



City of
Panama City Beach

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

CITY COUNCIL
Regular Meeting Agenda
Thursday, October 13, 2022
6:00 p.m.

- A. CALL TO ORDER**
- B. INVOCATION BY DR. STEVEN TAYLOR FROM EMERALD COAST FELLOWSHIP**
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PHIL CHESTER**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - 1. September 22, 2022 Regular Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- H. CONSENT AGENDA**
 - 1. RESOLUTION NO. 23-01, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING AND SURVEYING SERVICES FOR THE SAN SOUCI DRAINAGE IMPROVEMENT PROJECT.**
 - 2. RESOLUTION NO. 23-02, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A MULTI-YEAR AGREEMENT WITH GRANICUS, INC. FOR THE PURCHASE OF ENCODING APPLIANCE HARDWARE, REAL TIME CLOSED CAPTIONING SERVICES AND RELATED SOFTWARE LICENSES IN THE INITIAL ANNUAL AMOUNT OF \$18,614.50.**
 - 3. RESOLUTION NO. 23-03, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH WASTEQUIP MANUFACTURING COMPANY, LLC FOR THE PURCHASE OF ONE TRASH COMPACTOR FOR THE PARKS AND RECREATION DEPARTMENT IN THE TOTAL AMOUNT OF \$32,792.58.**
 - 4. RESOLUTION NO. 23-04, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, RELATED TO THE 24TH ANNUAL VISIT PANAMA CITY BEACH IRONMAN FLORIDA EVENT; CONSENTING TO THE TEMPORARY CLOSURE OF PORTIONS OF FRONT BEACH ROAD ON SATURDAY, NOVEMBER 5, 2022 AND SUNDAY, NOVEMBER 6, 2022 FOR THE EVENT AS MORE PARTICULARLY SET FORTH IN THE BODY OF THE RESOLUTION.**

5. RESOLUTION NO. 23-05, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FRANK BROWN PARK COMMUNITY CENTER ANNEX - SAFE ROOM PROJECT.
6. RESOLUTION NO. 23-06, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, ACCEPTING CERTAIN SEWER FACILITIES FROM REX REID, AND IN CONSIDERATION THEREFOR AUTHORIZING EXECUTION AND DELIVERY OF A REVENUE CERTIFICATE IN AN AMOUNT NOT TO EXCEED EIGHT THOUSAND TWO HUNDRED EIGHTY-NINE AND NO/100 DOLLARS (\$8,289.00) PAYABLE SOLELY FROM SEVENTY-FIVE PERCENT (75%) OF IMPACT FEES COLLECTED BY THE CITY OF PANAMA CITY BEACH FOR SEWER UTILITY CONNECTIONS MADE TO THOSE SAME, CERTAIN FACILITIES, ALL AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THE RESOLUTION, AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.
7. RESOLUTION NO. 23-07, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AMENDING THE CITY'S PERSONNEL POLICIES RELATED TO THE SICK LEAVE BANK; PROVIDING THAT PARTICIPANTS IN THE DROP SHALL BE ENTITLED TO A PAYOUT OF UP TO 250 HOURS PER YEAR FOR EACH YEAR THEY ARE IN THE DROP; REPEALING ALL POLICIES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.
8. RESOLUTION NO. 23-11, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH INFRASTRUCTURE SOLUTIONS SERVICES, LLC FOR ENGINEERING DESIGN SERVICES FOR UPGRADES TO THE CITY'S WASTEWATER TREATMENT FACILITY, IN AN AMOUNT OF \$116,350.00.
9. RESOLUTION NO. 23-12, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH AAG ELECTRIC MOTORS & PUMPS, INC., JIM HOUSE & ASSOCIATES, AND MORROW WATER TECHNOLOGIES, INC., FOR THE PURCHASE OF PUMPS AND A MIXER FOR THE UTILITIES DEPARTMENT IN THE TOTAL AMOUNT OF \$120,439.00.
10. RESOLUTION NO. 23-13, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE AN AGREEMENT FOR THE PURCHASE OF ENTERPRISE RESOURCE PLANNING SOFTWARE WITH UNIVERUS, INC.
11. ACTION ITEM, APPROVAL OF NEWLY BUDGETED JOB DESCRIPTIONS.

I. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. ML ORDINANCE NO. 1598, REZONING REQUEST LOCATED AT 800 AND 802 YOUNG STREET, SECOND READING / *QUASI JUDICIAL HEARING*.
2. DW ORDINANCE NO. 1597, PROHIBITING SMOKING ON THE SANDY GULF BEACH AND IN CITY PARKS, FIRST READING.
3. KJ APPROVAL OF VILLAGE AT SUNNYSIDE BEACH PLAT, PUBLIC HEARING / *QUASI JUDICIAL HEARING*.
4. CD RESOLUTION NO. 23-08, SETTLEMENT AGREEMENT WITH RESORT HOSPITALITY ENTERPRISES, LTD.
5. MS RESOLUTION NO. 23-10, APPROVAL OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONSENT ORDER 22-1926.
6. MS RESOLUTION NO. 23-15, APPROVING A WORK ORDER WITH SMITH INDUSTRIAL SERVICES, INC. (SIS), FOR TANK CLEANING SERVICES AT THE WASTEWATER TREATMENT PLANT.
7. JR RESOLUTION NO. 23-16, APPROVING A GRANT AGREEMENT FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$10,428; AND AUTHORIZING A BUDGET AMENDMENT.
8. LP RESOLUTION NO. 23-17, RATIFYING AND APPROVING THE PURCHASE OF PROPERTY INSURANCE.
9. LP RESOLUTION NO. 23-18, APPROVING THE PURCHASE OF STOP LOSS INSURANCE FROM ONE80 INTERMEDIARIES INSURANCE COMPANY.
- *10. HW RESOLUTION NO. 23-19, AUTHORIZING CONDEMNATION OF PROPERTY, BY THE SEA RESORTS, FOR FRONT BEACH ROAD, SEGMENT 4.1 PROJECT.
11. HW RESOLUTION NO. 23-20, APPROVING AN AGREEMENT WITH DAIKIN APPLIED AMERICAS, INC., FOR THE REPLACEMENT OF TWO CHILLERS.
12. DW DISCUSSION / ACTION ITEM, APPOINT THE PLANNING BOARD CHAIRMAN FOR FY 22-23.

J. CITY MANAGER REPORT

K. CITY ATTORNEY REPORT

L. COUNCIL COMMENTS

M. 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
MARY COBURN 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

10/07/2022
Date

PAUL CASTO X
PHIL CHESTER X
MARY COBURN 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

10/07/2022
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).