Panama City Beach

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

CITY COUNCIL Regular Meeting Agenda Thursday, June 13, 2024 6:00 PM

- A. CALL TO ORDER AND ROLL CALL
- B. INVOCATION BY VICE MAYOR MICHAEL JARMAN
- C. PLEDGE OF ALLEGIANCE LED BY MAYOR STUART TETTEMER
- D. COMMUNITY ANNOUNCEMENTS
- E. APPROVAL OF MEETING MINUTES
 - 1. May 23, 2024 Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- G. PRESENTATIONS
 - 1. N. Alf Coleman Road Sidewalk Project Update by Director Susan Goebel-Canning
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)
- I. CONSENT AGENDA
 - 1. RESOLUTION NO. 24-136, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES FOR THE LOCAL GOVERNMENT CYBERSECURITY GRANT PROGRAM.
 - 2. RESOLUTION NO. 24-137, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF PORTABLE RADIOS FROM WILLIAMS COMMUNICATIONS, INC. IN THE TOTAL AMOUNT OF \$37,279.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE SOURCEWELL CONTRACT GOVERNING THAT PURCHASE.
 - *3. RESOLUTION NO. 24-138, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING CHANGE ORDER #1 TO THE CITY'S AGREEMENT WITH GULF COAST UTILITY CONTRACTORS, LLC FOR THE ALF COLEMAN ROAD PROJECT TO ADD \$29,742.50.
 - 4. RESOLUTION NO. 24-139, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AGREEMENTS WITH AT&T ENTERPRISES, LLC, d/b/a AT&T ENTERPRISES FLORIDA, LLC, AND T-MOBILE USA, INC. FOR CELLULAR SERVICES TO CITY FACILITIES, DEVICES, AND EQUIPMENT IN AN INITIAL ESTIMATED ANNUAL AMOUNT OF \$270,100.00.

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

- 1. CD DRAFT ORDINANCE NO. 1647 FOR DISCUSSION, AMENDING CHAPTER 4, ARTICLE II, OF THE CITY'S CODE RELATED TO SPECIAL EVENTS.
- 2. HW RESOLUTION NO. 24-140, AUTHORIZING A 3% COST-OF-LIVING ADJUSTMENT FOR ALL FULL-TIME CITY EMPLOYEES AND PROVIDING AN EFFECTIVE DATE.
- 3. JR RESOLUTION NO. 24-141, APPROVING THE PURCHASE OF ONE FULLY EQUIPPED 2024 FORD POLICE RESPONDER TRUCK FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC.; AND AUTHORIZING A BUDGET AMENDMENT.
- 4. DW RESOLUTION NO. 24-142, SCHEDULING SPECIAL MEETINGS ON JULY 11 AND AUGUST 8, 2024, AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.
- 5. CD RESOLUTION NO. 24-143, APPROVING A LEASE AGREEMENT WITH THE BAY COUNTY BOARD OF COUNTY COMMISSIONERS FOR PROPERTY LOCATED AT 225 NORTH GULF BLVD.
- 6. RM RESOLUTION NO. 24-144, AUTHORIZING A BUDGET AMENDMENT FOR ONE FULL TIME INSPECTOR AND ONE FULL TIME ADMINISTRATIVE SUPPORT SPECIALIST FOR THE FIRE DEPARTMENT.
- 7. 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 LAW ENFORCEMENT TRUST BOARD**, JOINTLY AND CONCURRENTLY, AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY. ACTION ITEMS NOTED WITH TWO ASTERISKS.

City Clerk	06/07/2024 Date	City Clerk	06/07/2024 Date
City Clark	06/07/2024		06/07/2024
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items on this agenda.		this agenda.	
and given the opportunity to include		and made aware of the items on	
listed above have been contacted		listed above have been contacted	
I certify that the Council members	~	I certify that the Council members	X
STUART TETTEMER	X	STUART TETTEMER	Χ
ETHAN REGISTER	X	ETHAN REGISTER	Χ
MICHAEL JARMAN	X	MICHAEL JARMAN	Χ
MARY COBURN	X	MARY COBURN	Χ
PAUL CASTO	X	PAUL CASTO	X

^{*} 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.

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).