



City of
Panama City Beach

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

MINUTES of the **January 12, 2023** 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 January 12, 2023 regular meeting to order at 6:00 p.m.

ROLL CALL

- MAYOR MARK SHELDON**
- VICE MAYOR PAUL CASTO**
- COUNCILMAN PHIL CHESTER**
- COUNCILMEMBER MARY COBURN**
- COUNCILMAN MICHAEL JARMAN**

A quorum was present with all five members of City Council. 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 Ramon Duvall from Beachside Fellowship Church led the invocation. Councilmember Mary Coburn led the Pledge of Allegiance.

Mayor Sheldon provided community announcements. Mayor Sheldon called for approval of the December 8, 2022, special meeting minutes. **Councilman Chester so moved. Vice Mayor Casto seconded the motion. The meeting minutes were unanimously approved by a roll call vote (5-0).**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

APPROVAL OF AGENDA

Mayor Sheldon called for approval and/or changes of the agenda. Hearing and seeing no changes, **Vice Mayor Casto moved to approve the agenda. Councilman Jarman seconded the motion. All were unanimously in favor of approval of the agenda by a roll call vote (5-0).**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

PRESENTATIONS

On behalf of Council, Councilmember Coburn presented a Proclamation to Dr. Rufus L. Wood with the NAACP recognizing Rev. Dr. Martin Luther King Jr. Day.

*Scott Passmore, Assistant CRA Program Manager, presented the attached quarterly CRA update. Mr. Passmore introduced Jessica Dalby, the new Community Outreach Specialist with the Corradino Group. Mr. Passmore invited everyone to attend the upcoming Coffee with Contractor event on Tuesday, January 31st at the McDonald's on Front Beach Road. Councilmembers thanked the Corradino Group for their hard work and progress being made with the CRA project. Discussion regarding timeline took place.

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

Mayor Sheldon opened the floor to non-agenda business public comments, limited to three minutes each.

1. Adam McClellan with Waste Management – Mr. McClellan commented on consent agenda item #3. Mr. McClellan reported he attended the bid opening on behalf of Waste Management. Mr. McClellan stated Waste Management was the low bidder and he was surprised to see that Waste Pro was being awarded the bid. Mr. McClellan reported he was told their bid was invalid because they added an addendum to the bid package, a standard Waste Management form for informational purposes. Mr. McClellan discussed the minimum bid requirements and added he did not know that the additional document, the addendum, would be a problem. Mr. McClellan asked Council for reconsideration.
2. Captain Gary Wayne Beck – Captain Beck commented on the Bay County Commissioners changing their Oath of Office. Captain Beck commented that his constitutional rights were being violated.
3. Bill Dye with Waste Management - Mr. Dye commented that he seconded the comments made by Mr. McClellan. Mr. Dye commented that Waste Management would very much would like to development a relationship with the City of PCB. Mr. Dye added that he felt like Waste Management was the low bidder and should be awarded the bid, as they would like to get their foot in the door with the City. Mr. McClellan stated they had already allocated the labor and purchased materials for job. Mr. McClellan asked that the bid be reviewed.

Mayor Sheldon called for additional public comments. Hearing and seeing none, Mayor Sheldon closed the public comment portion of the agenda.

Mayor Sheldon explained the City's bid form states that submitting a bid is accepting the City's terms and the Waste Management bid did not do that, which was the reason for disqualified.

CONSENT AGENDA

RESOLUTION NO. 23-63, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ALAN JAY FLEET SALES RELATING TO THE PURCHASE OF A DUMP TRUCK FOR THE STORMWATER DIVISION, IN THE TOTAL AMOUNT OF \$74,829.

RESOLUTION NO. 23-64, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ALAN JAY FLEET SALES RELATING TO THE PURCHASE OF TWO 4WD CREW CAB TRUCKS FOR THE STORMWATER DIVISION, IN THE TOTAL AMOUNT OF \$122,444.

