



City of
Panama City Beach

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

CITY COUNCIL
Regular Meeting Agenda
Thursday, January 13, 2022
6:00 P.M.

01/12/2022 version

A. CALL TO ORDER

1. ROLL CALL

2. INVOCATION BY PASTOR JAY POWELL FROM THE CHURCH AT THE BEACH

3. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PAUL CASTO

4. COMMUNITY ANNOUNCEMENTS

5. APPROVAL OF MEETING MINUTES

- December 9, 2021, Regular Meeting Minutes.

6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

7. PRESENTATIONS

- Proclamation Honoring Rev. Dr. Martin Luther King, Jr. and Recognizing Martin Luther King, Jr. Day.

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

B. CONSENT AGENDA

1. RESOLUTION NO. 22-69, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH EMERALD COAST STRIPING, LLC FOR PAINT STRIPING AND PAVEMENT MARKINGS ASSOCIATED WITH VARIOUS CITY ROAD IMPROVEMENT PROJECTS.

2. RESOLUTION NO. 22-70, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A CHANGE ORDER TO THE CITY'S AGREEMENT WITH L&R CONTRACTING, INC. FOR HOMBRE CIRCLE CULVERT CLEANING AND DRAINAGE IMPROVEMENTS PROJECT IN THE BASIC AMOUNT OF \$62,907.75.

3. RESOLUTION NO. 22-71, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH PLANTE & MORAN, PLLC FOR ENTERPRISE RESOURCE PLANNING CONSULTING SERVICES, IN THE NOT TO EXCEED AMOUNT OF \$129,600.

4. RESOLUTION NO. 22-72, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH ROTOLO

CONSULTANTS, INC. AND GRASSCUTTERS LAWN AND LANDSCAPING OF PC, INC. FOR THE MOWING AND LANDSCAPE MAINTENANCE ON CITY PROPERTIES IN THE AMOUNTS AS SET FORTH IN THE BODY OF THE RESOLUTION.

5. **RESOLUTION NO. 22-73, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH SOUTHEASTERN TURF GRASS SUPPLY, INC. FOR THE PURCHASE AND APPLICATION OF TURF CHEMICALS FOR THE PARKS AND RECREATION DEPARTMENT IN THE TOTAL AMOUNT OF \$97,619.60.**
6. **RESOLUTION NO. 22-74, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR PUBLIC WORKS SAFE ROOM PROJECT IN THE BASIC AMOUNT OF \$93,064.50.**
7. **RESOLUTION NO. 22-75, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS FOR THE PURCHASE OF BULK COMPUTER NETWORKING EQUIPMENT AND HARDWARE FROM Y & S TECHNOLOGIES, INC., ADORAMA INC., IMPERIUM DATA NETWORKS, LLC, AND COMPUTERS AT WORK!, INC., AT SET UNIT PRICES.**
8. **RESOLUTION NO. 22-76, A RESOLUTION AUTHORIZING TEMPORARY CLOSURE OF PORTIONS OF CERTAIN ROADS INTERNAL TO PIER PARK TO PERMIT THE PANAMA CITY BEACH MARDI GRAS AND MUSIC FESTIVAL ON FEBRUARY 11 AND 12, 2022; AUTHORIZING CAREFUL TRAFFIC CONTROL AND EXTRAORDINARY USAGE OF PORTIONS OF FRONT BEACH ROAD ON SATURDAY, FEBRUARY 12, 2022, TO PERMIT THE PANAMA CITY BEACH MARDI GRAS AT THE BEACH PARADE; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.**

REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. **AM ORDINANCE NO. 1576, PROPOSING AMENDMENTS TO THE CITY CHARTER, SECOND READING / PUBLIC HEARING AND ADOPTION.**
2. **ML ORDINANCE NO. 1578, CAPITAL IMPROVEMENT SCHEDULE, ANNUAL UPDATE, FIRST READING.**
3. **DW RESOLUTION NO. 22-77, SALE OF SURPLUS LOT.**
4. **RM RESOLUTION NO. 22-78, APPROVING A GRANT AGREEMENT FOR A FIRE TRAINING TOWER.**
5. **JR RESOLUTION NO. 22-79, RATIFYING AND CONFIRMING A GRANT AGREEMENT FOR THE POLICE DEPARTMENT AND BUDGET AMENDMENT.**
6. **HW RESOLUTION NO. 22-80, STAFF RANKING OF RESPONDENTS TO CRA PROGRAM MANAGER RFQ.**

