Panama City Beach

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

CITY COUNCIL

Regular Meeting Agenda Thursday, March 10, 2022 6:00 P.M.

- A. <u>CALL TO ORDER</u>
 - 1. ROLL CALL
- B. INVOCATION BY COUNCILMAN MICHAEL JARMAN
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MICHAEL JARMAN
- D. COMMUNITY ANNOUNCEMENTS
- E. APPROVAL OF MEETING MINUTES
 - February 24, 2022 Regular Meeting
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- G. PRESENTATIONS
 - Proclamation Recognizing National Girl Scout Day
 - Proclamation Recognizing National Developmental Disability Awareness Month
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)
- I. CONSENT AGENDA
 - 1. RESOLUTION NO. 22-109, APPROVING AGREEMENT FOR BEACH SERVICES AT RUSSELL-FIELDS PIER.
 - 2. REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS. These items are to be removed from the Master Audit List. Staff recommends approval. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.
- J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS
 - 1. JP ORDINANCE NO. 1579, ADOPTING COMPREHENSIVE PARK RULES, SECOND READING / PUBLIC HEARING.
 - 2. ML ORDINANCE NO. 1580, REQUEST TO ANNEX 3.4009 ACRES LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, SECOND READING / PUBLIC HEARING.

- 3. ML ORDINANCE NO. 1581, SMALL SCALE FUTURE LAND USE MAP AMENDMENT LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, SECOND READING / PUBLIC HEARING.
- 4. ML ORDINANCE NO. 1582, ZONING MAP DESIGNATION LOCATED AT THE NORTH END OF MOONLIGHT BAY DRIVE, SECOND READING / PUBLIC HEARING, QUASI-JUDICIAL HEARING.
- 5. LP RESOLUTION NO. 22-108, APPROVAL OF JOB DESCRIPTIONS, AND BUDGET AMENDMENT.
- *6. DW RESOLUTION NO. 22-110, INTERIM CRA PROGRAM MANAGEMENT AGREEMENT, AND BUDGET AMENDMENT.
- 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 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.

Lynne Fasone

PHIL CHESTER X
GEOFF MCCONNELL X
MICHAEL JARMAN X
MARK SHELDON X

PAUL CASTO

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.

Lynne Fasone

03/04/2022

03/04/2022

City Clerk Date City Clerk

Date

X

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).

^{*} 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.