



City of Panama City Beach

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

MINUTES of the **March 24, 2022** Regular Meeting of the City Council of the City of Panama City Beach, Florida, and when permitted or required by the subject matter, the Panama City Beach Community Redevelopment Agency.

Mayor Mark Sheldon called the March 24, 2022 regular meeting to order at 9:00 a.m.

ROLL CALL

**MAYOR MARK SHELDON
VICE MAYOR GEOFF MCCONNELL
COUNCILMAN PAUL CASTO
COUNCILMAN PHIL CHESTER
COUNCILMAN MICHAEL JARMAN**

A quorum was present with all five council members. Others present were City Manager Drew Whitman, Assistant City Manager Holly White, City Attorneys Amy Myers and Cole Davis, City Clerk Lynne Fasone, Directors, staff, and members of the public and press.

Pastor Steve Irwin from Woodlawn Church led the invocation. Councilman Paul Casto led the Pledge of Allegiance.

Mayor Sheldon provided community announcements. Mayor Sheldon called for a moment of silence in honor of fallen Police Sergeant Kevin Kight who was killed in the line of duty on March 27, 2005. Mayor Sheldon added that the City's flags would be flying at half-staff on March 27th in honor of Sergeant Kight.

Mayor Sheldon called for approval of the March 10, 2022 regular meeting minutes. Councilman Casto so moved to approve the minutes. Councilman Chester seconded the motion. All were in favor of approval of the minutes by a roll call vote (5-0).

Councilman Casto	Aye
Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

APPROVAL OF AGENDA

Mayor Sheldon called for approval, additions and/or deletions to the agenda. **Vice Mayor McConnell moved to add "Planning Board Discussion" to the agenda.** Mayor Sheldon recommended adding the discussion as new, regular agenda item #5. Mayor Sheldon called for additional additions and/or deletions. Hearing and seeing none. **Councilman Jarman seconded the motion. All were in favor of approval of the amended agenda by a roll call vote (5-0).**

Councilman Casto	Aye
Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

PRESENTATIONS

Mayor Sheldon called for presentations. On behalf of City Council, Councilman Casto presented employees Robbie Miller, Denise "Boston" Kilgore, Jacob Gorman and David Jordan with years of service awards. Mayor Sheldon invited Mr. Shane Boyett from Florida Power & Light Company to the podium. Mr. Boyett presented the **attached** PowerPoint presentation "LED Lighting: New Installation, Conversions and Upgrades." Mayor Sheldon thanked Mr. Boyett for his presentation. Mayor Sheldon discussed lighting in neighborhoods and thanked the police department for driving around the city neighborhoods to help advise Council on lighting needs.

PUBLIC COMMENTS - NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)

Mayor Sheldon announced that with this being campaign season, he wished to remind everyone that the Council Chambers was a campaign-free zone. Mayor Sheldon opened the floor for consent agenda and/or non-agenda business public comments.

Burnie Thompson – Mr. Thompson thanked Council for removing the electioneering postcard from the City Council Chamber.

Molly Allen, 16211 East Lullwater Drive – Ms. Allen commented that she was happy to see the lighting presentation today and see more lighting options coming to neighborhoods to make areas safer. Ms. Allen further commented that some neighborhoods may not want to be lit-up. Ms. Allen requested that staff talk with the neighbors to see if they wanted street lighting. Ms. Allen reported that, personally, she did not want more lighting around her house because she prefers to see the fireflies. Secondly, Ms. Allen asked that the City be more consistent with respect to rights-of-way regarding allowing rocks, pavers, fences, etc. Ms. Allen reported that some neighbors had been dinged by Code Enforcement.

Eric Rankin – Mr. Rankin stated that he was an ambassador of the USA Pickleball Association and a member of the local Pickleball Club. Mr. Rankin described the game and its increasing popularity. Mr. Rankin commented that the City's public courts were overcrowded and wait times could be as high as 2 hours. Mr. Rankin reported that the PCB Club was in the process of forming a non-profit organization to be able to give clinics, host tournaments and make charitable contributions through fundraising efforts. Mr. Rankin asked for Council's consideration and support for the construction of a quality, 24 court professional pickleball facility. Mr. Rankin asked to partner with the City on the planning of the complex and offered to help the Parks and Recreation Department run the facility.

