

## City of Panama City Beach

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

01/12/2022 version

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

- A. <u>CALL TO ORDER</u>
- 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.

## C. 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.
- 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.

- DISCUSSION / ACTION ITEM, CONSIDER RECOMMENDATIONS 7. ML FROM THE CITIZENS ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.
- 8. DW DISCUSSION / ACTION ITEM, REAPPOINTMENTS OF COUNCIL APPOINTMENTS TO THE GENERAL, POLICE AND FIRE PENSION BOARDS.
- DW DISCUSSION / ACTION ITEM, APPROVAL OF TRAVEL TO 9. WASHINGTON DC.
- D. CITY MANAGER REPORT.
- E. CITY ATTORNEY REPORT.
- F. **COUNCIL COMMENTS.**
- G. ADJOURN.

<sup>\*\*</sup> 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	PAUL CASTO
PHIL CHESTER	X	PHIL CHESTER
<b>GEOFF MCCONNELL</b>	X	<b>GEOFF MCCONNELL</b>
MICHAEL JARMAN	X	MICHAEL JARMAN
MARK SHELDON	X	MARK SHELDON

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.

Lyrne Fasone

X

X

X

X

Lynne Fasone 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 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).

<sup>\*</sup> 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.