RESOLUTION NO. 23-75, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A MULTIYEAR AGREEMENT WITH WASTE PRO RELATING TO SOLID WASTE AND ROLL OFF COLLECTION SERVICES FOR CITY FACILITIES, IN THE ESTIMATED ANNUAL AMOUNT OF \$37,407.36.

RESOLUTION NO. 23-76, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMOUNT OF \$2,114.31 TO BE LIENED ON PROPERTY LOCATED AT 109 SEACLUSION DRIVE 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. 23-77, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH HMX PRODUCTIONS, LLC FOR THE PROVISION OF AUDIO AND VISUAL SERVICES FOR THE 2023 SUMMER CONCERT SERIES, IN THE TOTAL AMOUNT OF \$55,000.

RESOLUTION NO. 23-78, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ALAN JAY AUTOMOTIVE MANAGEMENT, INC. RELATING TO THE PURCHASE OF A CHEVROLET SILVERADO 1500 TRUCK FOR THE PARKS AND RECREATION DEPARTMENT, IN THE TOTAL AMOUNT OF \$36,270.

RESOLUTION NO. 23-79, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE FROM GARBER CHEVROLET BUICK GMC, INC. OF ONE CHEVROLET SILVERADO 2500 HD PICKUP TRUCK, IN THE TOTAL AMOUNT OF \$39,583 AND AGREEING TO BE BOUND BY THE TERMS OF STATE OF FLORIDA CONTRACT NO. 25100000-21-STC GOVERNING THE PURCHASE.

RESOLUTION NO. 23-80, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A SETTLEMENT AGREEMENT WITH PANAMA CITY RESORT & CLUB CONDOMINIUM ASSOCIATION, INC. RELATING TO THE ACQUISITION OF AN EASEMENT FOR THE FRONT BEACH ROAD SEGMENT 3 PROJECT, IN THE ANNUAL AMOUNT OF \$136,842.

RESOLUTION NO. 23-81, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, DESIGNATING SERVISFIRST BANK AS A PUBLIC DEPOSITORY IN WHICH CITY FUNDS MAY BE DEPOSITED.

RESOLUTION NO. 23-91, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH LIFE EXTENSION CLINICS, INC., RELATING TO THE PROVISION OF OCCUPATIONAL PHYSICAL EXAMINATIONS AND CANCER SCREENINGS FOR CITY EMPLOYEES, IN THE BASIC AMOUNT OF \$440 PER EXAMINATION.

RESOLUTION NO. 23-92, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE FROM GRAYBAR ELECTRIC COMPANY, INC. OF IMPROVEMENTS TO THE GENERATOR TRANSFER SWITCH STATION AT WASTEWATER TREATMENT FACILITY NUMBER 1, IN THE TOTAL AMOUNT OF \$38,487; AND AGREEING TO BE BOUND BY THE TERMS OF THAT CERTAIN AGREEMENT BETWEEN THE CITY OF KANSAS CITY, MISSOURI AND GRAYBAR ELECTRIC COMPANY GOVERNING THAT PURCHASE.

RESOLUTION NO. 23-93, TASK ORDER WITH INFRASTRUCTURE SOLUTION SERVICES, INC. FOR THE ENGINEERING SERVICES FOR A RE-RATING STUDY FOR WASTEWATER TREATMENT FACILITY 1, IN THE AMOUNT NOT TO EXCEED \$59,990.

RESOLUTION NO. 23-94, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH CEDAR CHEM, LLC, FOR THE PURCHASE OF LIQUID SODIUM ALUMINATE AT THE UNIT PRICES SET FORTH IN THE BODY OF THE RESOLUTION.

RESOLUTION NO. 23-95, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WIDENING OF STATE ROAD 30 FROM ITS INTERSECTION WITH MANDY LANE EASTWARD TO NAUTILUS STREET, IN THE BASIC AMOUNT OF \$99,350.00.

