



City of
Panama City Beach

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

CITY COUNCIL
Regular Meeting Agenda
Thursday, June 27, 2024
9:00 AM

- A. CALL TO ORDER AND ROLL CALL**
- B. INVOCATION BY PASTOR RAMON DUVALL FROM THE BEACHSIDE FELLOWSHIP CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PAUL CASTO**
- D. COMMUNITY ANNOUNCEMENTS**
- E. APPROVAL OF MEETING MINUTES**
 - 1. June 13, 2024 Meeting Minutes
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
 - 1. Employee Years of Service Awards
 - 2. Hospital Update By Andrew Starr, Vice President, Chief Health Operations Officer at Tallahassee Memorial HealthCare, Inc.
 - 3. 2024 Street Resurfacing Project Update by Wyatt Rothwell, P.E.
- H. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**
- I. CONSENT AGENDA**
 - 1. RESOLUTION NO. 24-145, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO TRAILER-MOUNTED BYPASS PUMPS FOR THE UTILITIES DEPARTMENT FROM THOMPSON PUMP & MANUFACTURING CO., INC. IN THE TOTAL AMOUNT OF \$183,173.00; AND AGREEING TO BE BOUND BY THE TERMS AND CONDITIONS OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT GOVERNING THAT PURCHASE.**
 - 2. RESOLUTION NO. 24-146, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING STATEWIDE MUTUAL AID AGREEMENT – 2023 WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT.**
 - 3. RESOLUTION NO. 24-147, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR INSTALLATION AND MAINTENANCE OF LIGHTING FACILITIES ON SR 30A (BACK BEACH ROAD) FROM THE PANAMA CITY BEACH CITY LIMITS EAST TO HEATHER DRIVE.**

- *4. RESOLUTION NO. 24-148, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING TASK ORDERS WITH CHANDLER AND ASSOCIATES OF PANAMA CITY, INC. AND DEAL CONSULTING, P.A. FOR THE UPDATE OF APPRAISALS OF PROPERTIES NECESSARY FOR FRONT BEACH ROAD PROJECTS, AND FOR CONSULTATION, PREPARATION AND ATTENDANCE AT HEARINGS RELATED TO THE CITY'S ACQUISITION OF PROPERTIES BY EMINENT DOMAIN FOR TOTAL COMPENSATION NOT TO EXCEED \$50,000.00 EACH.

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

- 1. CD ORDINANCE NO. 1647, AMENDING CHAPTER 4, ARTICLE II, OF THE CITY'S CODE RELATED TO SPECIAL EVENTS; FIRST READING, PUBLIC HEARING.
- 2. ML ORDINANCE NO. 1648, COMPREHENSIVE PLAN - SANITARY SEWER ELEMENT PLAN AMENDMENT, FIRST READING / PUBLIC HEARING.
- 3. CD DRAFT ORDINANCE NO. 1649 FOR DISCUSSION, AMENDING CHAPTER 5, ARTICLE II, RELATED TO ANIMAL CONTROL.
- 4. MS RESOLUTION NO. 24-149, APPROVING AN AGREEMENT WITH CW ROBERTS CONTRACTING, INC. FOR THE PURCHASE OF HOT MIX ASPHALT AND PAVING MATERIALS AT SET UNIT PRICES.
- 5. HW RESOLUTION NO. 24-150, APPROVING AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR A MUNICIPAL IMPACT FEE STUDY; AND AUTHORIZING A BUDGET AMENDMENT.
- 6. DW DISCUSSION / ACTION ITEM, BOARD APPOINTMENT.

- 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 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.

Lynne Fasone

City Clerk 06/21/2024
 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.

Lynne Fasone

City Clerk 06/21/2024
 Date

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