Mayor Sheldon called for further public comments. Hearing and seeing none, Mayor Sheldon closed public comments.

CONSENT AGENDA

RESOLUTION NO. 22-111, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH GILBERT PUMP & MECHANICAL, INC. RELATED TO PURCHASE OF FOUR WATER HIGH SERVICE PUMP IMPELLERS IN THE BASIC AMOUNT OF \$21,700.00.

RESOLUTION NO. 22-112, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH SMITH INDUSTRIAL SERVICES, INC. FOR ANNUAL TANK CLEANING, SEWER CLEANING, AND BYPASS PUMPING SERVICES FOR THE UTILITY DEPARTMENT AT SET UNIT PRICES MORE FULLY SET FORTH IN THE BODY OF THE AGREEMENT.

RESOLUTION 22-114, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING ACTUAL COSTS OF THE POWELL ADAMS INTERSECTION IMPROVEMENTS AND TRAFFIC SIGNAL PROJECT.

RESOLUTION NO. 22-115, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH STEP ONE AUTOMOTIVE GROUP FOR THE PURCHASE OF TEN FORD F-150 POLICE RESPONDERS IN THE TOTAL AMOUNT OF \$334,730.00.

RESOLUTION NO. 22-116, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMOUNT OF \$9,180.22 TO BE LIENED ON PROPERTY LOCATED AT 507 NAUTILUS 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.

RESOLUTION NO. 22-117, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A WORK ORDER WITH AAG ELECTRIC MOTORS & PUMPS, INC. RELATED TO SUBMERSIBLE SEWAGE PUMP REPAIRS IN THE BASIC AMOUNT OF \$12,350.00.

RESOLUTION NO. 22-122, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH CORE & MAIN, INC. RELATED TO THE PURCHASE OF UTILITY WATER METERS AT SET UNIT PRICES AS MORE FULLY SET FORTH IN THE BODY OF THE AGREEMENT.

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.

Mayor Sheldon asked Ms. Fasone to read the consent agenda. Mayor Sheldon announced that the consent agenda was available to Council. **Councilman Chester moved to approve the consent agenda. Councilman Jarman seconded the motion. All were in favor of approval by a roll call vote (5-0).**

Councilman Casto	Aye
Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

REGULAR AGENDA- DISCUSSION/ACTION

ITEM 1. RESOLUTION 22-118, APPROVING AN AGREEMENT WITH GOODWYN MILLS CAWOOD FOR MASTER PLANNING AREAS OF FRANK BROWN PARK AND AARON BESSANT PARK; AND BUDGET AMENDMENT.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Resolution 22-118 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments.

Mayor Sheldon called for comments from Assistant City Manager White. Manager White reported that she was available to answer any questions. Manager White added that this would authorize the first step in the master planning process for Frank Brown Park. Manager White added that additional items would be brought back to Council. Mayor Sheldon noted he looked forward to all the opportunities. Mayor

Sheldon noted this item was available to Council. Councilman Casto inquired if the money needed to be spent only on capital improvements and the maintenance of the capital improvements. Manager White reported that the money that was earmarked could be used on a wide variety of things, however, staff's recommendation was to use the Coronavirus State and Local Fiscal Recovery money that the City has received. Councilman Casto recommended that at least half of the funds be pledged to go towards Parks and Rec improvements. Councilman Casto inquired if a motion was needed. Attorney Myers recommended that staff bring a resolution back to Council for its consideration.