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 the Clerk to read the Consent Agenda. Mayor Sheldon noted this item was available to Council. **Councilman Jarman moved to approve the Consent Agenda. Councilmember Coburn seconded the motion. All were unanimously in favor of approval of the Consent Agenda by a roll call vote (5-0).**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

REGULAR AGENDA- DISCUSSION/ACTION ITEMS

ITEM 1. ORDINANCE NO. 1608, AN ANNEXATION REQUEST FOR 3.21 ACRES LOCATED AT 401 ALF COLEMAN ROAD, SECOND READING / PUBLIC HEARING.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Ordinance No. 1608 by title only. Mayor Sheldon called for public comment on Item #1. Hearing and seeing none, Mayor Sheldon invited Director Leonard to the podium.

Director Leonard reported this was the City’s CRA property that was purchased many years ago that was still in the unincorporated area of Bay County. Director Leonard reported the Planning Board considered this request at its meeting on November 9, 2022, and recommended approval 7-0. Director Leonard reported the Planning Board found the request to be consistent with Florida Statute Chapter 171 for annexations.

Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Ordinance 1608. Councilman Jarman seconded the motion.** Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. **Ordinance No. 1608 was adopted by a (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 2. ORDINANCE NO. 1609, A SMALL-SCALE FUTURE LAND USE MAP AMENDMENT REQUEST FOR 3.21 ACRES LOCATED AT 401 ALF COLEMAN ROAD, SECOND READING / PUBLIC HEARING.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Ordinance No. 1609 by title only. Mayor Sheldon called for public comment on Item #2. Hearing and seeing none, Mayor Sheldon invited Director Leonard to the podium.

Director Leonard reported this was the small-scale future land use portion of the previous request. Director Leonard reported the Planning Board considered this request at its meeting on November 9, 2022, and recommended approval 7-0. Director Leonard explained the parcel was currently zoned general commercial in Bay County and would come into the City as tourist which was the comparable designation.

Mayor Sheldon noted this item was available to Council. **Councilmember Coburn moved to approve Ordinance 1609. Vice Mayor Casto seconded the motion.** Mayor Sheldon asked the Clerk to call the roll. **Ordinance No. 1609 was adopted by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 3. - ORDINANCE NO. 1610, A ZONING DESIGNATION REQUEST FOR 3.21 ACRES LOCATED AT 401 ALF COLEMAN ROAD, SECOND READING / QUASI JUDICIAL PUBLIC HEARING.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Ordinance No. 1610 by title only. Mayor Sheldon called for public comment on Item #3. Hearing and seeing none, Mayor Sheldon invited Director Leonard to the podium.

Director Leonard reported this was the last portion of the request for the same property, the zoning portion. Director Leonard reported the Planning Board considered this request at its meeting on November 9, 2022, and recommended approval 7-0. Director Leonard added the property was currently in Bay County as general commercial and would come into the City as city commercial high intensity (CH) the comparable designation for it. Director Leonard asked to enter all of the agenda/meeting packet materials as exhibits into the record.

Mayor Sheldon asked Councilmembers for **Jennings Disclosures**. Councilmember Coburn reported that she had visited the site. Councilman Chester stated he had nothing to disclose. Vice Mayor Casto stated he had talked with Director Leonard, Manager Whitman, Assistant Manager White and Legal about the property and knew where the property was located. Councilman Jarman stated he had nothing to disclose. Mayor Sheldon stated he had nothing to disclose.

Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Ordinance 1610. Vice Mayor Casto seconded the motion.** Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. **Ordinance No. 1610 was adopted by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

