

# 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

NO.	OFFICIAL	ITEM
1	KJ	SHOREWALK SUBDIVISION PLAT APPROVAL, <u>PUBLIC HEARING.</u>
2	PRC	APPOINTMENT TO THE HALF-CENT SALES TAX CITIZENS OVERSIGHT COMMITTEE.



**NOTE; COPIES OF THE AGENDA ITEMS ARE POSTED ON THE CITY'S WEBSITE**

**[WWW.PCBGOV.COM](http://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)