Mayor Sheldon concurred with Councilman Casto and offered his support for designating funds to go Parks and Rec. Vice Mayor McConnell concurred and offered his support as well. Mayor Sheldon inquired if there was a completion time and recommended escalating the receipt of the master plan so it would be received before Council started its budget preparation. Council Jarman concurred with the Mayor. Manager White recommended that Council take the same approach as the Half-Cent Sales Tax Committee in that Council approves each item as it comes up. Mayor Sheldon and Councilman Jarman recommended that the entire master plan be presented to Council prior to budget preparation. Manager White reported that she would speak with the Consultant. Councilman Casto inquired if there was a timeline in which the money needed to be spent. Manager White reported that she would dig into that, but that she thought Council had a couple years.

Councilman Jarman moved to approve Resolution 22-118. Councilman Casto seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).

Councilman Casto	Aye
Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 2. RESOLUTION NO. 22-119, GAYLE'S TRAILS EASEMENT.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Resolution 22-119 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments.

Mayor Sheldon called for comments from Deputy Public Works Director Kathy Younce. Ms. Younce was available for questions. Mayor Sheldon noted this item was available to Council. Vice Mayor McConnell expressed this support and excitement for the trail easement. Councilman Chester and Councilman Jarman concurred. **Councilman Chester moved to approve Resolution 22-119. Vice Mayor McConnell seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

Councilman Casto	Aye
Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 3. RESOLUTION NO. 22-120, APPROVING UTILITY UNDERGROUNDING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY IN THE AMOUNT OF \$2,096,217.00.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Resolution 22-120 by title only. Mayor Sheldon called for public comments. Hearing and seeing none, Mayor Sheldon closed public comments.

Mayor Sheldon called for comments from Assistant City Manager White. Manager White explained that this was consistent with what the City had paid on the other segments. Manager White offered a shoutout to Kelly and Kathy and their crews on taking most of the poles down, which would improve the aesthetics of the City. Mayor Sheldon noted this item was available to Council. **Councilman Casto moved to approve Resolution 22-120. Vice Mayor McConnell seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

Councilman Casto	Aye
Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 4. RESOLUTION NO. 22-121, APPROVING AN AGREEMENT WITH TEN-8 FIRE EQUIPMENT, INC. FOR THE PURCHASE OF ONE PIERCE MANUFACTURING FIRE ENGINE IN THE AMOUNT OF \$688,486.00; AND BUDGET AMENDMENT.

Mayor Sheldon introduced Mrs. Amy Myers, City Attorney. Mrs. Myers read Resolution 22-121 by title only. Mayor Sheldon called for public comments.

Mark Neitzel, Park Place, Palmetto Trace– Mr. Neitzel commented that the City’s first responders were second to none. Mr. Neitzel added that, as we all get older, we rely on our first responders even more. Mr. Neitzel gave a shout out to the responders who helped him recently and recommended approving the new equipment purchase.

Mayor Sheldon called for further public comments. Hearing and seeing none, Mayor Sheldon closed public comments.

Mayor Sheldon reported that this purchase was all about timing, it was considered in the master plan, it was just being moved up so the City could take delivery of it. City Manager Whitman concurred. Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Resolution 22-121. Councilman Chester seconded the motion. Hearing and seeing no further discussion, all were in favor of approval by a roll call vote (5-0).**

Councilman Casto	Aye
Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

Added Item #5. PLANNING BOARD DISCUSSION - Mayor Sheldon called for public comments. Hearing and seeing no comments, Mayor Sheldon turned the dais over to Vice Mayor McConnell.

Vice Mayor McConnell reported that there was currently an opening on the Planning Board. Vice Mayor McConnell reported that the Council received an application for the open seat from Mr. Zachary Coleman. Vice Mayor McConnell talked about Mr. Coleman's good work on the City's Charter Review Commission and his dedication to the City. Vice Mayor McConnell nominated Zachary Coleman to the open Planning Board seat. Mayor Sheldon offered his support. Mayor Sheldon noted this item was available to Council. Councilman Jarman and Council Chester offered their support. **Councilman Jarman moved to approve and appoint Zachary Coleman to the open seat on the Planning Board. Councilman Chester seconded the motion. Hearing and seeing no further discussion, all were in favor of approval of Mr. Coleman's appointment to the Planning Board by a roll call vote (5-0).**

