



Panama City Beach

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

CITY COUNCIL Regular Meeting Agenda Thursday, July 27, 2023 9:00 AM

- A. CALL TO ORDER AND ROLL CALL
- B. INVOCATION BY COUNCILMAN MICHAEL JARMAN
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MICHAEL JARMAN
- D. COMMUNITY ANNOUNCEMENTS
- E.APPROVAL OF MEETING MINUTES1.July 13, 2023 Regular Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

G. PRESENTATIONS

Employee Years of Service Awards
CRA Quarterly Update

H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)

I. <u>CONSENT AGENDA</u>

- 1. RESOLUTION NO. 23-199, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMENDED TASK ORDER WITH PANHANDLE ENGINEERING, INC., FOR THE NORTH RICHARD JACKSON BOULEVARD AND PANAMA CITY BEACH PARKWAY INTERSECTION IMPROVEMENT PHASE 2 IN THE NET AMOUNT OF \$29,750.
- 2. RESOLUTION NO. 23-200, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE MASTER CONTRACT WITH WEBBER INFRASTRUCTURE MANAGEMENT, INC. FOR THE MAINTENANCE OF CERTAIN STATE RIGHT-OF-WAY BY THE CITY FOR \$59,772.58.
- 3. RESOLUTION NO. 23-201, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A GENERAC MOBILE GENERATOR FOR THE UTILITIES DEPARTMENT FROM ENERGY SYSTEMS SOUTHEAST, LLC, IN THE AMOUNT OF \$41,671.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE SOURCEWELL PURCHASING AGREEMENT GOVERNING THAT PURCHASE.

- 4. RESOLUTION NO. 23-202, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH FORERUNNER INDUSTRIES, INC. TO PROVIDE FLOODPLAIN MANAGEMENT SOFTWARE SERVICES IN THE INITIAL ANNUAL AMOUNT OF \$41,000.
- J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS
 - *1. CD RESOLUTION NO. 23-203, AUTHORIZING FINAL PAYMENT FOR LAND ACQUIRED FOR THE FRONT BEACH ROAD SEGMENT 4.1 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 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	Х	PAUL CASTO	х	
PHIL CHESTER	Х	PHIL CHESTER	Х	
MARY COBURN	Х	MARY COBURN	Х	
MICHAEL JARMAN	Х	MICHAEL JARMAN	Х	
MARK SHELDON	Х	MARK SHELDON	Х	
I certify that the Council members		I certify that the Council members		
listed above have been contacted		listed above have been contacted		
and given the opportunity to include		and made aware of the items on		
items on this agenda.		this agenda.		
Lynne Fasone		Lynne Fasone		
City Clerk	07/21/2023	City Clerk	07/21/23	
Date		-	Date	

The Agenda Packet is e-mailed to interested parties and posted on the City's website at <u>WWW.PCBFL.GOV</u>. by close of business on the Friday before the meeting. City Council meetings are live streamed on the City's website <u>WWW.PCBFL.GOV</u>. 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).