



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 28, 2022**  
**9:00 a.m.**

- A. CALL TO ORDER**
- B. INVOCATION BY DR. STEVE TAYLOR FROM EMERALD COAST FELLOWSHIP**
- C. PLEDGE OF ALLEGIANCE LED BY MAYOR MARK SHELDON**
- D. OATHS OF OFFICE**
- E. ROLL CALL**
- F. CERTIFICATION OF ELECTION RESULTS**
  - 1. RESOLUTION NO. 22-133, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA ACCEPTING THE RESULTS OF THE SUPER TUESDAY ELECTION AND CITY REFERENDUM, AUTHORIZING CODIFICATION OF APPROVED CHARTER AMENDMENTS AND TRANSMITTAL TO THE DEPARTMENT OF STATE.
- G. ELECTION OF VICE-MAYOR**
- H. COMMUNITY ANNOUNCEMENTS**
- I. APPROVAL OF MEETING MINUTES**
  - 1. April 14, 2022 Regular Meeting Minutes
- J. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- K. PRESENTATIONS**
  - 1. Employee Service Awards
  - 2. \*CRA Presentation
  - 3. Proclamation Presentation - National Tourism Day
- L. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- M. CONSENT AGENDA**
  - 1. RESOLUTION NO. 22-134, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING CAREFUL TRAFFIC CONTROL AND EXTRAORDINARY USAGE OF A PORTION OF MIDDLE BEACH ROAD (U.S. 98) TO PERMIT THE VISIT PANAMA CITY BEACH IRONMAN 70.3 GULF COAST TRIATHLON ON SATURDAY, MAY 7, 2022; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

2. RESOLUTION NO. 22-135, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING CAREFUL TRAFFIC CONTROL AND EXTRAORDINARY USAGE OF A PORTION OF FRONT BEACH ROAD (U.S. 98) TO PERMIT THE DIXIE SHRINE ASSOCIATION PARADE ON SATURDAY, MAY 21, 2022; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.
3. RESOLUTION NO. 22-136, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH MCCALL SOD FARM, INC., FOR THE PURCHASE OF BERMUDA SOD FOR THE PARKS AND RECREATIONS DEPARTMENT ON A PER UNIT BASIS.
4. RESOLUTION NO. 22-137, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A PURCHASE ORDER WITH CORE & MAIN, INC., FOR THE PURCHASE OF 500 <sup>3</sup>/<sub>4</sub> INCH IPERL RESIDENTIAL WATER METERS FOR THE UTILITIES DEPARTMENT IN THE AMOUNT OF \$59,500.000.
- \*5. RESOLUTION NO. 22-138, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A SETTLEMENT AGREEMENT WITH PCBH REGARDING THE ACQUISITION OF LAND FOR FRONT BEACH ROAD SEGMENT 3 PROJECT IN THE TOTAL AMOUNT OF \$31,882.50.
6. RESOLUTION NO. 22-139, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, RELATING TO THE ACCEPTANCE AND ACQUISITION OF LANDS FROM THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SR 30 (US 98/PCB PARKWAY) IMPROVEMENT PROJECT. (Parcels 1100 & 1102 Project 2178383).
7. RESOLUTION NO. 22-140, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SR 30 (US 98) IMPROVEMENT PROJECT. (707.1 Project 2178383).
8. RESOLUTION NO. 22-141, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SR 30 (US 98) IMPROVEMENT PROJECT. (701.1 Project 2178383).
9. RESOLUTION NO. 22-142, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SR 30 (US 98) IMPROVEMENT PROJECT. (Parcel 700.1 Project 2178383).

10. RESOLUTION NO. 22-143, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION'S SR 30 (US 98) IMPROVEMENT PROJECT, AND TO THE EXTENT NECESSARY OR APPROPRIATE, CONVEYING A TEMPORARY EASEMENT TO FDOT FOR THE PROJECT. (Parcel 701.1R, Project 2178384).
11. RESOLUTION NO. 22-144, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, CONVEYING PROPERTY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SR 30 (US 98) IMPROVEMENT PROJECT. (Parcel 114.1, Project 2178385).
12. RESOLUTION NO. 22-145, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING CHANGE ORDER #2 TO THE CITY'S AGREEMENT WITH ROYAL AMERICAN, INC. FOR THE BEACH DRIVE UTILITIES IMPROVEMENT PROJECT IN THE AMOUNT OF \$71,330.65.

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

1. DW DISCUSSION / ACTION ITEM, D-BATS, INC. PRESENTATION.
2. KJ APPROVAL OF HOMBRE COMMERCIAL EAST SUBDIVISION PLAT, PUBLIC HEARING.
3. RM RESOLUTION NO. 22-146, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH THE CITIES OF LYNN HAVEN, CALLAWAY, AND SPRINGFIELD, RELATED TO MUTUAL AID ASSISTANCE FOR EMERGENCY FIRE SERVICES.
- \*4. AM RESOLUTION NO. 22-147, AUTHORIZING CONDEMNATION AND APPROVING OFFER FOR LAND LOCATED AT 16300 FRONT BEACH ROAD
- \*5. AM RESOLUTION NO. 22-148, AUTHORIZING THE CONDEMNATION OF 17114 FRONT BEACH ROAD.
- \*6. AM RESOLUTION NO. 22-149, APPROVING OFFERS FOR LICENSES AND EASEMENTS ON FBR3.
- \*7. KJ RESOLUTION NO. 22-150, APPROVING LIGHTING AGREEMENTS WITH FLORIDA POWER & LIGHT COMPANY FOR FRONT BEACH ROAD CRA.
8. KJ RESOLUTION NO. 22-151, APPROVING A GRANT AGREEMENT FOR THE OFFSHORE OUTFALL PROJECT.

- O. CITY MANAGER REPORT.
- P. CITY ATTORNEY REPORT.
- Q. COUNCIL COMMENTS.
- R. 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  
**MARY COBURN** 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.



**City Clerk** 04/22/2022  
**Date**

**PAUL CASTO** X  
**PHIL CHESTER** X  
**MARY COBURN** 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.



**City Clerk** 04/22/2022  
**Date**

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