

The 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, held on February 28, 2019.

ROLL

COUNCILORS:
PAUL CASTO
PHIL CHESTER
GEOFF MCCONNELL
HECTOR SOLIS

CITY MANAGER:
MARIO GISBERT
CITY CLERK:
MARY JAN BOSSERT
CITY ATTORNEY:
AMY MYERS

With Mayor Thomas absent, Vice-Mayor Chester called the Regular Meeting to order at 9 a.m. with all Councilmen, the City Manager, City Clerk and City Attorney present.

Councilman McConnell gave the invocation and led the Pledge of Allegiance.

Vice-Mayor Chester announced the upcoming Community Events.

The Minutes of the Regular Meeting February 14, 2019 were read. **Councilman McConnell made the motion to approve the Minutes as written. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Absent

Vice-Mayor Chester asked if there were any additions or deletions to the Agenda. There were none. **Councilman Solis made the motion to approve the Agenda as written. Second was by Councilman McConnell and the motion passed by unanimous roll call vote of those present recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Absent

PRESENTATIONS

1 POLICE DEPARTMENT UPDATE. Chief Whitman presented the Police Department Update with a slideshow presentation. Chief Whitman explained the breakdown of the police department. He recognized several programs such as Citizens Assisting Police Program, Holiday Helpers, the Honor Guard, and Police Chaplains.

Councilman McConnell asked if there were challenges during the hurricane that he hasn't seen in the past. Chief Whitman explained elderly people were taken advantage of and peoples' patience was very low due to their loss of their homes.

2 PARKS & RECREATION PRESENTATION TO BOBBY PURVIS FOR 35 YEARS OF SERVICE. Vice-Mayor Chester invited Mr. Bobby Purvis to the podium. Mr. Jim Ponek, Parks and Recreation Director, commended Mr. Purvis for his teamwork and loyalty for his service and congratulated him on his 35 years of service to the City. He presented Mr. Purvis with a plaque and memento. The audience responded with applause.

PUBLIC COMMENTS (REGULAR NON-PUBLIC HEARINGS AND CONSENT ITEMS)

Vice-Mayor Chester opened the Public Comments section of the meeting at 9:30 a.m. and invited comments. There were none. He closed the Public Comments at 9:30 a.m.

CONSENT AGENDA

Ms. Bossert read the Consent Agenda Items by title.

1 RESOLUTION 19-56, BID AWARD – ALF COLEMAN UTILITIES EXTENSION. “A Resolution of the City of Panama City Beach, Florida, approving and authorizing execution of an agreement for extension of Alf Coleman Utilities with Marshall Brothers Construction and Engineering, Inc. in the amount of \$560,910.”

2 RESOLUTION 19-63, BID AWARD – PORTABLE GROUND PENETRATING RADARS PURCHASE. “A Resolution of the City of Panama City Beach, Florida, authorizing the purchase of two ground penetrating radars from Green Equipment Company in the total amount of \$31,698; and providing an immediately effective date.”

Councilman McConnell made the motion to approve the Consent Agenda. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Absent

REGULAR AGENDA

ITEM 1 ORDINANCE 1480, ST. JOE LARGE SCALE COMP PLAN AMENDMENT, 2ND READING, PUBLIC HEARING AND ADOPTION. Ms. Myers read Ordinance 1480 by title. Vice-Mayor Chester opened the Public Hearing at 9:32 a.m. and invited audience comments. There were none. He closed the Public Hearing at 9:32 a.m. **Councilman McConnell made the motion to approve Ordinance 1480. Second was by Councilman Chester and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Absent

ITEM 2 ORDINANCE 1481, ST. JOE REZONING, 2ND READING, PUBLIC HEARING AND ADOPTION. Ms. Myers read Ordinance 1481 by title. Vice-Mayor Chester opened the Public Hearing at 9:34 a.m. and invited audience comments. There were none. He closed the Public Hearing at 9:34 a.m. **Councilman McConnell made the motion to approve Ordinance 1481. Second was by Councilman Casto and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Absent