***ITEM 4. RETENTION AND CONVERSION OF USE OF CRA PROPERTY FOR RELOCATED EAST END FIRE STATION, PUBLIC HEARING.**

Mayor Sheldon introduced City Attorney Amy Myers. Mrs. Myers explained this property was acquired by the CRA for use as a stormwater pond and this property had been identified as a possible site for a new fire station. Mrs. Myers explained further that under Florida Statutes Council was required to notice its intention to retain the property for that public use. Mrs. Myers added that Staff advertised a public hearing, noticed the City's intention to use it as a fire station, and invited responses. Mrs. Myers reported to her knowledge no responses were received by the City, however, it was properly advertised. Mayor Sheldon called for public comment on Item #4. Hearing and seeing none, Mayor Sheldon noted this item

was available to Council. **Vice Mayor Casto moved to approve the retention and conversion of use. Councilman Jarman seconded the motion.** Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. **The retention and conversion of use was approved by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 5. RESOLUTION NO. 23-82, APPROVING THE PURCHASE OF SIX POLICE CANINES IN THE AMOUNT OF \$73,000.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution 23-82 by title only. Mayor Sheldon called for public comment on Item #5. Hearing and seeing none, Mayor Sheldon invited Chief Talamantez to the podium.

Chief Talamantez reported, with Council's approval, six canines would be purchased; two canines were replacement dogs for the two retiring, and he would be adding an additional four brand new dogs to the department. Chief Talamantez discussed the timeline and training program. Mayor Sheldon offered his support and noted they still needed to find a housing facility to complete the project. Chief Talamantez reported with Council's approval PCB would have the largest K-9 program in the region. Vice Mayor Casto inquired if the K-9s would be available for spring break. Chief Talamantez stated that was his intention and he would make it happen.

Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Resolution No. 23-82. Councilman Jarman seconded the motion.** Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-82 was approved by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 6. RESOLUTION NO. 23-83, APPROVING THE PURCHASE OF TWELVE VEHICLES FOR THE POLICE DEPARTMENT, IN THE TOTAL AGGREGATE AMOUNT OF \$625,709, FROM GARBER CHEVROLET BUICK GMC, INC.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution 23-83 by title only. Mayor Sheldon called for public comment on Item #6. Hearing and seeing none, Mayor Sheldon invited Chief Talamantez to the podium.

Chief Talamantez reported Staff did a really good job finding these new vehicles to replace aging police vehicles. Chief Talamantez discussed replacing current vehicles with SUVs. Discussion regarding four vehicles being outfitted for the four new canines took place.

Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Resolution No. 23-83. Councilmember Coburn seconded the motion.** Mayor Sheldon called for further

discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-83 was approved by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 7. RESOLUTION NO. 23-84, APPROVING AN AGREEMENT FOR SOFTWARE LICENSES AND SUPPORT FOR THE POLICE RECORDS MANAGEMENT.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution No. 23-84 by title only. Mayor Sheldon called for public comment on Item #7. Hearing and seeing none, Mayor Sheldon invited Chief Talamantez to the podium.

Chief Talamantez reported this was a housecleaning/housekeeping item dealing with PD's records management system. Chief Talamantez added, with Council's approval, the City would enter into an agreement with PD's current vendor, with increased licensing so all officers could log in at the same time, and the software would help the PD grow as the City grows.

Mayor Sheldon noted this item was available to Council. Councilman Chester asked to go back to the previous resolution and inquired if the vehicles would be outfitted and equipped. Chief Talamantez stated yes. Councilman Chester offered his support and thanked Staff for finding the City such great deals on vehicles.

Councilman Jarman moved to approve Resolution No. 23-84. Councilman Chester seconded the motion. Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-84 was approved by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 8. RESOLUTION NO. 23-85, AUTHORIZING PUBLICATION OF CITY NOTICES ON A PUBLICLY ACCESSIBLE WEBSITE AS AN ALTERNATIVE TO NEWSPAPER PUBLICATION.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution 23-85 by title only. Mayor Sheldon called for public comment on Item #8. Hearing and seeing none, Mayor Sheldon noted this item was available to Council. **Vice Mayor Casto moved to approve Resolution No. 23-85. Councilman Chester seconded the motion.** Mayor Sheldon called for further discussion. Hearing and seeing none, Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-85 was approved by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

***ITEM 9. RESOLUTION NO. 23-86, APPROVING A LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, RELATING TO THE ALF COLEMAN ROAD PROJECT; AND AUTHORIZING A BUDGET AMENDMENT.**

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution No. 23-86 by title only. Mrs. Myers added that Council had an updated budget amendment on the dais. Mayor Sheldon called for public comment on Item #9. Hearing and seeing none, Mayor Sheldon closed the public comment period. Mayor Sheldon added this was great for the City as \$5.8 million dollars would be coming into the City for this project. Mayor Sheldon invited Scott Passmore, Assistant CRA Manager, to the podium.

