



City of
Panama City Beach

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

CITY COUNCIL
Regular Meeting Agenda
Thursday, May 9, 2024
6:00 PM

- A. CALL TO ORDER AND ROLL CALL**
- B. INVOCATION BY PASTOR RAMON DUVALL WITH BEACHSIDE FELLOWSHIP CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN ETHAN REGISTER**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - 1. April 25, 2024 Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
 - 1. Proclamation – National Police Week
 - 2. Proclamation – National Safe Boating Week
 - 3. Proclamation - National Cities, Towns & Villages Month
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
 - 1. RESOLUTION NO. 24-126, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A 2024 CHEVROLET SILVERADO 2500HD SERVICE BODY TRUCK FOR THE UTILITIES DEPARTMENT FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC., d/b/a ALAN JAY FLEET SALES, IN THE TOTAL AMOUNT OF \$58,965.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE CITY OF TALLAHASSEE'S AGREEMENT GOVERNING THAT PURCHASE.**
 - 2. ACTION ITEM, APPROVING THE CREATION OF A NEW POSITION OF ADMINISTRATIVE ASSISTANT FOR THE PUBLIC WORKS AND UTILITIES DEPARTMENTS AND DEFINING THE JOB CLASSIFICATION AND RESPONSIBILITIES.**
- J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS**
 - 1. CD ORDINANCE NO. 1642, CORRECTING AN ERROR IN THE CITY'S CODE OF ORDINANCES RELATING TO NOISE AND THE IMPOUNDMENT OF VEHICLES, FIRST READING.**

- 2. CD ORDINANCE NO. 1643, AMENDING CHAPTER 2 OF THE CITY'S CODE OF ORDINANCES RELATED TO OFF DUTY EMPLOYMENT, FIRST READING.
- 3. CD ORDINANCE NO. 1644, AMENDING THE CITY'S CODE RELATED TO BEACH CHAIR DELIVERY SERVICES, FIRST READING.
- 4. MS RESOLUTION NO. 24-127, APPROVING A TASK ORDER FOR ENGINEERING SERVICES FOR THE PREPARATION OF AN ASSET MANAGEMENT PLAN FOR THE CITY'S WASTEWATER TREATMENT FACILITY.
- *5. CRA RESOLUTION NO. 24-128, APPROVING CHANGE ORDER #10 WITH CWR CONTRACTING, INC. FOR CONSTRUCTION OF FRONT BEACH ROAD SEGMENT 3.
- *6. CRA RESOLUTION NO. 24-129, APPROVING PURCHASE AND SALE AGREEMENTS FOR LAND NEEDED FOR THE FRONT BEACH ROAD 4.2 PROJECT.
- 7. CD RESOLUTION NO. 24-130, APPROVING MASTER SERVICE AGREEMENTS FOR ADMINISTRATION AND MANAGEMENT OF OFF-DUTY EMPLOYMENT.
- 8. DW ACTION ITEM, FILL PLANNING BOARD VACANCY.
- 9. DW ACTION ITEM, BOARD APPOINTMENTS.
- 10. DW DISCUSSION ITEM, BOARD APPOINTMENTS.
- 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.

^N ** 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
 MARY COBURN X
 MICHAEL JARMAN X
 ETHAN REGISTER X
 STUART TETTEMER X

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.



City Clerk 05/02/2024
 Date

PAUL CASTO X
 MARY COBURN X
 MICHAEL JARMAN X
 ETHAN REGISTER X
 STUART TETTEMER X

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.



City Clerk 05/02/2024
 Date

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