



City of
Panama City Beach

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

**CITY COUNCIL
Meeting Agenda
Thursday, December 14, 2023
9:00 AM**

- A. CALL TO ORDER AND ROLL CALL**
- B. INVOCATION BY PASTOR RAMON DUVALL WITH BEACHSIDE FELLOWSHIP CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY VICE MAYOR PAUL CASTO**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - 1. November 9, 2023 Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- H. CONSENT AGENDA**
 - 1. RESOLUTION NO. 24-38, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF AN E60 R2-SERIES BOBCAT COMPACT EXCAVATOR FOR THE UTILITIES DEPARTMENT FROM CLARK EQUIPMENT COMPANY d/b/a BOBCAT COMPANY IN THE TOTAL AMOUNT OF \$78,921.76; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE SOURCEWELL CONTRACT GOVERNING THAT PURCHASE.**
 - 2. RESOLUTION NO. 24-39, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF AN ECO-TRAILER SEWER INSPECTION CAMERA SYSTEM FOR THE UTILITIES DEPARTMENT FROM JET-VAC EQUIPMENT COMPANY, LLC IN THE TOTAL AMOUNT OF \$155,854.08; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE SOURCEWELL CONTRACT GOVERNING THAT PURCHASE.**
 - 3. RESOLUTION NO. 24-40, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A COMBINED TASK ORDER AND NOTICE TO PROCEED WITH GEMINI ENGINEERING & SCIENCES, INC. FOR ENGINEERING SERVICES RELATED TO THE DEVELOPMENT OF A CITYWIDE STORMWATER VUNERABILITY ASSESSMENT IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

4. RESOLUTION NO. 24-41, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO GMC SIERRA 3500 HEAVY DUTY SERVICE BODY TRUCKS, AND THREE GMC SIERRA 1500 PICKUP TRUCKS FOR THE UTILITIES DEPARTMENT FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC., d/b/a ALAN JAY FLEET SALES IN THE TOTAL AMOUNT OF \$265,690.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE CITY OF TALLAHASSEE'S AGREEMENT GOVERNING THAT PURCHASE.
5. RESOLUTION NO. 24-42, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH DSI SECURITY SERVICES FOR PROFESSIONAL SECURITY GUARD SERVICES AT CITY PARK FACILITIES.
6. RESOLUTION NO. 24-43, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER AND NOTICE TO PROCEED WITH GORTEMOLLER ENGINEERING, INC. TO PERFORM CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES ASSOCIATED WITH THE FRANK BROWN PARK CONNECTOR ROAD PROJECT IN THE AMOUNT OF \$116,960.00, AND DESIGNATING THE USE OF ARPA FUNDS FOR THE PROJECT.
7. RESOLUTION NO. 24-44, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, AND A SITE LICENSE AGREEMENT WITH CROWN CASTLE SOUTH LLC, RELATING TO AN EXISTING CELL TOWER LOCATED AT GULF BOULEVARD AS MORE FULLY SET FORTH IN THE TERMS AND CONDITIONS OF THE LEASE AND SITE LICENSE AGREEMENTS.
8. RESOLUTION NO. 24-45, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH PRO FORCE OF THE EMERALD COAST RELATED TO JANITORIAL SERVICES FOR THE CITY'S NORTH GULF BOULEVARD FACILITIES IN THE ANNUAL AMOUNT OF \$41,849.00.
9. RESOLUTION NO. 24-47, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A COMBINED TASK ORDER AND NOTICE TO PROCEED WITH GORTEMOLLER ENGINEERING, INC. FOR ENGINEERING SERVICES RELATED TO THE CLARENCE STREET CORRIDOR RECONSTRUCTION PROJECT IN THE AMOUNT NOT TO EXCEED \$134,325.00.
10. RESOLUTION NO. 24-48, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH THOMPSON TRACTOR CO., INC. DBA THOMPSON POWER SYSTEMS FOR GENERATOR MAINTENANCE AND REPAIR THROUGHOUT CITY FACILITIES AND FOR TRAILER-MOUNTED MOBILE UNITS IN THE BASE ANNUAL AMOUNT OF \$102,601.65.
- *11. RESOLUTION NO. 24-49, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A PURCHASE AND SALE AGREEMENT WITH SUNRISE BEACH OWNERS ASSOCIATION, INC. FOR LAND NEEDED FOR THE FRONT BEACH ROAD SEGMENT 4.2 PROJECT, IN THE TOTAL AMOUNT OF \$37,941.

