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: MAY 9, 2019
MEETING TIME: 6:00 P.M.

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION — POLICE CHAPLAIN JOHN WOODROW, GULFVIEW UNITED METHODIST CHURCH

III. PLEDGE OF ALLEGIANCE — COUNCILMAN SOLIS

IV. COMMUNITY ANNOUNCEMENTS

V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 25, 2019

VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS

VII. PRESENTATIONS- COUNCILMAN SOLIS
1. BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
2. “NATIONAL POLICE WEEK” & “PEACE OFFICERS MEMORIAL DAY” PROCLAMATION & PRESENTATION TO CHIEF WHITMAN
3. “NATIONAL PUBLIC WORKS WEEK” PROCLAMATION & PRESENTATION TO KELLY JENKINS
4. “NATIONAL TOURIST WEEK” PROCLAMATION & PRESENTATION
5. “NATIONAL SAFE BOATING WEEK” PROCLAMATION & PRESENTATION
6. CHECK PRESENTATION BY IRONMAN TO POLICE DEPARTMENT FOR COPS N’ KIDS
7. PICKLEBALL PRESENTATION — CARL GENECE

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

IX. CONSENT AGENDA
1. RESOLUTION 19-88, TYLER TECHNOLOGIES EXECUTIME MOBILE ACCESS. “A Resolution of the City of Panama City Beach, Florida, approving an agreement with Tyler Technologies, Inc. for cloud based service for Executime in the amount of $68,868; and providing an immediately effective date.”

X. REGULAR AGENDA - DISCUSSION/ACTION

1 OF 2

1. JP RESOLUTION 19-87, BID AWARD — FRANK BROWN PARK SOCCER FIELD LIGHTING PROJECT.
2. MG ORDINANCE 1490, AMENDING LDC REGARDING TELECOMMUNICATION FACILITIES IN THE RIGHT-OF-WAY.
3. ML ORDINANCE 1491, AMENDING LDC RELATING TO HOSPITALS, 1ST READING, PUBLIC HEARING.
XI. DELEGATE AND STAFF REPORTS

1 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.

2 ATTORNEY REPORT.

3 CITY MANAGER REPORT.

4 COUNCIL COMMENTS.

5 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 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: 05/06/19 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)