL CALL**
- B. INVOCATION BY PASTOR BILL SMALL FROM WOODLAWN CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY VICE MAYOR GEOFF MCCONNELL**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
- February 10, 2022 Regular Meeting
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
- Employee Presentations
 - Update on Bay District Schools by Superintendent Bill Husfelt
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
1. **RESOLUTION NO. 22-104, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN ANNUAL AGREEMENT WITH GULF COAST UTILITY CONTRACTORS, LLC FOR ASPHALT REPAIRS ARISING FROM UTILITY WORK, AT THE UNIT PRICES SPECIFIED IN THE BID PROPOSAL ADOPTED IN THE BODY OF THE RESOLUTION.**
2. **RESOLUTION NO. 22-105, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH IMPERIUM DATA NETWORKS AND Y&S TECHNOLOGIES FOR POLICE DEPARTMENT COMPUTERS IN THE BASIC AMOUNT OF \$26,234.16.**

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. ML ORDINANCE NO. 1580, REQUEST TO ANNEX 3.4009 ACRES LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, FIRST READING.
2. ML ORDINANCE NO. 1581, SMALL SCALE FUTURE LAND USE MAP AMENDMENT LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, FIRST READING.
3. ML ORDINANCE NO. 1582, ZONING MAP DESIGNATION LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, FIRST READING.
4. ML ORDINANCE NO. 1577, NEWBY'S REQUEST TO DE-ANNEX A PORTION OF THEIR PARKING LOT, SECOND READING / PUBLIC HEARING.
5. ML ORDINANCE NO. 1578, COMPREHENSIVE PLAN - CAPITAL IMPROVEMENTS SCHEDULE ANNUAL UPDATE, SECOND READING / PUBLIC HEARING.
6. JR ORDINANCE NO. 1585, TEMPORARY CLOSURE OF SANDY GULF BEACH, SECOND READING / PUBLIC HEARING.
- *7. KY RESOLUTION NO. 22-55, APPROVING A GRANT FOR CRA LIGHTING.
- *8. AM RESOLUTION NO. 22-106, APPROVING LICENSES AND EASEMENTS FOR THE FRONT BEACH ROAD SEGMENT 3 PROJECT.
9. DW RESOLUTION NO. 22-107, ADOPTING LEGISLATIVE PRIORITIES FOR FISCAL YEAR 2022-2023.

K. CITY MANAGER REPORT.

L. CITY ATTORNEY REPORT.

M. COUNCIL COMMENTS.

N. 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.

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** 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 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.



02/18/2022

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.



02/18/2022

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 the Monday before the meeting. City Council meetings are live streamed on the City's website WWW.PCBFL.GOV, and City Facebook page "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 for this purpose, 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 (2020).