



City of
Panama City Beach

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

CITY COUNCIL
Regular Meeting Agenda
Thursday, May 12, 2022
6:00 p.m.

- A. CALL TO ORDER**
- B. OATH OF OFFICE**
- C. ROLL CALL**
- D. INVOCATION BY PASTOR RAMON DUVULL FROM THE BEACHSIDE FELLOWSHIP CHURCH**
- E. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MICHAEL JARMAN**
- F. COMMUNITY ANNOUNCEMENTS**
- G. APPROVAL OF MEETING MINUTES**
 - 1. April 28, 2022 Regular Meeting Minutes
- H. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- I. PRESENTATIONS**
 - 1. Employee Presentation
 - 2. Recognition of Girls, Inc.
 - 3. Proclamation Presentation – National Police Week
 - 4. Proclamation Presentation – National Water Safety Month
 - 5. Proclamation Presentation – National Safe Boating Week
 - 6. Conservation Park Classroom Update by
Utilities Director Mark Shaeffer
- J. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- K. CONSENT AGENDA**
 - 1. **RESOLUTION NO. 22-152, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH AAG ELECTRIC MOTORS AND PUMPS, INC. FOR VERTICAL TURBINE AND HIGH SERVICE PUMP REMOVAL, REPAIR AND REINSTALLATION AT VARIOUS CITY FACILITIES ON A PER UNIT BASIS.**

2. RESOLUTION NO. 22-153, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH AMERICAN BUSINESS CENTER FOR THE 36-MONTH LEASE OF TWO XEROX C8155H AND TWO XEROX C8170H MULTIFUNCTION COPIERS AND SCANNERS FOR THE CITY.
3. RESOLUTION NO. 22-154, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN EMPLOYEE REFERRAL PROGRAM AND REPEALING RESOLUTION 21-183 REGARDING HIRING INCENTIVES.
4. RESOLUTION NO. 22-155, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH STAMM MANUFACTURING FOR THE PURCHASE OF A BUCKET TRUCK FOR THE PUBLIC WORKS AND CRA DEPARTMENTS IN THE BASIC AMOUNT OF \$184,205.

L. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. HW RESOLUTION NO. 22-156, APPROVING A PROCUREMENT MANUAL.
2. HW RESOLUTION NO. 22-157, ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS.
3. DISCUSSION / ACTION ITEM, REAPPOINTMENT OF AUDIT COMMITTEE MEMBERS JOHN JOHNSON, CAMERON SKINNER, AND ZACHARY VAN DYKE AND SELECTION OF COUNCILMEMBER CHAIR.

M. CITY MANAGER REPORT.

N. CITY ATTORNEY REPORT.

O. COUNCIL COMMENTS.

* 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.

** 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.

Lynne Fasone

City Clerk

05/06/2022
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.

Lynne Fasone

City Clerk

05/06/2022
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).