Councilman Casto	Aye
Councilman Chester	Aye
Vice Mayor McConnell	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

CITY MANAGER REPORT

City Manager Whitman offered his support and thanked all of the City employees from the Utilities Department to the Police and Fire Departments for handling this year's Spring Breakers. Manager Whitman asked everyone to keep Sergeant Kevin Kight's family and friends in their thoughts and prayers. Manager Whitman added that Sergeant Kight's son was currently on the City's Police force, however, he could not join us this morning because he works third shift.

CITY ATTORNEY REPORT

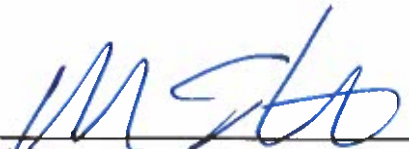
No report.

COUNCIL COMMENTS

Mayor Sheldon called for comments from Council. Vice Mayor McConnell thanked the City's first responders for their great job handling the Spring Breakers this year. Mayor Sheldon wished the best of luck to all the students of Bay County participating in Junior Olympics Day, including his daughter Sydney who was competing in three events today.

With nothing further, Mayor Sheldon adjourned the meeting by unanimous consent at 9:46 a.m.

READ AND APPROVED this 14th day of April, 2022.



Mark Sheldon, Mayor
City of Panama City Beach, Florida

ATTEST:



Lynne Fasone, MMC
City Clerk

* ACTION ITEMS NOTED WITH AN ASTERISK ARE TAKEN BOTH BY THE CITY COUNCIL AND THE PANAMA CITY BEACH REDEVELOPMENT AGENCY JOINTLY AND CONCURRENTLY. IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES SHALL CONTROL.