Mr. Passmore reported this agreement realigns funds from CRA Front Beach Road Section 4.2 and 4.3 projects, the City would receive the funds faster. Mayor Sheldon reported with this agreement the project would be fully funded now.

Mayor Sheldon noted this item was available to Council. **Councilman Jarman moved to approve Resolution No. 23-86. Councilmember Coburn seconded the motion.** Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-86 was adopted by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 10. RESOLUTION NO. 23-87, APPROVING AN AGREEMENT AND TASK ORDER WITH CLEMONS, RUTHERFORD & ASSOCIATES, INC. FOR THE FRANK BROWN PARK COMMUNITY CENTER ANNEX-SAFE ROOM PROJECT.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution No. 23-87 by title only. Mayor Sheldon called for public comment on Item #10. Hearing and seeing none, Mayor Sheldon closed the public comment period. Mayor Sheldon invited Construction Manager Al Shortt to the podium.

Mr. Shortt reported Council had before them a professional services agreement and task order to approve for the Frank Brown Park Community Center and Safe Room Project. Mr. Shortt discussed the square footage of the project now being 17,000 square foot, extra room for everyday use as well as the safe room use. Mr. Shortt discussed the layout. Mr. Shortt recommended approval. Mayor Sheldon and Councilmembers thanked Mr. Shortt for running the project.

Mayor Sheldon noted this item was available to Council. **Councilman Jarman moved to approve Resolution No. 23-87. Vice Mayor Casto seconded the motion.** Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-87 was adopted by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 11. RESOLUTION NO. 23-88, APPROVING AN AGREEMENT WITH GULF COAST UTILITY CONTRACTORS, LLC, FOR THE FY2023 STREET RESURFACING PROJECT.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution No. 23-88 by title only. Mayor Sheldon called for public comment on Item #11. Hearing and seeing none, Mayor Sheldon closed the public comment period. Mayor Sheldon invited Director Jenkins to comment. Director Jenkins noted she was available for questions. Hearing and seeing none, Mayor Sheldon noted this item was available to Council. Mayor Sheldon reported this was another great thing for the City, over 17 miles of roadways would be resurfaced. **Councilman Jarman moved to approve Resolution No. 23-88. Councilmember Coburn seconded the motion.** Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-88 was adopted by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 12. RESOLUTION NO. 23-89, APPROVING AN AGREEMENT WITH UNIVERUS, INC. FOR ENTERPRISE RESOURCE PLANNING SOFTWARE DEVELOPMENT AND IMPLEMENTATION.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution No. 23-89 by title only. Mayor Sheldon called for public comment on Item #12. Hearing and seeing none, Mayor Sheldon closed the public comment period. Mayor Sheldon invited City Manager Whitman to comment. Manager Whitman reported, with Council's approval, the project would take approximately 18-24 months to deploy. Mayor Sheldon explained this would upgrade the City's infrastructure and Staff had been working on this project for some time now. Mayor Sheldon noted this item was available to Council. **Councilman Jarman moved to approve Resolution No. 23-89. Councilman Chester seconded the motion.** Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-89 was adopted by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 13. RESOLUTION NO. 23-90, APPROVING A CONTRIBUTION IN THE AMOUNT OF \$200,000 TO THE GULF COAST STATE COLLEGE FOUNDATION, INC.

Mayor Sheldon introduced City Attorney Myers. Mrs. Myers read Resolution No. 23-90 by title only. Mayor Sheldon called for public comment on Item #13. Hearing and seeing none, Mayor Sheldon closed the public comment period. Mayor Sheldon invited Assistant City Manager White to comment. Ms. White explained that Council had asked for conditions to be added with respect to the donations, and Legal added those conditions to this agreement. Mayor Sheldon invited Mr. Glen McDonald to the podium.

