



City of
Panama City Beach

City Hall
17007 PCB Parkway
PCB, FL. 32413
www.pcbgov.com

CITY COUNCIL
Regular Meeting Agenda
February 25, 2021
9:00 AM

NOTE: 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 AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

A. CALL TO ORDER

1. ROLL CALL.
2. INVOCATION BY PASTOR JASON WILLIAMS FROM WOODSTOCK CHURCH.
3. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PHIL CHESTER.
4. COMMUNITY ANNOUNCEMENTS.
5. APPROVAL OF THE REGULAR MEETING MINUTES.
 - DECEMBER 10, 2020
6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
7. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)

B. PRESENTATIONS

1. EMPLOYEE PRESENTATIONS
2. IRONMAN PRESENTATION
3. GULF POWER UPDATE
4. STORMWATER 5-YEAR PLAN

C. CONSENT AGENDA

1. RESOLUTION 21-90, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN EMERGENCY REPAIR OF A PUMP FOR LIFT STATION 7 FROM AAG ELECTRIC MOTORS & PUMPS, INC. IN THE BASIC AMOUNT OF \$13,254.36.
- 2.* RESOLUTION 21-91, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH CHANDLER & ASSOCIATES, INC. FOR APPRAISALS FOR THE FBR RIGHT-OF-WAY SEGMENT 4.1 PROJECT IN THE AMOUNT OF \$21,000.

3. **RESOLUTION 21-92, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AS TO FORM AND CONTENT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONSENT ORDER RELATED TO THE CROSS-CONNECTION CONTROL PROGRAM FOR THE PANAMA CITY BEACH PUBLIC WATER SYSTEM.**
- 4.* **RESOLUTION 21-93, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING A TASK ORDER WITH DEWBERRY ENGINEERS, INC. FOR CRA MID-BLOCK CROSSWALK DESIGN IN THE AMOUNT OF \$42,040.**
5. **RESOLUTION 21-94, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE LIMITED ENGAGEMENT OF HOLLAND & KNIGHT AS SPECIAL COUNSEL TO THE CITY.**
6. **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.

D. REGULAR AGENDA – DISCUSSION / ACTION

1. **ML ORDINANCE 1546, MODIFICATION TO PUD MASTER PLAN REQUIREMENTS.**
 2. **KJ KELLY STREET PINES PLAT AND PUBLIC HEARING.**
 3. **KJ RESOLUTION 21-99, HICA RELATED TO TAPESTRY PARK, PHASE 3.**
 4. **KJ TAPESTRY PARK PHASE 3 PLAT AND PUBLIC HEARING.**
 - 5*. **DC RESOLUTION 21-96, PANHANDLE ENGINEERING TASK ORDER REJ NORTH DESIGN AND BUDGET AMENDMENT.**
 6. **JP RESOLUTION 21-97, AQUATIC CENTER 2021 SCHEDULE AND BUDGET AMENDMENT.**
 7. **DW RESOLUTION 21-100, SPECIAL EVENTS ON SANDY BEACH.**
 8. **MS DISCUSSION ITEM – TORNADO SIRENS.**
- E. INTERIM CITY MANAGER REPORT.**
- F. CITY ATTORNEY REPORT.**
- G. COUNCIL COMMENTS.**

H. ADJOURN.

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

PAUL CASTO X
PHIL CHESTER X
GEOFF MCCONNELL 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.

PAUL CASTO X
PHIL CHESTER X
GEOFF MCCONNELL 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 Favone ^{02/19/21}
City Clerk Date

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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 02/19/2021.

City Council meetings are live streamed on the City's website WWW.PCBFL.GOV/ and City Facebook page "CITY OF 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 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 (1995).