



City of
Panama City Beach

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

**CITY COUNCIL
Special Meeting Agenda
Wednesday, November 10, 2021
6:00 PM**

A. CALL TO ORDER

1. ROLL CALL.

2. INVOCATION BY PASTOR DERRICK BENNETT.

3. PLEDGE OF ALLEGIANCE LED BY MAYOR MARK SHELDON.

4. COMMUNITY ANNOUNCEMENTS.

5. APPROVAL OF MEETING MINUTES.

- August 26, 2021 Regular Minutes
- September 9, 2021 Regular Minutes

6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.

7. PRESENTATIONS.

- Veterans' Day Proclamation Presentation
- Boys & Girls Club Proclamation Presentation
- Update on Bay District Schools by Superintendent Bill Husfelt
- Update on NWFL Airport by Parker McClellan

8. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)

B. CONSENT AGENDA

1. RESOLUTION NO. 22-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PANAMA CITY BEACH, FLORIDA, RENAMING TO THE EXTENT NECESSARY, THAT PORTION OF STATE ROAD 79 SOUTH OF PANAMA CITY BEACH PARKWAY AS "SOUTH ARNOLD ROAD," AND PROVIDING FOR TRANSITION.

2. RESOLUTION NO. 22-26, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH VYPER AUTOMATION, LLC FOR INTEGRATION OF A NEW SCADA SYSTEM FOR THE WASTEWATER TREATMENT PLANT, IN THE BASIC AMOUNT OF \$129,800.

3. RESOLUTION NO. 22-27, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH FLORIDA APPROVING AN AGREEMENT WITH GARBER CHEVROLET BUICK GMC, INC. FOR THE PURCHASE OF ONE NEW 2022 CHEVROLET COLORADO EXT CAB 4X4 TRUCK FOR THE BEACH SAFETY DEPARTMENT IN THE AMOUNT OF \$29,780.00.
4. RESOLUTION NO. 22-28, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING MASTER SERVICES AGREEMENTS FOR PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES WITH SOUTHERN EARTH SCIENCES INC. AND NOVA ENGINEERING & ENVIRONMENTAL, LLC.
5. RESOLUTION NO. 22-29, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH TELADOC HEALTH, INC. FOR VIRTUAL HEALTH SERVICES AT A BASIC MONTHLY RATE OF \$7.00 PER EMPLOYEE.

C. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. ML ORDINANCE NO. 1568, GRIFFIN BLVD. COMPREHENSIVE PLAN, SMALL-SCALE FUTURE LAND USE, SECOND READING / PUBLIC HEARING AND ADOPTION.
2. ML ORDINANCE NO. 1569, GRIFFIN BLVD. REZONING REQUEST, SECOND READING / PUBLIC HEARING AND ADOPTION. (*Quasi-judicial public hearing*).
3. ML RESOLUTION NO. 22-30, APPROVING THE GRIFFIN BLVD. DEVELOPMENT AGREEMENT, SECOND PUBLIC HEARING AND ADOPTION.
4. ML ORDINANCE NO. 1668, COMPREHENSIVE PLAN UPDATE AND PRIVATE PROPERTY RIGHTS ELEMENT, SECOND READING / PUBLIC HEARING AND ADOPTION.
5. HW ORDINANCE NO. 1572, AMENDING FIREFIGHTERS' PENSION PLAN, SECOND READING / PUBLIC HEARING AND ADOPTION.
6. HW ORDINANCE NO. 1573, AMENDING GENERAL EMPLOYEES' PENSION PLAN, SECOND READING / PUBLIC HEARING AND ADOPTION.
7. HW ORDINANCE NO. 1574, AMENDING POLICE OFFICERS' PENSION PLAN, SECOND READING / PUBLIC HEARING AND ADOPTION.
8. DW ORDINANCE NO. 1575, AMENDING TOWING RATES, FIRST READING.
9. AS RESOLUTION NO. 22-31, APPROVING A TASK ORDER WITH JRA ARCHITECTS, INC. FOR DESIGN AND CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE FIRE TRAINING TOWER.

10. RM RESOLUTION NO. 22-32, APPROVING AN AGREEMENT WITH ASW AMERICAN LANDMASTER FOR ONE UTILITY VEHICLE FOR THE FIRE RESCUE DEPARTMENT; AND BUDGET AMENDMENT.
 11. JR RESOLUTION NO. 22-33, APPROVING A PURCHASE OF FIVE POLICE ATVs; AND BUDGET AMENDMENT.
 12. HW RESOLUTION NO. 22-34, RANK RESPONDENTS TO THE CITY'S REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL ARCHITECTURAL SERVICES.
 - 13* DC RESOLUTION NO. 22-35, AUTHORIZING STAFF TO NEGOTIATE WITH THE 2 TOP RANKED FIRMS FOR CEI SERVICES FOR FRONT BEACH ROAD CRA SEGMENTS AND POWELL ADAMS ROAD SEGMENTS.
 - 14.* DC RESOLUTION NO. 22-36, AUTHORIZING THE PAYMENT OF ATTORNEYS AND EXPERTS FEES FOR EXPRESS LANE.
 15. MS RESOLUTION NO. 22-37, ACCEPTING CERTAIN SEWER FACILITIES FROM PC180 HOLDINGS, LLC AND A REVENUE CERTIFICATE.
 16. MS RESOLUTION NO. 22-38, ACCEPTING CERTAIN SEWER FACILITIES FROM TYDE APARTMENTS, LLC AND A REVENUE CERTIFICATE.
 17. MS RESOLUTION NO. 22-39, APPROVING AN AGREEMENT WITH MARSHALL BROTHERS FOR THE PCB PARKWAY REUSE TRANSMISSION EXTENSION PROJECT.
 18. KJ RESOLUTION NO. 22-40, AUTHORIZING A BUDGET AMENDMENT TO FUND AN ADDITIONAL ENGINEER FOR THE PUBLIC WORKS DEPARTMENT.
 19. LP RESOLUTION NO. 22-41, AMENDING AND ADOPTING PERSONNEL POLICIES.
 20. DISCUSSION ITEM - CITIZENS CHARTER REVIEW ADVISORY COMMITTEE UPDATE BY VICE MAYOR MCCONNELL.
 - D. CITY MANAGER REPORT.
 - E. CITY ATTORNEY REPORT.
 - F. COUNCIL COMMENTS.
 - G. ADJOURN.
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* 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
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.



City Clerk

11/05/2021
Date

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.



City Clerk

11/05/2021
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).