Mr. Glen McDonald, Strategic Initiatives and Economic Development Director, and Dr. Cheryl Flax-Hyman, Interim President, of Gulf Coast State were in attendance. Mr. McDonald discussed the workforce development program and how scholarships, as well as the City's donation, would be used.

Mayor Sheldon noted this item was available to Council. **Councilman Chester moved to approve Resolution No. 23-90. Councilman Jarman seconded the motion.** Mayor Sheldon asked the Clerk to call the roll. **Resolution No. 23-90 was adopted by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

ITEM 14. DISCUSSION / ACTION ITEM, APPOINTMENT TO EXAMINING BOARD.

Mayor Sheldon called for public comment on Item #14. Hearing and seeing none, Mayor Sheldon closed the public comment period. Mayor Sheldon invited comments from Manager Whitman. Manager Whitman asked Council members to stay after the meeting for a check presentation with Gulf Coast State.

Manager Whitman reported Council had one vacancy to fill on the Examining Board, the master air conditioning mechanic discipline. Manager Whitman explained that Mr. Bruce Kuhnel was qualified and volunteered to serve. Councilmembers stated they had no objections. Councilmember Coburn noted she attended the Board's last meeting because she was unfamiliar with them. Councilmember Coburn added that she was very impressed with the Board, and they would be very helpful for our residents.

Councilman Jarman moved to approve the appointment of Bruce Kuhnel to the Examining Board. Vice Mayor Casto seconded the motion. Mayor Sheldon asked the Clerk to call the roll. **All were in favor of Mr. Kuhnel's appointment by a unanimous (5-0) roll call vote.**

Councilmember Coburn	Aye
Councilman Chester	Aye
Vice Mayor Casto	Aye
Councilman Jarman	Aye
Mayor Sheldon	Aye

CITY MANAGER REPORT – Manager Whitman thanked Director Joyner and her Staff for hosting and doing an amazing job with today's employee luncheon. Manager Whitman thanked Director Shaeffer and his team for working so hard during the holidays, repairing waterline breaks during the cold snap.

CITY ATTORNEY REPORT - No report.


COUNCIL COMMENTS - Mayor Sheldon invited comments from Council.

Councilman Jarman commented on the many positive infrastructure projects taking place; Back Beach Road expansion, Rt. 79 and Middle Beach repaving, the resurfacing project approved today, the new hospital and fire stations being built and bringing in more police canines.

Mayor Sheldon asked Staff to look at, with respect to the enclaves in the City, waiving the fees, to help make the City a little more contiguous. Mayor Sheldon wished Councilmember Mary Coburn an early Happy Birthday on January 25th. Mayor Sheldon concurred with Councilman Jarman and thanked Director Joyner and her team and Director Shaeffer and his team for doing an amazing job for the City.

With nothing further, Mayor Sheldon adjourned the meeting by unanimous consent at 6:56 p.m.

READ AND APPROVED this 26th day of January, 2023.



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.

Front Beach Road Community Redevelopment Agency (CRA) Roadway Improvement Project Fourth Quarter Update

City of Panama City Beach
January 12, 2023



SEGMENT 3

- At 32% project completion
- Roundabout partially opened (eastbound Front Beach Road) in early December 2022, full opening in late January 2023
- Continuing work west and north of roundabout, including drainage and utilities
- All utilities in the ground on Arnold Road south of Guava Avenue to roundabout
- Future work on north side of Front Beach Road going east, sheet piling at Lullwater Drive scheduled for early February 2023