12. RESOLUTION NO. 24-52, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH ASHBRIIT, INC. RELATING TO DISASTER DEBRIS AND REMOVAL SERVICES.
13. RESOLUTION NO. 24-55, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY AND HAGERTY CONSULTING, INC. RELATED TO DISASTER RECOVERY ADMINISTRATIVE SERVICES FOR FEDERAL DISASTER GRANT MANAGEMENT CONSULTING.

I. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

1. CD ORDINANCE NO. 1637, CREATING SECTION 1-16 OF THE CITY'S CODE OF ORDINANCES REGARDING PUBLICATION OF NOTICES; AMENDING SECTION 10.03.04 OF THE CITY'S LAND DEVELOPMENT CODE REGARDING PUBLICATION OF NOTICES, FIRST READING.
2. CD ORDINANCE NO. 1638, AMENDING SECTION 1.04.02 OF THE CITY'S LAND DEVELOPMENT CODE REGARDING DIVISION OF LAND, FIRST READING.
3. CD APPROVAL OF PLAT FOR THE SUBDIVISION "ARRIS SEAHAVEN," *PUBLIC HEARING / QUASI JUDICIAL HEARING.*
4. CD APPROVAL OF PLAT FOR THE RESIDENTIAL SUBDIVISION "CABALLEROS ESTATES AT HOMBRE," *PUBLIC HEARING / QUASI JUDICIAL HEARING.*
5. CD RESOLUTION NO. 24-50, APPROVING AN ENGAGEMENT WITH HAND ARENDALL HARRSION SALE, LLC, BEGGS & LANE, RLLP, FRAZER LAW, PLC, AND RUSTON SANDERS IN CONNECTION WITH LITIGATION REGARDING THE PRESENCE OF POLYFLUOROALKYL SUBSTANCES IN DRINKING WATER SYSTEMS.
6. TAL RESOLUTION NO. 24-51, APPROVING AND RATIFYING A GRANT AGREEMENT FOR THE POLICE DEPARTMENT; AND AUTHORIZING A BUDGET AMENDMENT.
7. SGC RESOLUTION NO. 24-53, APPROVING AN AGREEMENT WITH CDR MAGUIRE, INC. RELATED TO DISASTER RECOVERY ADMINISTRATIVE SERVICES; AND AUTHORIZING A BUDGET AMENDMENT.
8. SGC RESOLUTION NO. 24-54, APPROVING AN AGREEMENT WITH AMERICAN SAND AND ASPHALT PAVING FOR THE CONSTRUCTION OF THE FRANK BROWN PARK CONNECTOR ROAD PROJECT.
9. MS RESOLUTION 24-56, APPROVING AGREEMENTS FOR THE WEST END WATER SYSTEM IMPROVEMENTS PROJECT; AND AUTHORIZING A BUDGET AMENDMENT.

- 10. CD RESOLUTION NO. 24-57, APPROVING AN AMENDMENT TO THE CITY'S LEASE AGREEMENT WITH RUSSELL-FIELDS PIER DEVELOPMENT GROUP, LLC; AND AUTHORIZING A BUDGET AMENDMENT.
- 11. ML LARGE CONDITIONAL USE REQUEST LOCATED AT THE SOUTHEAST CORNER OF POWELL ADAMS ROAD AND L.C. HILTON JR. DRIVE, *PUBLIC HEARING / QUASI JUDICIAL HEARING*.
- 12. DW DISCUSSION / ACTION ITEM, REAPPOINTMENT OF THE COLLECTOR-CITY SEAT TO THE TDC BOARD.
- 13. DW DISCUSSION / ACTION ITEM, APPROVING 2024 CITY COUNCIL MEETING DATES.
- J. CITY MANAGER REPORT
- K. CITY ATTORNEY REPORT
- L. COUNCIL COMMENTS
- M. 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 12/08/2023
 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 12/08/2023
 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).