ITEM 3 ORDINANCE 1483, AMENDING COASTAL MANAGEMENT ELEMENT OF THE COMP PLAN – SEA LEVEL RISE, 2ND READING, PUBLIC HEARING AND ADOPTION. Ms. Myers read Ordinance 1483 by title. Vice-Mayor Chester opened the Public Hearing at 9:36 a.m. and invited audience comments. There were none. He closed the Public Hearing at 9:36 a.m. **Councilman Casto made the motion to approve Ordinance 1483. Second was by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:**

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Absent

ITEM 4* RESOLUTION 19-65, TASK ORDER 2019-01, FOR PROFESSIONAL ENGINEERING DESIGN, SURVEY, PERMITTING AND CONSTRUCTION ADMINISTRATION SERVICES, MASTER SERVICES AGREEMENT WITH

DEWBERRY ENGINEERS, INC., FRONT BEACH ROAD CRA SEGMENT 4.1 (LULLWATER DRIVE TO HILL ROAD). Ms. Myers read Resolution 19-65 by title. The Council had no comments.

Councilman McConnell made the motion to approve Resolution 19-65. Second was by Councilman Solis and the motion passed by unanimous roll call vote recorded as follows:

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Absent

ITEM 5* RESOLUTION 19-66, TASK ORDER 2019-02, FOR UTILITY DESIGN, MASTER SERVICE AGREEMENT WITH DEWBERRY ENGINEERS, INC., FRONT BEACH ROAD CRA SEGMENT 4.1 (LULLWATER DRIVE TO HILL ROAD) AND BUDGET AMENDMENT #19. Ms. Myers read Resolution 19-66 by title. Councilman Solis thanked Ms. Jenkins and her department for doing a great job on the TRIP grant from FDOT we received that paid for 50% of this project.

Councilman Solis made the motion to approve Resolution 19-66. Second was by Councilman McConnell and the motion passed by unanimous roll call vote recorded as follows:

Councilman McConnell	Aye
Councilman Solis	Aye
Councilman Casto	Aye
Councilman Chester	Aye
Mayor Thomas	Absent

*Action items noted with an asterisk are taken both by the City Council and the Panama City Beach Redevelopment Agency jointly and concurrently.

DELEGATIONS

Mayor Thomas explained the Delegations period and opened this portion of the meeting at 9:25 a.m.

1 Genese Hatcher, 203 S Wells Street. Ms. Hatcher commented parking has been an issue. She requested that discussion of parking and a progress update by Mr. Leonard be placed on the next city council agenda.

With no further comments, Vice-Mayor Chester closed the Delegations period at 9:40 a.m.

ATTORNEY REPORT

Ms. Myers had no report.

CITY MANAGER REPORT

Mr. Gisbert commented that after many wonderful years with Mrs. Jo Smith in service to the City, she has officially retired on February 27, 2019. Mr. Gisbert welcomed Ms. Mary Jan Bossert as the new City Clerk.

COUNCIL COMMENTS

Councilman Solis expressed his well wishes to Mrs. Smith on her outstanding service and future plans. He commented that the Conservation Park is looking great and looks forward to the new additions.

Councilman McConnell announced he will be having a Town Hall Meeting on March 5, 2019 from 5:30 p.m. to 7:00 p.m.

Councilman Casto requested the City provide a letter of support to extend the FEMA TSA program. This program pays for approximately 240 households to stay in hotels/motels on the beach. The program is expected to end mid-April and the community needs an extension for 90 days, with an option to renew another 90 days after that. If the extension letter is not granted, the 240 households will be left homeless.

With nothing further, the meeting was adjourned at 9:44 a.m.

READ AND APPROVED this 14th of March, 2019.

IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES SHALL CONTROL.



Mayor

ATTEST:



City Clerk