



City of
Panama City Beach

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

**CITY COUNCIL
Regular Meeting Agenda
Thursday, January 26, 2023
9:00 a.m.**

- A. CALL TO ORDER**
- B. INVOCATION BY PASTOR ETHAN JARGO WITH 5 BRIDGES CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PHIL CHESTER**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - 1. January 12, 2023 Regular Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
 - 1. Proclamation Presentation - Certified Registered Nurse Anesthetists Week
 - 2. Employee Years of Service Awards
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
 - 1. RESOLUTION NO. 23-99, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING CAREFUL TRAFFIC CONTROL AND EXTRAORDINARY USAGE OF A PORTION OF FRONT BEACH ROAD (U.S. 98A) TO PERMIT THE VISIT PANAMA CITY BEACH MARDI GRAS AND MUSIC FESTIVAL ON SATURDAY, FEBRUARY 4, 2023; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.**
 - 2. RESOLUTION NO. 23-100, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO TRUCKS FOR THE CODE ENFORCEMENT DEPARTMENT, IN THE TOTAL AMOUNT OF \$84,652.00 FROM TAYLOR'S DELAND NISSAN, INC., AND APPROVING THE TERMS OF AN AGREEMENT PROCURED BY THE FLORIDA SHERIFF'S ASSOCIATION GOVERNING THE PURCHASE.**
 - 3. RESOLUTION NO. 23-101, 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 TREATMENT CHEMICALS FOR THE PARKS AND RECREATION DEPARTMENT, IN THE TOTAL AMOUNT OF \$105,387.54.**

- *4. RESOLUTION NO. 23-102, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH VOLKERT, INC. FOR MAJOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR PARKING FACILITY AT THE INTERSECTION OF FRONT BEACH AND MIDDLE BEACH ROAD, IN AN AMOUNT NOT TO EXCEED \$27,760.
- 5. ACTION ITEM, APPROVAL OF PUBLIC WORKS FIELD OPERATIONS MANAGER JOB DESCRIPTION.

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

- 1. AM ORDINANCE NO. 1611, AMENDING THE WARD BOUNDARIES OF THE CITY, FIRST READING.
- 2. AM ORDINANCE NO. 1612, PROPOSING AMENDMENTS TO THE CITY CHARTER TO AMEND ARTICLE 5, UPON THE APPROVAL OF REFERENDUM, FIRST READING.
- 3. MS RESOLUTION NO. 23-96, AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WIDENING STATE ROAD 30 FROM NAUTILUS STREET TO RICHARD JACKSON BOULEVARD.
- 4. MS RESOLUTION NO. 23-97, A TASK ORDER WITH TAYLOR ENGINEERING, INC. FOR ENVIRONMENTAL ENGINEERING CONSULTING SERVICES FOR PREPARATION OF AN ANNUAL WETLANDS COMPLIANCE REPORT.
- 5. CJ RESOLUTION NO. 23-98, APPROVING THE PURCHASE FROM NGU SPORTS LIGHTING, LLC OF AN LED SPORTS LIGHTING SYSTEM FOR FRANK BROWN PARK FESTIVAL SITE.
- 6. KY RESOLUTION NO. 23-103, GARDENIA / AGAVE DRAINAGE PROJECT.
- 7. DW DISCUSSION / ACTION ITEM, APPROVAL OF TRAVEL TO WASHINGTON, DC.
- 8. DW DISCUSSION / ACTION ITEM, APPOINTMENT TO THE HALF-CENT SALES TAX OVERSIGHT COMMITTEE.

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

01/20/2023
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

01/20/2023
Date

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