

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: JULY 11, 2019
MEETING TIME: 5:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – COUNCILMAN SOLIS
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN SOLIS
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 27, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN SOLIS
 - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 **RESOLUTION 19-102, BID AWARD – BREATHING APPARATUS (SCBA).** *“A Resolution of the City of Panama City Beach, Florida approving an agreement with Municipal Emergency Services, Inc. in the total amount of \$42,990.00 for the purchase of five breathing apparatus and associated equipment.”*
 - 2 **RESOLUTION 19-103, BID AWARD – FOUR (4) 4X4 TRUCKS BEACH FIRE RESCUE.** *“A Resolution of the City of Panama City Beach, Florida approving the purchase of four Dodge Ram Tradesman trucks from Garber Chrysler-Dodge Truck, Inc., in the amount of \$104,420.00”*
 - 3 **RESOLUTION 19-105, BID AWARD – RFP AUDIT SERVICES.** *“A Resolution of the City of Panama City Beach, Florida, approving a five-year engagement of Carr Riggs & Ingram, LLC for an annual fee of \$79,900.00.”*
- X. REGULAR AGENDA - DISCUSSION/ACTION
 - NO. OFFICIAL ITEM

- 1 **DW RESOLUTION 19-104, BID AWARD – FOUR (4) SOLAR SCHOOL ZONE SIGNS AND BUDGET AMENDMENT #44 – POLICE DEPARTMENT.**
- 2 **ML RESOLUTION 19-106, INITIAL NUISANCE ABATEMENT ASSESSMENT RESOLUTION FOR 2019 ROLL.**
- 3 **MG RESOLUTION 19-107, UNDERSTAFFED PILOT INCENTIVE PAY POLICY.**
- 4 **MG RESOLUTION 19-109, CONTRACT AMENDMENT WITH HAGERTY AND BUDGET AMENDMENT #46.**
- 5 **MG RESOLUTION 19-110, AUTHORIZING CONDEMNATION OF PROPERTY LOCATED AT 17138 AND 17140 FRONT BEACH ROAD.**
- 6 **MG RESOLUTION 19-111, UPDATING CITY’S RIGHT-OF-WAY INCENTIVE SCHEDULE TO MATCH FDOT.**
- 7 **ML ORDINANCE 1492, REPEALING LDC REGULATION OF CANNABIS DISPENSARIES, 2ND READING, PUBLIC HEARING, AND ADOPTION.**
- 8 **MG ORDINANCE 1493, SPECIAL EVENT MUNICIPAL SERVICES, 1ST READING.**
- 9 **ML EXAMINING BOARD MEMBER APPOINTMENT.**

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.

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.

McBarratt 07.08.19
City Clerk Date

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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: 07/08/19 4 p.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)