City of Panama City Beach

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

CITY COUNCIL

Regular Meeting Agenda Thursday, May 23, 2024 9:00 AM

- A. CALL TO ORDER AND ROLL CALL
- B. INVOCATION BY DR. STEVEN TAYLOR FROM EMERALD COAST FELLOWSHIP
- C. PLEDGE OF ALLEGIANCE LED BY VICE MAYOR MICHAEL JARMAN
- D. COMMUNITY ANNOUNCEMENTS
- E. APPROVAL OF MEETING MINUTES
 - 1. May 9, 2024 Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- G. PRESENTATIONS
 - 1. Employee Years of Service Awards
 - 2. Tornado Sirens and Community Alerting Update by Chief Ray Morgan
 - 3. *CRA Quarterly Update by Assistant CRA Program Manager Scott Passmore
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)
- I. CONSENT AGENDA
 - 1. RESOLUTION NO. 24-131, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF ONE SUBMERSIBLE PUMP FOR LIFT STATION #128 FROM AAG ELECTRIC MOTORS & PUMPS, INC. IN THE TOTAL AMOUNT OF \$28,862.00.
 - 2. RESOLUTION NO. 24-132, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH DESIGN PLASTIC SYSTEMS, INC. FOR THE PURCHASE OF TWO SODIUM ALUMINATE TANKS FOR THE CITY'S WASTEWATER TREATMENT FACILITY IN THE AMOUNT OF \$96,278.00.
 - 3. RESOLUTION NO. 24-133, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF THREE (3) CLUB CAR CARRYALL 300 GAS GOLF CARTS IN THE AMOUNT OF \$36,210.07 FROM JERRY PATE TURF & IRRIGATION, INC.; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE SOURCEWELL CONTRACT #122220-CCR GOVERNING THAT PURCHASE.
 - 4. REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE 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 and authorizes disposal in any lawful manner.

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

- 1. CD ORDINANCE NO. 1642, CORRECTING AN ERROR IN THE CITY'S CODE RELATING TO NOISE AND THE IMPOUNDMENT OF VEHICLES, SECOND READING / PUBLIC HEARING.
- 2. CD ORDINANCE NO. 1643, AMENDING CHAPTER 2 OF THE CITY'S CODE RELATED TO OFF DUTY EMPLOYMENT, SECOND READING / PUBLIC HEARING.
- 3. CD ORDINANCE NO. 1644, AMENDING THE CITY'S CODE RELATED TO BEACH CHAIR DELIVERY SERVICES, SECOND READING / PUBLIC HEARING.
- 4. ML LARGE CONDITIONAL USE REQUEST LOCATED ON 8.12 ACRES AT BEACH PARK TRAIL, PUBLIC HEARING / QUASI JUDICIAL HEARING.
- 5. ML ORDINANCE NO. 1645, SMALL SCALE FUTURE LAND USE MAP AMENDMENT LOCATED AT 206 N. ARNOLD ROAD, FIRST READING, PUBLIC HEARING / QUASI JUDICIAL HEARING.
- 6. ML ORDINANCE NO. 1646, REZONING REQUEST FOR PROPERTY LOCATED AT 206 N. ARNOLD ROAD, FIRST READING, PUBLIC HEARING / QUASI JUDICIAL HEARING.
- 7. MS RESOLUTION NO. 24-134, APPROVING A TASK ORDER WITH MCKIM & CREED, INC. FOR AN ASSET MANAGEMENT PLAN FOR THE CITY'S WASTEWATER COLLECTION AND TRANSMISSION SYSTEM.
- 8. DW RESOLUTION NO. 24-135, AUTHORIZING A BUDGET AMENDMENT TO APPROPRIATE ADDITIONAL FUNDS FOR A PART-TIME ADMINISTRATIVE SUPPORT SPECIALIST FOR THE CITY COUNCIL AND CITY CLERK.
- 9. DW DISCUSSION / ACTION ITEM, COUNCIL DIRECTION ON CONSTRUCTION OF A SKATEPARK AT FRANK BROWN PARK.
- 10. DW DISCUSSION / ACTION 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.

** 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 MARY COBURN MICHAEL JARMAN ETHAN REGISTER	X X X	PAUL CASTO MARY COBURN MICHAEL JARMAN ETHAN REGISTER	X X 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.		STUART TETTEMER X I certify that the Council members listed above have been contacted and made aware of the items on this agenda.	
Lyrne Fasone		Lyrne Fasone	
City Clerk	05/17/2024 Date	City Clerk	05/17/2024 Date

The Agenda Packet is 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).