



City of  
**Panama City Beach**

City Hall  
17007 PCB Parkway  
PCB, FL 32413  
[www.pcbfl.gov](http://www.pcbfl.gov)

**CITY COUNCIL**  
**Regular Meeting Agenda**  
**Thursday, April 14, 2022**  
**6:00 p.m.**

- A. CALL TO ORDER**
1. **ROLL CALL**
- B. INVOCATION BY PASTOR RAMON DUVULL FROM THE BEACHSIDE FELLOWSHIP CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY MAYOR MARK SHELDON**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
- March 24, 2022 Regular Meeting Minutes
  - April 1, 2022 Special Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
- Proclamation Presentation - National Public Safety Telecommunicators Week
  - Proclamation Presentation - Parkinson's Awareness Month
  - Proclamation Presentation – Child Abuse Prevention Month
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
1. **RESOLUTION NO. 22-123, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH TAYLOR METER TECHNOLOGIES, INC. FOR LARGE METER TESTING AND REPAIR FOR THE UTILITIES DEPARTMENT ON A PER UNIT BASIS.**
2. **RESOLUTION NO. 22-124, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH FERROVIAL SERVICES INFRASTRUCTURE, INC. REGARDING THE MAINTENANCE OF CERTAIN STATE RIGHT OF WAY BY THE CITY, FOR THE BASIC AMOUNT OF \$63,488.18.**

3. RESOLUTION NO. 22-125, RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMOUNT OF \$1,056.87 TO BE LIENED ON PROPERTY LOCATED AT 200 OLEANDER COURT 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. 22-126, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING ASSIGNMENT OF CONTRACTS FOR THE FRONT BEACH ROAD SEGMENT THREE PROJECT AND NORTH RICHARD JACKSON BOULEVARD IMPROVEMENT PROJECT TO C. W. ROBERTS CONTRACTING, INC.
- \*5. RESOLUTION NO. 22-127 A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH MORGENSTERN, PHIFER & MESSINA, P.A., FOR EVALUATION OF EMINENT DOMAIN BUSINESS DAMAGE CLAIMS ARISING FROM LAND ACQUISITIONS FOR THE FRONT BEACH ROAD IMPROVEMENT PROJECTS.

**J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS**

1. DW ORDINANCE NO. 1586, EMERGENCY MANAGEMENT AND CIVIL EMERGENCY AUTHORITY, SECOND READING AND PUBLIC HEARING.
2. JR RESOLUTION NO. 22-128, PURCHASE OF K-9s FOR THE POLICE DEPARTMENT.
3. JR RESOLUTION NO. 22-129, PURCHASE OF CONDUCTED ELECTRICAL WEAPONS WITH SUPPLEMENTAL EQUIPMENT; AND BUDGET AMENDMENT.
4. RM RESOLUTION NO. 22-130, PURCHASE OF TWO JET SKIS FOR BEACH SAFETY; AND BUDGET AMENDMENT.
5. JP RESOLUTION NO. 22-131, APPROVING AN AGREEMENT FOR THE PURCHASE OF THE KIDS SPLASH POOL; AND BUDGET AMENDMENT.
6. DISCUSSION / ACTION ITEM - DEVELOPMENT OF 8-ACRE SITE LYING ADJACENT TO FRANK BROWN PARK AND FRONTING PANAMA CITY BEACH PARKWAY.

- 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.

<sup>N</sup>  
 \*\* 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*

04/08/2022

**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.

*Lynne Fasone*

04/08/2022

**City Clerk**

**Date**

The Agenda Packet is e-mailed to interested parties and posted on the City's website at [WWW.PCBFL.GOV](http://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](http://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).