



# Panama City Beach

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

# CITY COUNCIL Regular Meeting Agenda Thursday, March 28, 2024 9:00 AM

- A. CALL TO ORDER AND ROLL CALL
- B. INVOCATION BY REV. MICHAEL ASKEW OF GULF BEACH PRESBYTERIAN
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MICHAEL JARMAN
- D. COMMUNITY ANNOUNCEMENTS
- E. APPROVAL OF MEETING MINUTES 1. March 14, 2024 Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

## G. PRESENTATIONS

- 1. Recognition of the Arnold High School Boys Soccer Team
- 2. Proclamation Presentation American Red Cross Month
- 3. Proclamation Presentation Procurement Month
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)

### I. <u>CONSENT AGENDA</u>

- \*1. RESOLUTION NO. 24-104, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN OFFER TO FONTAINEBLEAU TERRACE OWNERS ASSOCIATION, INC., FOR LAND NEEDED FOR THE FRONT BEACH ROAD SEGMENT 4.2 PROJECT, IN THE TOTAL AMOUNT OF \$32,400.00.
- 2. RESOLUTION NO. 24-105, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH THE HILLER COMPANIES, LLC FOR FIRE SUPPRESSION SYSTEM INSPECTION SERVICES IN THE ESTIMATED ANNUAL AMOUNT OF \$17,643.00.
- 3. RESOLUTION NO. 24-106, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A JOHN DEERE PRO GATOR 2020A FOR THE PARKS AND RECREATION DEPARTMENT FROM DEERE & COMPANY IN THE TOTAL AMOUNT OF \$37,958.47; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE SOURCEWELL CONTRACT GOVERNING THAT PURCHASE.

- 4. RESOLUTION NO. 24-107, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A HARPER TURBO VACUUM MODEL TV60RE FOR THE PARKS AND RECREATION DEPARTMENT FROM JERRY PATE TURF & IRRIGATION, INC., AS AUTHORIZED DISTRIBUTOR FOR HARPER INDUSTRIES, INC. DBA HARPER TURF EQUIPMENT, IN THE TOTAL AMOUNT OF \$49,243.08; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE NCPA OMNIA CONTRACT GOVERNING THAT PURCHASE.
- 5. RESOLUTION NO. 24-108, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A TORO SAND PRO 3040 INFIELD DRAG FOR THE PARKS AND RECREATION DEPARTMENT FROM JERRY PATE TURF & IRRIGATION, INC. IN THE TOTAL AMOUNT OF \$26,412.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE CITY OF MESA, ARIZONA'S CONTRACT GOVERNING THAT PURCHASE.
- 6. RESOLUTION NO. 24-109, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO WALL PACK AIR CONDITIONING REPLACEMENT UNITS FOR THE WETLANDS TRANSMISSION PUMPING STATION FROM A&H HEATING AND AIR, LLC IN THE TOTAL AMOUNT OF \$32,000.00.
- 7. RESOLUTION NO. 24-110, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO GENERAC TRAILER-MOUNTED DIESEL GENERATORS FOR THE UTILITIES DEPARTMENT FROM ACF STANDBY SYSTEMS, LLC IN THE TOTAL AMOUNT OF \$146,064.44; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT GOVERNING THAT PURCHASE.
- 8. RESOLUTION NO. 24-111, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING CAREFUL TRAFFIC CONTROL AND EXTRAORDINARY USAGE OF A PORTION OF FRONT BEACH ROAD (SR 30) TO PERMIT THE DIXIE SHRINE ASSOCIATION PARADE ON SATURDAY, APRIL 20, 2024, AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

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

- 1. CD ORDINANCE NO. 1639, AMENDING CHAPTER 8 OF THE CITY CODE, THIRD READING / PUBLIC HEARING.
- 2. CD RESOLUTION NO. 24-112, REVISING THE BUILDING DIVISION FEE SCHEDULE RELATED TO CHAPTER 8 OF THE CITY'S CODE OF ORDINANCES.
- 3. SGC RESOLUTION NO. 24-113, APPROVING A TASK ORDER WITH INFRASTRUCTURE SOLUTION SERVICES, LLC RELATED TO THE FRANK BROWN PARK SITEWIDE STORMWATER DESIGN; AND DESIGNATING THE USE OF ARPA FUNDS FOR THE PROJECT.

- 4. CD RESOLUTION NO. 24-114, APPROVING A LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF BAY COUNTY RELATED TO THE USE OF THE FRANK BROWN PARK COMMUNITY CENTER.
- 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 mem listed above have been conta and given the opportunity to items on this agenda.	acted	I certify that the Council members listed above have been contacted and made aware of the items on this agenda.	
Lynne Fasone		Lynne Fasone.	
City Clerk	03/22/2024	City Clerk	03/22/2024
	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).