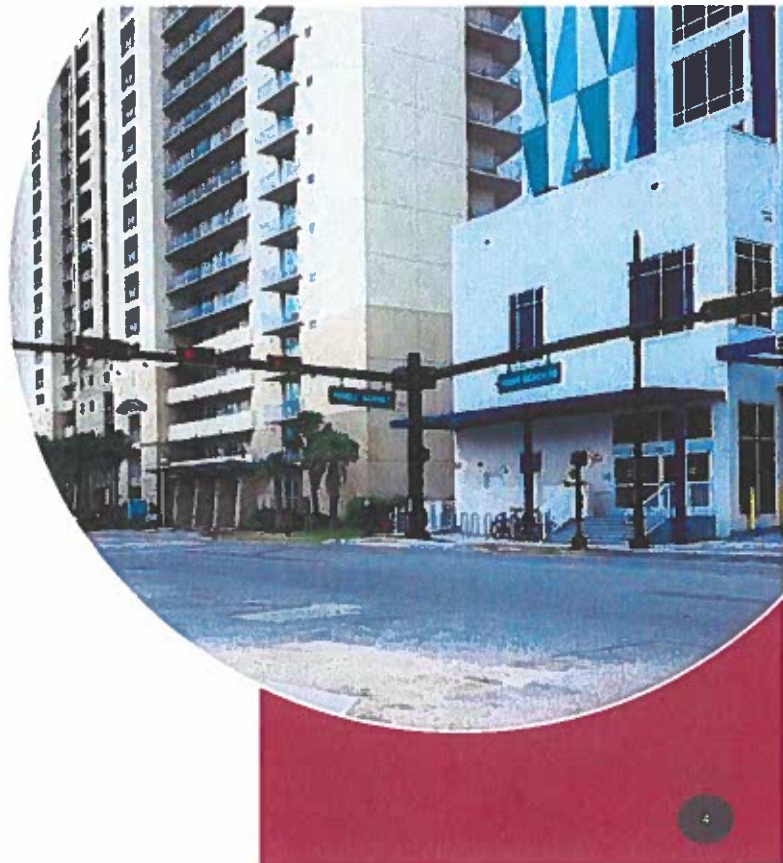
ALF COLEMAN



- 100% design completion
- FDOT LAP agreement amendment on today's Council agenda
- Project out for bids this month – made changes to specifications to accommodate 100% Federal and State funding
- Construction start first quarter 2023

POWELL ADAMS

- Hyatt developer has completed all work at the intersection of FBR and Powell Adams
- Procuring design services to update the plan sets for Phase II widening
- Engineering contracts being negotiated and will be presented to Council as soon as possible
- Phase II will be let as separate project



SEGMENT 4.1

- 90% roadway plan review completed
- Right of way concerns with FPL satisfactorily resolved
- Bid March of 2023
- Construction June of 2023



SEGMENT 4.2

- 60% design plan review completed in December 2022
- FP&L – working on undergrounding plans
- Team refining design to minimize right of way acquisition
- Bid July of 2023

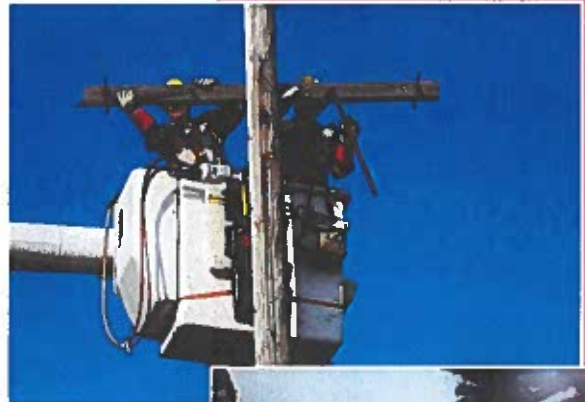


SEGMENT 4.3

- 60% design plan review completed in December 2022
- Team refining design to minimize right of way acquisition
- FP&L – working on undergrounding plans
- Bid July of 2023

CHALLENGES TO CRA COMPLETION

- Utility company responses
 - AT&T
 - Comcast
 - FP&L
 - UNITI
 - WOW!
- Supply chain concerns
- Inclement weather





THANK YOU !

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