City of Panama City Beach

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

CITY COUNCIL

Regular Meeting Agenda Thursday, March 9, 2023 6:00 p.m.

- A. CALL TO ORDER
- B. INVOCATION BY PASTOR RAMON DUVALL FROM BEACHSIDE FELLOWSHIP CHURCH
- C. PLEDGE OF ALLEGIANCE LED BY MAYOR MARK SHELDON
- D. COMMUNITY ANNOUNCEMENTS
- E. APPROVAL OF MEETING MINUTES
 - 1. February 23, 2023 Regular Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- G. PRESENTATIONS
 - 1. Boys & Girls Club
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)
- I. CONSENT AGENDA
 - 1. RESOLUTION NO. 23-128, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE AGREEMENT WITH FOSTER & FREEMAN USA, INC. RELATED TO THE PURCHASE OF ONE FORENSIC CRIME SCENE CAMERA FOR THE POLICE DEPARTMENT, IN THE TOTAL AMOUNT OF \$39,221.50.
 - 2. RESOLUTION NO. 23-130, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A TORO GROUNDSMASTER TRI DECK MOWER FROM JERRY PATE TURF & IRRIGATION, INC. FOR THE PARKS DEPARTMENT, IN THE TOTAL AMOUNT OF \$40,061.78; AND AGREEING TO BE BOUND BY THE TERMS OF THAT CERTAIN AGREEMENT BETWEEN THE CITY OF MESA, ARIZONA AND THE TORO COMPANY GOVERNING THAT PURCHASE.
 - 3. RESOLUTION NO. 23-131, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF SEVEN IMPELLERS FOR THE WEST BAY PUMPING STATION FROM THE ESCHELMAN COMPANY, INC., IN THE BASIC AMOUNT OF \$53,858.

- *4. RESOLUTION NO. 23-132, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF THREE TRUCKS FROM ALAN JAY FLEET SALES, IN THE TOTAL AMOUNT OF \$164,398; AGREEING TO BE BOUND BY THE TERMS OF THAT CERTAIN AGREEMENT BETWEEN THE CITY OF TALLAHASSEE AND ALAN JAY FLEET SALES GOVERNING THAT PURCHASE; AND REPEALING RESOLUTION 22-180.
- 5. RESOLUTION NO. 23-133, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR INSTALLATION AND MAINTENANCE OF LIGHTING FACILITIES ON PANAMA CITY BEACH PARKWAY BETWEEN MANDY LANE AND NAUTILUS STREET.
- 6. RESOLUTION NO. 23-134, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A CONTRIBUTION TO THE BAY COUNTY TRANSPORTATION PLANNING ORGANIZATION, IN THE TOTAL AMOUNT OF \$45,500.
- *7. RESOLUTION NO. 23-135, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A CHANGE ORDER TO THE CITY'S AGREEMENT WITH CWR CONTRACTING, INC., FOR THE FRONT BEACH ROAD SEGMENT 3 PROJECT, TO ADD \$112,142.80 AND FOURTEEN DAYS FOR PERFORMANCE OF THE WORK.
- 8. RESOLUTION NO. 23-137, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH STUART C. IRBY, CO., FOR THE PURCHASE OF PUMP CONTROLLER EQUIPMENT IN THE TOTAL AMOUNT OF \$83,572.64.
- *9. ACTION ITEM, APPROVING RECLASSIFICATION OF AN EXISTING JOB DESCRIPTION IN THE CRA FROM STREET MAINTENANCE WORKER TRAINEE TO UNIFORM TRAFFIC CONTROL TECHNICIAN.
- 10. ACTION ITEM, 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. AM ORDINANCE NO. 1613, AMENDING THE CITY'S CODE OF ORDINANCES RELATED TO NOISE VARIANCES, SECOND READING / PUBLIC HEARING.
- 2. JR ORDINANCE NO. 1615, TEMPORARILY CLOSING A PORTION OF THE SANDY GULF BEACH, SECOND READING / PUBLIC HEARING.
- 3. CD ORDINANCE NO. 1616, REVISING CHAPTER 7 RELATED TO BEACH, BOATS, AND WATER SAFETY, SECOND READING / PUBLIC HEARING.
- 4. DG RESOLUTION NO. 23-129, AUTHORIZING A BUDGET AMENDMENT TO APPROPRIATE FUNDING FOR SICK LEAVE PAYOUTS.

- 5. JR RESOLUTION NO. 23-136, ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT FOR THE POLICE DEPARTMENT; AND AUTHORIZING A BUDGET AMENDMENT.
- 6. MS RESOLUTION NO. 23-138, APPROVING AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR PREPARATION OF A WATER AND WASTEWATER UTILITY REVENUE SUFFICIENCY STUDY.
- 7. MS RESOLUTION NO. 23-139, APPROVING A TASK ORDER WITH MOTT MACDONALD FLORIDA, LLC, FOR THE LAGUNA BEACH AREA "C" SEPTIC TO SEWER PROJECT.
- 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 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 PHIL CHESTER	X X	PAUL CASTO PHIL CHESTER	X X
MARY COBURN	X	MARY COBURN	X
MICHAEL JARMAN MARK SHELDON	X X	MICHAEL JARMAN MARK SHELDON	X 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.	
Lyrne Fasone		Lyrne Fasone.	
City Clerk	- 03/03/2023 Date	City Clerk	03/03/2023 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).

^{*} 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.