FPL

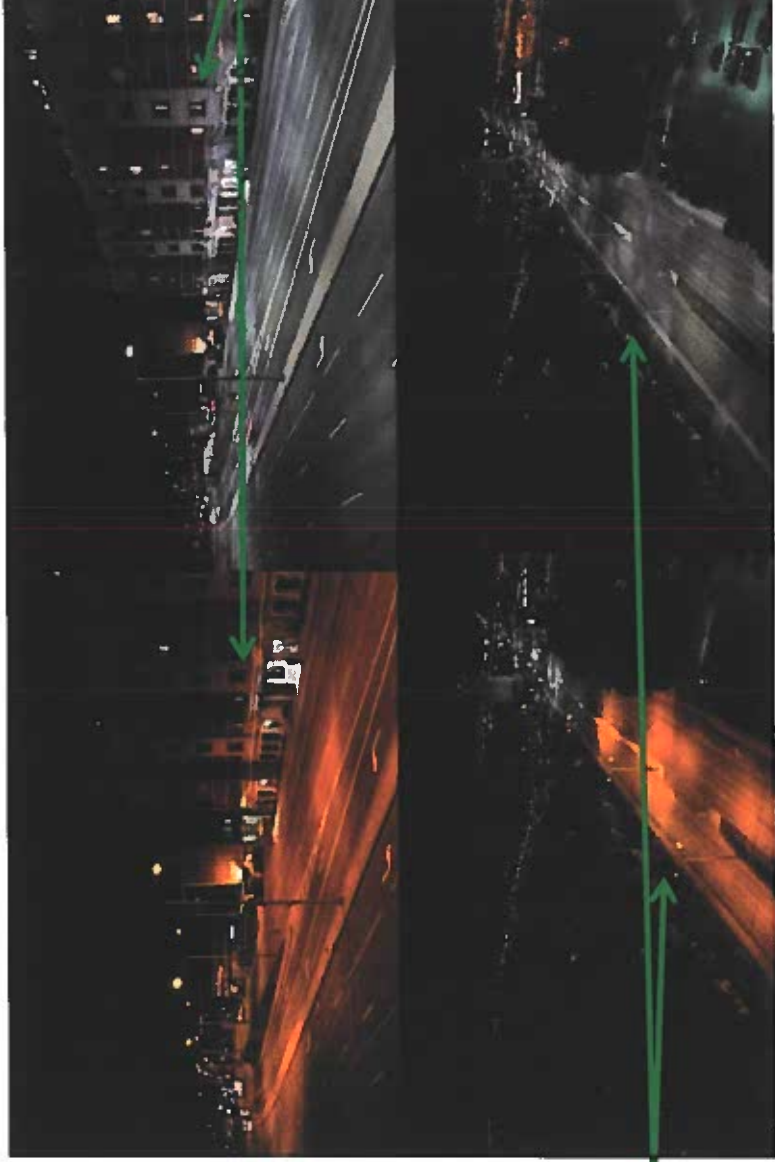


LED Lighting: New installation, conversions and upgrades

“Shining a fresh light on Panama City Beach”

LED advantages

WHY CHOOSE LED OVER HPS?



Compare light pollution contribution from HPS lights vs. LED

Compare color rendering from HPS lights vs. LED on the building

HPS (High Pressure Sodium) vs LED (Light Emitting Diode)

Active FPL lighting projects – Panama City Beach

Completed:

- New installations on Hills Road and Clara Ave

In-process:

- Hybrid projects on R Jackson and Churchwell
- Bahama Beach neighborhood LED conversion
99 fixtures - \$1,100 savings/year
- Crosswalk lighting improvements along Front Beach Road

Planned:

- City-wide conversion to LED
 - Expected completion before Q4 2023
 - Potential city savings: **\$39,000 annually**
 - Opportunity to expand into unlit areas



Customer-owned conversions – “HYBRIDS” (Richard Jackson/Churchwell)

- FPL removes customer-owned fixture and installs FPL-owned fixture on customer's lighting infrastructure. (\$50 removal fee per fixture)
- Customer continues to own and maintain poles and wiring
- FPL maintains new fixture and targets repairs within 10 business days
- Fixtures will be controlled by FPL's photocell – Smart Node
- New FPL bill required for the monthly cost of fixture and maintenance

Before



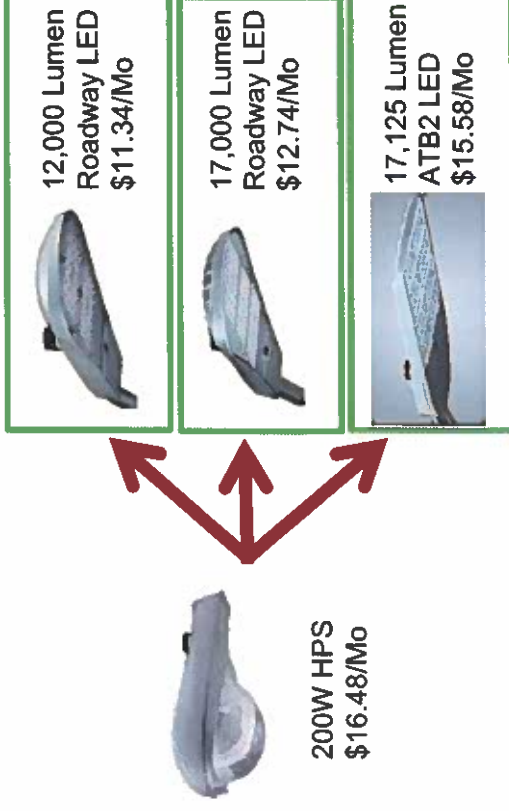
After



Company-owned conversions

FPL NW conversions

- Customer has the ultimate choice
- Do you want to convert?
 - Determine which fixture best suited for each specific area

