PANAMA CITY BEACH CITY COUNCIL
AGENDA

NOTE: 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 AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY.

MEETING DATE: FEBRUARY 14, 2019
MEETING TIME: 6:00 P.M.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION – VICE-MAYOR CHESTER

III. PLEDGE OF ALLEGIANCE – VICE-MAYOR CHESTER

IV. COMMUNITY ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2019

VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VII. PRESENTATIONS- COUNCILMAN CHESTER
1. BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
2. KEY TO THE CITY PRESENTATION TO MS SHERRY SWARTOUT, FORMER CIVIL SERVICE COMMISSION MEMBER
3. HOMETOWN HEROES – HURRICANE MICHAEL

VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)

IX. CONSENT AGENDA
1. RESOLUTION 19-54, BID AWARD – MINI EXCAVATOR PURCHASE. “A Resolution of the City of Panama City Beach, Florida, approving an agreement with United Rentals in the amount of $41,635 for the purchase of a mini excavator; and providing an immediately effective date.”
2. RESOLUTION 19-55, BID AWARD- SOIL CONDITIONING CHEMICALS PURCHASE. “A Resolution of the City of Panama City Beach, Florida approving the purchase of Soil Conditioning Chemicals from Southeastern Turf Grass Supply, Inc. for $96,864; and providing an immediately effective date.”
3. RESOLUTION 19-61, TASK ORDER NO. 2 TO THE MASTER SERVICES AGREEMENT WITH GORTEMOLLER ENGINEERING, INC. RELATING TO BAY PARKWAY ENGINEERING SERVICES. “A Resolution of the City of Panama City Beach, Florida, approving a Task Order in a lump sum amount of $174,630 for Bay Parkway Utility Design and Limited Construction Administration, Inspection and Certification Services.”

X. REGULAR AGENDA - DISCUSSION/ACTION

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<tr>
<th>OFFICIAL ITEM</th>
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<td>1. KJ SHOREWALK SUBDIVISION PLAT APPROVAL, PUBLIC HEARING.</td>
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<td>2. PRC APPOINTMENT TO THE HALF-CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE.</td>
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DELEGATE AND STAFF REPORTS

I. DELEGATIONS. In accordance with the City Council’s rules and procedures, residents or tax-collectors of the City (upon any subject of general or public interest), City employees (regarding his/her employment), and water and sewer customers (on matters related to the City’s water and/or sewer system), may address the City Council under Delegations on items not on the printed agenda by filling out a speaker card. Speaker cards are located inside the Council meeting room and should be provided to the City Clerk. Please observe the time limit of three (3) minutes while speaking under Delegations. Delegations shall be limited to thirty (30) minutes unless extended by the Chair.

ATTORNEY REPORT.

CITY MANAGER REPORT.

COUNCIL COMMENTS.

ADJOURN.

*Action items noted with an asterisk are taken both by the City Council and the Panama City Beach Redevelopment Agency jointly and concurrently.

| PAUL CASTO | X | PAUL CASTO | X |
| PHIL CHESTER | X | PHIL CHESTER | X |
| GEOFF MCCONNELL | X | GEOFF MCCONNELL | X |
| HECTOR SOLIS | X | HECTOR SOLIS | X |
| MIKE THOMAS | X | MIKE THOMAS | X |

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

City Clerk Date

IN AN EFFORT TO CONDUCT YOUR COUNCIL MEETINGS IN AN ORDERLY AND EXPEDIENT MANNER, WE RESPECTFULLY REQUEST THAT YOU WAIT UNTIL THE CHAIR RECOGNIZES YOU TO SPEAK, THEN COME TO THE PODIUM AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

E-mailed to interested parties and posted on the website on: 2/11/19 2P.M.
NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY’S WEBSITE
WWW.PCBGOV.COM.
THIS MEETING WILL BE LIVE-STREAMED ON THE CITY WEBSITE AND CITY FACEBOOK PAGE
"CITY OF PANAMA CITY BEACH-GOVERNMENT".

NOTE: ONE OF 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 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 (1995)