

City of **Panama City Beach**

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

CITY COUNCIL Regular Meeting Agenda March 25, 2021 9:00 a.m.

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. <u>CALL TO ORDER</u>
- 1. ROLL CALL.
- 2. INVOCATION BY PASTOR JAY POWELL WITH GULF BEACH BAPTIST CHURCH.
- 3. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MICHAEL JARMAN.
- 4. COMMUNITY ANNOUNCEMENTS.
- 5. APPROVAL OF THE JANUARY 14, 2021 REGULAR MEETING MINUTES.
- 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. <u>PRESENTATIONS</u>
- 1. EMPLOYEE PRESENTATIONS.
- 2. PROCLAMATION PRESENTATION NATIONAL CHILD ABUSE PREVENTION MONTH.
- 3. WATER & WASTEWATER IMPACT FEES & RATES PRESENTATION BY RAFTELIS.
- 4.* UPDATE ON CRA, DESIGN GUIDELINES & ANGLED PARKING.
- C. <u>CONSENT AGENDA</u>
- 1. RESOLUTION 21-116 A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH HG2 EMERGENCY LIGHTING LLC FOR THE INSTALLATION OF EQUIPMENT ON POLICE VEHICLES FOR THE BASIC AMOUNT OF \$64,078.00.

- 2. RESOLUTION 21-118 A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, RELATED TO THE 2021 IRONMAN 70.3 GULF COAST EVENT; AUTHORIZING TEMPORARY CLOSURE OF PORTIONS OF FRONT BEACH ROAD, RICHARD JACKSON BOULEVARD, ALF COLEMAN ROAD, DOGWOOD STREET, W. PARK DRIVE, PIER PARK DRIVE, AND PHILIP GRIFFITTS, SR. PARKWAY ON SATURDAY, MAY 15, 2021, FOR THE EVENT AS MORE PARTICULARLY SET FORTH IN THE BODY OF THE RESOLUTION.
- 3. RESOLUTION 21-119 A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING A TASK ORDER WITH DEWBERRY ENGINEERS, INC. FOR PROVISION OF STATE ROAD 30A UTILITY RELOCATION ENGINEERING SERVICES IN THE AMOUNT OF \$42,770.
- 4.* RESOLUTION 21-120 A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ATKINS NORTH AMERICA, INC. FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE ALF COLEMAN ROAD SIDEWALK LIGHTING AND RESURFACING PROJECT IN A NOT TO EXCEED AMOUNT OF \$198,354.82.
- 5. RESOLUTION 21-122- A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING A GRANT AGREEMENT WITH THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THE GRAND LAGOON SEWER SYSTEM EXTENSION PROJECT.
- 6. RESOLUTION 21-123- A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING A GRANT AGREEMENT WITH THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THE PANAMA CITY BEACH PARKWAY REUSE TRANSMISSION EXTENSION PROJECT.
- 7. RESOLUTION 21-124 A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, ADOPTING AN AMENDED NON-DISCRIMINATION POLICY TO ENSURE ACCESS TO CITY PROGRAMS, SERVICES, AND ACTIVITIES AND REPEALING ALL POLICIES IN CONFLICT.
- 8.* RESOLUTION 21-126 A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE TRANSFER OF FRONT BEACH ROAD SEGMENTS 3 AND 5.

- D. REGULAR AGENDA DISCUSSION / ACTION
- 1. JP RESOLUTION 21-117 FRANK BROWN BID AWARD FOR FRANK BROWN PARK BACKSTOPS AND BUDGET AMENDMENT.
- 2.* DC RESOLUTION 21-127 BID AWARD FRONT BEACH ROAD CONSTRUCTION AGREEMENT FOR SEGMENT 3 REDEVELOPMENT CONSTRUCTION.
- 3.* DC RESOLUTION 21-121 DEWBERRY FRONT BEACH ROAD SEGMENT 3 CONSTRUCTION ADMINISTRATION AND CEI.
- 4. RM RESOLUTION 21-125 FIRE DEPARTMENT GRANT AND BUDGET AMENDMENT.
- 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	PAUL CASTO	х	
PHIL CHESTER	X	PHIL CHESTER	X	
GEOFF MCCONNELL	X	GEOFF MCCONNELL	Х	
MICHAEL JARMAN	X	MICHAEL JARMAN	Х	
MARK SHELDON	Х	MARK SHELDON	X	
I certify that the Council members		I certify that the Council member	I certify that the Council members	
listed above have been contacted		listed above have been contact	listed above have been contacted	
and given the opportunity to include		and made aware of the items on		
items on this agenda.		this agenda.		
Lynne Tesore 3/19/21		Some Taxore 3/19/21		
City Clerk	Date	City Clerk	Date	

The Agenda Packet is e-mailed to interested parties and posted on the City's website at <u>WWW.PCBFL.GOV/</u>. by close of business on 03/19/2021.

City Council meetings are live streamed on the City's website <u>WWW.PCBFL.GOV/</u>. 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).