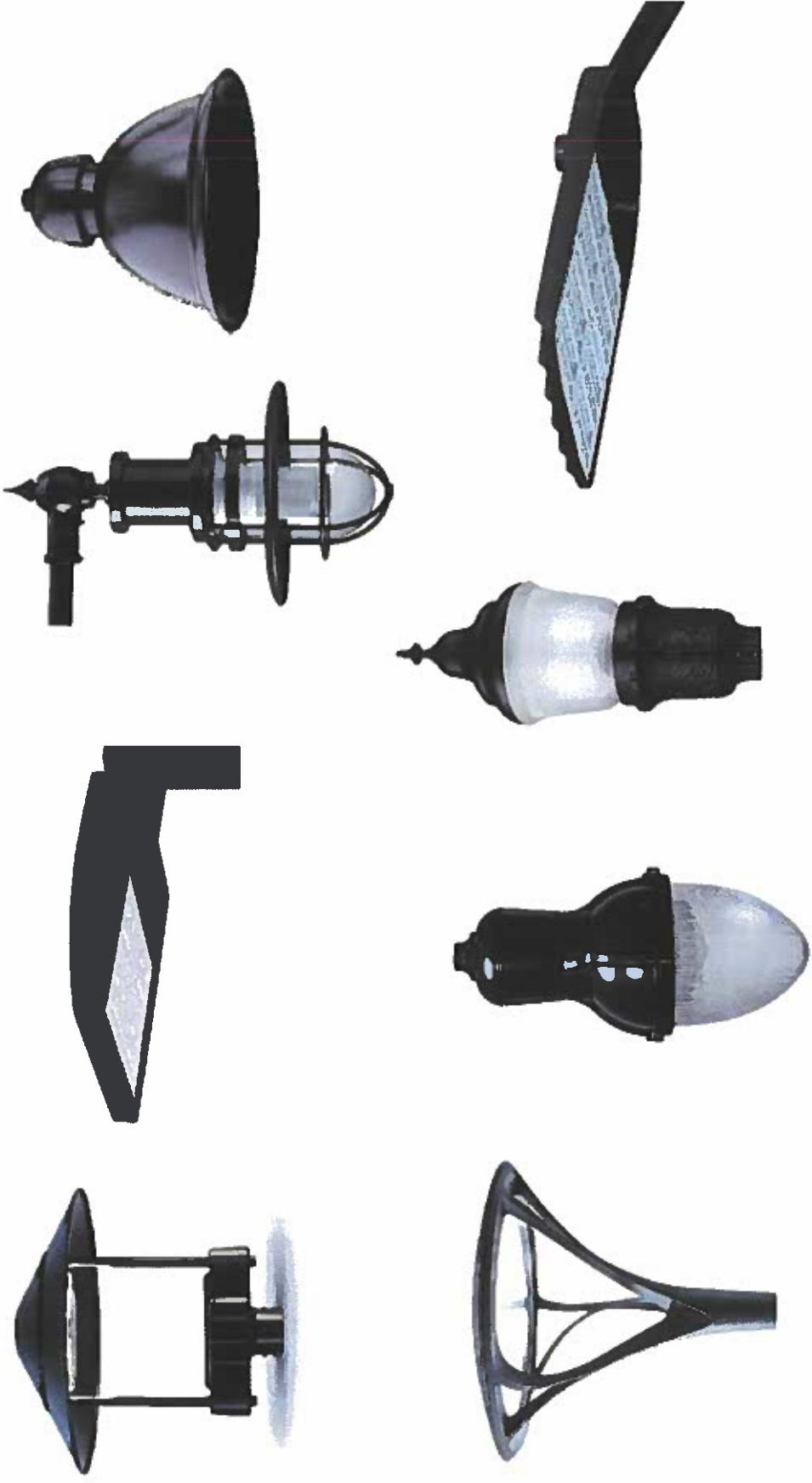


Many options exist

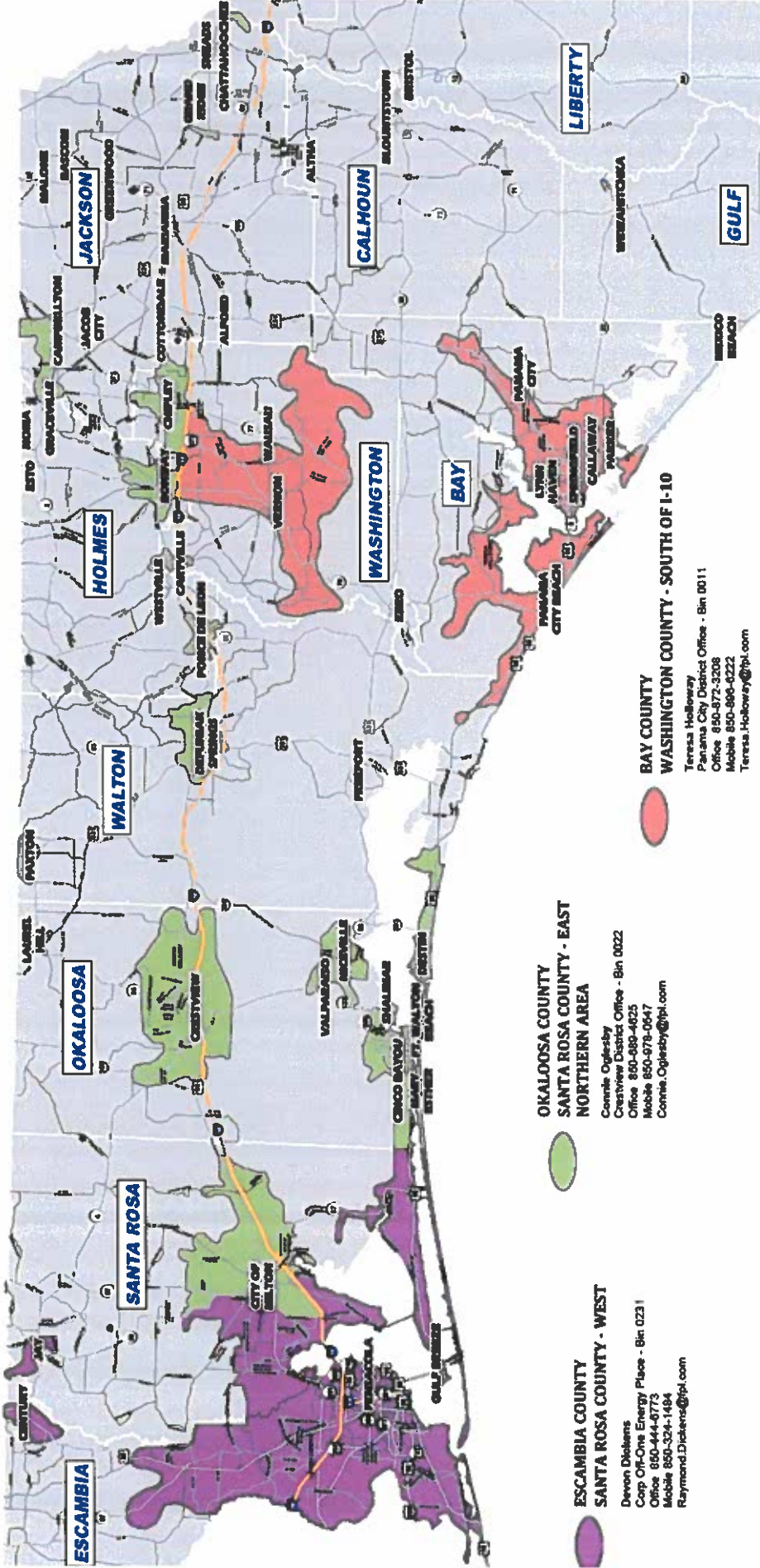
- Reduce cost
- Choose a brighter light
- Choose a more decorative light

Typically, no upfront cost required for existing FPL customers to convert to LED

Fixture examples



FPL Northwest LED representative coverage



Manager, Brian White (Brian.White@fpl.com)



FPL®



THANK YOU