



City of  
**Panama City Beach**

City Hall  
17007 PCB Parkway  
PCB, FL 32413  
[www.pcbfl.gov](http://www.pcbfl.gov)

**CITY COUNCIL**

**Regular Meeting Agenda**

**Thursday, February 23, 2023**

**9:00 a.m.**

- A. CALL TO ORDER**
- B. INVOCATION BY PASTOR RAMON DUVALL FROM BEACHSIDE FELLOWSHIP CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MICHAEL JARMAN**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
  - 1. February 9, 2023 Regular Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
  - 1. Employee Service Award
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
  - \*1. RESOLUTION NO. 23-121, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN OFFER TO CALYPSO TOWERS RESORT COMMUNITY ASSOCIATION, INC., FOR PURCHASE OF A LICENSE FOR THE FRONT BEACH ROAD SEGMENT 4.1 PROJECT.**
  - 2. RESOLUTION NO. 23-122, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT AND TASK ORDER WITH CLEMONS, RUTHERFORD & ASSOCIATES, INC., RELATING TO ENGINEERING AND SURVEYING SERVICES FOR THE PUBLIC WORKS SAFE ROOM PROJECT, IN THE AMOUNT OF \$110,080.**
- J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS**
  - 1. AM ORDINANCE NO. 1613, AMENDING THE CITY'S CODE OF ORDINANCES RELATED TO NOISE VARIANCES, FIRST READING.**

2. JR ORDINANCE NO. 1615, TEMPORARILY CLOSING A PORTION OF THE SANDY GULF BEACH, FIRST READING.
3. CD ORDINANCE NO. 1616, REVISING CHAPTER 7 RELATED TO BEACH, BOATS, AND WATER SAFETY, FIRST READING.
4. CD RESOLUTION NO. 23-123 APPROVING A LEASE WITH RHR VENTURES, LLC.
5. MS RESOLUTION NO. 23-124, APPROVING THE PURCHASE OF A MOBILE GENERATOR FOR THE UTILITIES DEPARTMENT; AND AUTHORIZING A BUDGET AMENDMENT.
6. KY RESOLUTION NO. 23-125, APPROVING A CONSTRUCTION AGREEMENT WITH C.W. ROBERTS CONTRACTING, INC. RELATING TO THE MULTIUSE TRAIL EAST - GAYLE'S TRAIL PROJECT; AND AUTHORIZING A BUDGET AMENDMENT.
7. MS RESOLUTION NO. 23-126, APPROVING A GRANT AGREEMENT WITH THE FLORIDA DEP FOR THE LAGUNA BEACH SEPTIC TO SEWER AREA "C" PROJECT IN THE AMOUNT OF \$3,000,000.00.
8. CJ RESOLUTION NO. 23-127, APPROVING AN AGREEMENT WITH DAIKIN APPLIED AMERICAS, INC., FOR ONE 20 TON SPLIT SYSTEM REPLACEMENT AND CONTROLS UPGRADE AT THE PANAMA CITY BEACH PUBLIC LIBRARY.
9. DW DISCUSSION / ACTION ITEM, COUNCIL APPOINTMENT TO THE GENERAL EMPLOYEES' PENSION BOARD.
10. DW DISCUSSION ITEM, FIREWORKS.

- 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.

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<b>PAUL CASTO</b>	<b>X</b>
<b>PHIL CHESTER</b>	<b>X</b>
<b>MARY COBURN</b>	<b>X</b>
<b>MICHAEL JARMAN</b>	<b>X</b>
<b>MARK SHELDON</b>	<b>X</b>

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



**City Clerk**

02/15/2023  
**Date**

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<b>PAUL CASTO</b>	<b>X</b>
<b>PHIL CHESTER</b>	<b>X</b>
<b>MARY COBURN</b>	<b>X</b>
<b>MICHAEL JARMAN</b>	<b>X</b>
<b>MARK SHELDON</b>	<b>X</b>

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



**City Clerk**

02/15/2023  
**Date**

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The Agenda Packet is e-mailed to interested parties and posted on the City's website at [WWW.PCBFL.GOV](http://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](http://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).