



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, October 12, 2023**  
**6:00 PM**

- A. CALL TO ORDER AND ROLL CALL**
- B. INVOCATION BY PASTOR RAMON DUVAL WITH BEACHSIDE FELLOWSHIP CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY MAYOR MARK SHELDON**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
  - 1. September 28, 2023 Regular Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
  - 1. Boys & Girls Club Proclamation Presentation
  - 2. Fire Prevention Week Proclamation Presentation
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
  - 1. RESOLUTION NO. 24-01, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF ONE HIGH PRESSURE SEWER CLEANER FROM JET-VAC EQUIPMENT COMPANY, LLC, IN THE TOTAL AMOUNT OF \$120,340.45; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE SOURCEWELL PURCHASING AGREEMENT GOVERNING THAT PURCHASE.**
  - 2. RESOLUTION NO. 24-02, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A CHEVROLET SILVERADO 3500 TRUCK FROM ALAN JAY FLEET SALES IN THE TOTAL AMOUNT OF \$65,523.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OBTAINED IN THE CITY OF TALLAHASSEE'S AGREEMENT GOVERNING THAT PURCHASE.**
  - 3. RESOLUTION NO. 24-03, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF AN EXMARK ZERO TURN MOWER FOR THE STREET DEPARTMENT FROM ROBERTS SUPPLY, INC., IN THE TOTAL AMOUNT OF \$66,799.20; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE CONTRACT WITH THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES GOVERNING THAT PURCHASE.**

- \*4. RESOLUTION NO. 24-04, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A PURCHASE AND SALE AGREEMENT WITH TOBY SHARPE FOR LAND NEEDED FOR THE FRONT BEACH ROAD SEGMENT 4.2 PROJECT, IN THE TOTAL AMOUNT OF \$49,327.30.
- 5. RESOLUTION NO. 24-05, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, VACATING, CLOSING AND ABANDONING PORTIONS OF A UTILITY EASEMENT WITHIN THE PANAMA FLATS DEVELOPMENT ADJACENT TO GRAND PANAMA BOULEVARD; VESTING THE FEE SIMPLE TITLE TO SAID ABANDONED PROPERTY IN PERSONS, FIRMS OR CORPORATIONS AS PROVIDED BY LAW.
- 6. RESOLUTION NO. 24-06, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH DEWBERRY, INC., FOR ENGINEERING SERVICES RELATED TO UTILITY RELOCATIONS REQUIRED BY THE WIDENING OF PANAMA CITY BEACH PARKWAY FROM NAUTILUS STREET TO RICHARD JACKSON BOULEVARD IN THE AMOUNT OF \$172,430.00.
- 7. RESOLUTION NO. 24-09, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A STEPP DUMP STYLE PREMIX HEATER FROM JET-VAC EQUIPMENT COMPANY, LLC. IN THE TOTAL AMOUNT OF \$78,500.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE REGION XIV EDUCATION SERVICE CENTER PURCHASING AGREEMENT GOVERNING THAT PURCHASE.
- 8. RESOLUTION NO. 24-10, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO 2024 NISSAN FRONTIER KING CAB TRUCKS FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC. d/b/a ALAN JAY FLEET SALES IN THE TOTAL AMOUNT OF \$80,230.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OBTAINED IN THE CITY OF TALLAHASSEE'S AGREEMENT GOVERNING THAT PURCHASE.
- 9. RESOLUTION NO. 24-11, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, RELATED TO THE 25th ANNUAL VISIT PANAMA CITY BEACH IRONMAN FLORIDA EVENT; CONSENTING TO THE TEMPORARY CLOSURE OF PORTIONS OF FRONT BEACH ROAD AND THOMAS DRIVE ON SATURDAY, NOVEMBER 4, 2023, FOR THE EVENT AS MORE PARTICULARLY SET FORTH IN THE BODY OF THE RESOLUTION.
- 10. RESOLUTION NO. 24-12, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., FOR THE PURCHASE OF AN GEOGRAPHIC INFORMATION SYSTEMS DATABASE AND SOFTWARE MAINTENANCE PACKAGE, IN THE ANNUAL AMOUNT OF \$28,400.00.

**J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS**

- 1. HW ORDINANCE NO. 1633 ADDING A NEW CHAPTER 30 "PENSIONS" FOR PANAMA CITY BEACH POLICE OFFICERS' PENSION PLAN, FIRST READING / PUBLIC HEARING.
- 2. HW ORDINANCE NO. 1634 ADDING A NEW CHAPTER 30 "PENSIONS" FOR PANAMA CITY BEACH FIREFIGHTERS' PENSION PLAN, FIRST READING / PUBLIC HEARING.

- 3. HW ORDINANCE NO. 1635 ADDING A NEW CHAPTER 30, "PENSIONS" FOR CITY OF PANAMA CITY BEACH GENERAL MUNICIPAL EMPLOYEES' PENSION PLAN, FIRST READING / PUBLIC HEARING.
- 4. TAL RESOLUTION NO. 24-07, APPROVING A GRANT AGREEMENT WITH THE DOJ OFFICE OF JUSTICE PROGRAMS FOR FOUR (4) RAPID ID FINGERPRINT SCANNERS FOR THE POLICE DEPARTMENT; AND AUTHORIZING A BUDGET AMENDMENT.
- 5. KY RESOLUTION NO. 24-08, APPROVING A TASK ORDER WITH HALFF ASSOCIATES, INC., FOR ENGINEERING SERVICES RELATED TO DESIGN OF MANDY LANE SOUTH; AND AUTHORIZING A BUDGET AMENDMENT.
- 6. DW DISCUSSION / ACTION ITEM, REAPPOINTMENT OF COUNCIL REPRESENTATIVE TO THE CIVIL SERVICE COMMISSION.

- K. CITY MANAGER REPORT
- L. CITY ATTORNEY REPORT
- M. COUNCIL COMMENTS
- N. ADJOURN

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\* 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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**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.

*Lynne Fasone*

**City Clerk**

10/06/2023  
**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.

*Lynne Fasone*

**City Clerk**

10/06/2023  
**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 Friday 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).