



City of
Panama City Beach

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

CITY COUNCIL
Regular Meeting Agenda
Thursday, October 27, 2022
9:00 a.m.

- A. CALL TO ORDER**
- B. INVOCATION BY PASTOR RAMON DUVALL FROM BEACHSIDE FELLOWSHIP CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY VICE MAYOR PAUL CASTO**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - 1. October 11, 2022 Special Meeting/Parks & Recreation Workshop Minutes
 - 2. October 13, 2022 Regular Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
 - 1. Employee Presentations
 - 2. Update on Bay District Schools by Superintendent Bill Husfelt
 - 3. Street Resurfacing Program FY2022 & FY 2023
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
 - 1. RESOLUTION NO. 23-14, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF ANCILLARY INSURANCE COVERAGE AND SERVICES FROM HUMANA, INC., MINNESOTA LIFE, AND ALLSTATE INSURANCE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THE RESOLUTION.**
 - 2. RESOLUTION NO. 23-21, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH TEN-8 FIRE & SAFETY, LLC FOR THE PURCHASE OF A SCBA DECONTAMINATION WASHER FOR THE FIRE DEPARTMENT, IN THE TOTAL AMOUNT OF \$29,477.33.**
 - 3. RESOLUTION NO. 23-22, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH CLARK EQUIPMENT COMPANY FOR THE PURCHASE OF A BOBCAT MINI TRACK LOADER FOR THE UTILITIES DEPARTMENT, IN THE TOTAL AMOUNT OF \$29,749.76.**

4. **RESOLUTION NO. 23-23, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S PERSONNEL POLICIES AUTHORIZING OUTSIDE EMERGENCY PAY.**
5. **REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS.**
 These items are to be removed from the Master Audit List. Staff recommends approval. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. **DW RESOLUTION NO. 23-30, HONORING THE LIFE, ACCOMPLISHMENTS AND LEGACY OF WILLIAM "BILL" BUSKELL; DEDICATING A PORTION OF SOUTH THOMAS DRIVE AS "BILL BUSKELL MEMORIAL DRIVE."**
2. **DW ORDINANCE NO. 1599, AMENDING THE CITY'S CODE RELATED TO MEETING TIMES OF CITY COUNCIL; REVISING THE MEETING SCHEDULE TO PROVIDE FOR THE REGULAR MEETING OF COUNCIL HELD ON THE SECOND THURSDAY IN NOVEMBER AND DECEMBER TO BEGIN AT 9 AM, FIRST READING.**
3. **MS RESOLUTION NO. 23-09, UPDATING THE CITY'S UTILITIES REVENUE CERTIFICATE PROGRAM.**
4. **MS RESOLUTION NO. 23-24, PURCHASE OF LIQUID SODIUM HYPOCHLORITE FOR THE UTILITY DEPARTMENT AT THE SET UNIT PRICE OF \$1.35 PER GALLON.**
5. **MS RESOLUTION NO. 23-25, ABANDONING PORTIONS OF UTILITY EASEMENTS IN BAY POINT FOR THE BAY POINT POST OFFICE DEVELOPMENT.**
6. **AM RESOLUTION NO. 23-26, APPROVING A SUBMERGED LANDS LEASE RENEWAL RELATING TO THE PIER FOR AN ESTIMATED FEE OF \$462,500.**
- *7. **AM RESOLUTION NO. 23-27, AUTHORIZING CONDEMNATION AND APPROVING AN OFFER FOR LAND LOCATED AT 16300 FRONT BEACH ROAD.**
- *8. **CRA RESOLUTION NO. 23-28, APPROVING A WORK ORDER TO THE CORRADINO GROUP FOR A PARKING AND MOBILITY PLAN FOR THE FRONT BEACH ROAD COMMUNITY REDEVELOPMENT AREA, IN THE TOTAL AMOUNT OF \$153,000.**
- *9. **CRA RESOLUTION NO. 23-29, ESTABLISHING A PARKING AND MOBILITY ADVISORY COMMITTEE FOR THE FRONT BEACH ROAD COMMUNITY DEVELOPMENT PLAN.**

- 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
 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 10/21/2022
 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 10/21/2022
 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).