



City of
Panama City Beach

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

**CITY COUNCIL
Regular Meeting Agenda
Thursday, February 10, 2022
6:00 P.M.**

- A. CALL TO ORDER**
 - 1. ROLL CALL**
- B. INVOCATION BY COMMANDER BOB HOFFMAN, AMERICAN LEGION POST 402**
- C. PLEDGE OF ALLEGIANCE LED BY MAYOR MARK SHELDON**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - January 27, 2022 Regular Meeting
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
 - Girls and Boys Club Proclamation Presentation
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
 - 1. RESOLUTION NO. 22-91, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH AAG ELECTRIC MOTORS & PUMPS, INC. AND JIM HOUSE & ASSOCIATES, INC. RELATED TO ANNUAL CONTRACTS FOR SUBMERSIBLE PUMP REPAIR AND REHABILITATION FOR THE UTILITY DEPARTMENT ON A PER UNIT BASIS.**
 - 2. RESOLUTION NO. 22-92, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN ANNUAL AGREEMENT WITH WILDLAND SERVICES, INC. FOR PRESCRIBED BURNING SERVICES FOR CONSERVATION PARK AT THE UNIT PRICE OF \$55.00 PER ACRE.**

3. RESOLUTION NO. 22-93, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMOUNT OF \$3,478.00 TO BE LIENED ON PROPERTY LOCATED AT 120 NORTH VESTAVIA STREET, FOR COSTS INCURRED BY THE CITY TO ABATE NUISANCES LOCATED UPON SUCH PROPERTY; AUTHORIZING THE APPROPRIATE OFFICERS OF THE CITY TO RECORD THE LIEN AND NOTIFY INTERESTED PARTIES OF SUCH LIEN; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.
4. RESOLUTION NO. 22-94, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH A&W OF PCB, LLC FOR THE FRANK BROWN PARK CONCESSIONS IN THE AMOUNT OF \$61,500.00.

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. ML ORDINANCE 1577, NEWBY'S REQUEST TO DE-ANNEX A PORTION OF THEIR PARKING LOT FROM THE CITY LIMITS, FIRST READING.
2. AM ORDINANCE NO. 1579, ADOPTING COMPREHENSIVE PARK RULES, FIRST READING.
3. JR ORDINANCE NO. 1585, TEMPORARY CLOSURE OF SANDY GULF BEACH, FIRST READING.
4. KJ RESOLUTION NO. 22-95, PHILIP GRIFFITTS SR. PARKWAY AND NAUTILUS ST. ROADWAY TRANSFER AGREEMENT.
- *5. KY RESOLUTION NO. 22-87, A GRANT FOR CRA SEGMENT 4.3 UTILITY MITIGATION PROJECT.
- *6. KY RESOLUTION NO. 22-96, A GRANT FOR FRONT BEACH ROAD SEGMENTS 4.1 & 4.2 UTILITIES PROJECT.
- *7. KY RESOLUTION NO. 22-97, APPROVING A GRANT AGREEMENT FOR THE ALF COLEMAN ROAD DRAINAGE PROJECT.
- *8. AM RESOLUTION NO. 22-99, GILMORE GIRLS OF PCB, LLC REAL ESTATE SALES AGREEMENT.
9. JR RESOLUTION NO. 22-100, RATIFYING AND CONFIRMING A GRANT AGREEMENT FOR THE POLICE DEPARTMENT AND BUDGET AMENDMENT.
10. MS RESOLUTION NO. 22-101, GRANT AGREEMENT FOR UNDERGROUND UTILITIES.
11. HW RESOLUTION NO. 22-102, AUTHORIZING SERIES 2022 BONDS.
12. DW RESOLUTION NO. 22-103, BEACHFRONT EXCLUSIVE RIGHTS AGREEMENT.

- K. CITY MANAGER REPORT.**
- L. CITY ATTORNEY REPORT.**
- M. COUNCIL COMMENTS.**
- N. ADJOURN.**

* 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

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.

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

City Clerk 02/04/2022
Date

City Clerk 02/04/2022
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).