



City of
Panama City Beach

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

CITY COUNCIL
Regular Meeting Agenda
Thursday, October 26, 2023
9:00 AM

- A. CALL TO ORDER AND ROLL CALL**
- B. INVOCATION BY REV. MICHAEL ASKEW WITH GULF BEACH PRESBYTERIAN CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMEMBER MARY COBURN**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - 1. October 12, 2023 Regular Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATION**
 - 1. Employee Years of Service
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
 - 1. RESOLUTION NO. 24-13, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS EQUIPMENT FOR THE FIRE DEPARTMENT FROM FISHER SCIENTIFIC COMPANY, LLC IN THE TOTAL AMOUNT OF \$57,126.83; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE ORANGE COUNTY, FLORIDA, FIRE RESCUE CONTRACT GOVERNING THAT PURCHASE.**
 - 2. RESOLUTION NO. 24-14, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A CHEVROLET SILVERADO 3500 TRUCK FROM ALAN JAY FLEET SALES FOR THE UTILITIES DEPARTMENT IN THE TOTAL AMOUNT OF \$65,641.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OBTAINED IN THE CITY OF TALLAHASSEE'S AGREEMENT GOVERNING THAT PURCHASE.**
 - 3. RESOLUTION NO. 24-15, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH TAYLOR ENGINEERING, INC. FOR ENVIROMENTAL ENGINEERING SERVICES AT THE CONSERVATION PARK ASSOCIATED WITH THE MITIGATION MONITORING OBLIGATIONS UNDER FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMIT NO. 03-231981-003-DF, IN THE AMOUNT OF \$42,531.30.**

4. **RESOLUTION NO. 24-16, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO 300 HP YAMAHA OUTBOARD MOTORS FOR THE POLICE DEPARTMENT FROM CENTRAL FLORIDA YAMAHA, INC. IN THE TOTAL AMOUNT OF \$46,692.15; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE CONTRACT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION GOVERNING THAT PURCHASE.**

5. **RESOLUTION NO. 24-17, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF AN E50 R2-SERIES BOBCAT COMPACT EXCAVATOR FOR THE STREET DEPARTMENT FROM CLARK EQUIPMENT COMPANY D/B/A BOBCAT COMPANY AND DOOSAN INFRACORE CONSTRUCTION EQUIPMENT IN THE TOTAL AMOUNT OF \$73,277.06; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE SOURCEWELL CONTRACT GOVERNING THAT PURCHASE.**

- *6. **RESOLUTION NO. 24-20, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, RELATING TO THE CONDEMNATION OF CERTAIN PROPERTY LOCATED ALONG FRONT BEACH ROAD WITHIN THE CITY FOR RIGHT OF WAY AND UTILITY PURPOSES TO SUPPORT THE IMPROVEMENT OF FRONT BEACH ROAD SEGMENT 4.2; MAKING FINDINGS OF FACT, PUBLIC PURPOSE, AND NECESSITY; AUTHORIZING THE APPROPRIATE OFFICERS OF THE CITY TO TAKE THE APPROPRIATE ACTIONS TO SECURE THE ACQUISITION OF THE PROPERTY BY EMINENT DOMAIN PROCEEDINGS.**

7. **REVISION OF THE MASTER AUDIT LIST TO REMOVE SURPLUS 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. **MS ORDINANCE NO. 1628, FATS, OILS, AND GREASE MANAGEMENT, SECOND READING / PUBLIC HEARING.**

2. **DW ORDINANCE NO. 1636, RESTRICTIONS ON EVENTS AT AARON BESSANT PARK, FIRST READING / PUBLIC HEARING.**

3. **HW RESOLUTION NO. 24-19, AUTHORIZING A BUDGET AMENDMENT TO APPROPRIATE FUNDING FOR UP TO 175 HOURS OF BANKED SICK LEAVE TO ELIGIBLE EMPLOYEES.**

- *4. **CRA RESOLUTION NO. 24-21, APPROVING CHANGE ORDER #8 WITH CWR CONTRACTING, INC. FOR FRONT BEACH ROAD SEGMENT 3 PROJECT, TO ADD \$213,320.10 AND THIRTY (30) DAYS FOR PERFORMANCE OF THE WORK.**

- 5. HW RESOLUTION NO. 24-22, APPROVING A COMMERICAL LEASE AND PURCHASE OPTION WITH BEYOND THE SEA REALTY, LLC AND ODEH'S REALTY, LLC FOR PROPERTY LOCATED AT 17171 FIRENZO AVENUE, 200 ARNOLD ROAD, AND 204 ARNOLD ROAD.
- 6. DW DISCUSSION / ACTION ITEM, APPOINTMENT TO VACANT SEAT ON THE AUDIT COMMITTEE.
- 7. ML DISCUSSION / ACTION ITEM, PLANNING BOARD SELECTION OF CHAIRMAN AND APPOINTMENT TO VACANT SEAT.
- 8. DW DISCUSSION / ACTION ITEM, APPOINTMENT TO THE TECHNICAL COORDINATING COMMITTEE OF THE BAY COUNTY TRANSPORTATION PLANNING ORGANIZATION (TPO).

- 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

10/20/2023
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

10/20/2023
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 Friday 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).