

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 25, 2019
MEETING TIME: 9:00 a.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – COUNCILMAN CASTO
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN CASTO
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES
REGULAR MEETING – JUNE 27, 2019
CITY COUNCIL AND PLANNING BOARD WORKSHOP – JUNE 27, 2019
SPECIAL MEETING – JULY 11, 2019
REGULAR MEETING – JULY 11, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS- COUNCILMAN CASTO
 - 1 “DUCK RACE FOR BEACH CARE SERVICES” PRESENTATION
 - 2 “PARKS AND RECREATION MONTH” PROCLAMATION & PRESENTATION TO JIM PONEK
 - 3 PARKS AND RECREATION DEPARTMENT UPDATE
 - 4 RESIDENTS OF HOMBRE GOLF COURSE ON PROPOSED FUTURE CONSTRUCTION
- VIII. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
 - 1 “*NATIONAL KOREAN WAR VETERANS ARMISTICE DAY*” PROCLAMATION. “A Proclamation honoring July 27th as “National Korean War Veterans Armistice Day” in Panama City Beach.”
 - 2 **RESOLUTION 19-112, BID AWARD – FRANK BROWN PARK LIGHTING PROJECT.** “A Resolution of the City of Panama City Beach, Florida,

approving an agreement with M. Gay Constructors, Inc. related to the Frank Brown Park Lighting Project in the amount of \$1,185,900.”

- 3 RESOLUTION 19-113, BID AWARD – SEA OATS DRAINAGE IMPROVEMENTS – PHASE 2.** *“A Resolution of the City of Panama City Beach, Florida approving an agreement with Utility Solutions Group, LLC related to the Sea Oats Drainage Improvements Phase 2 in the amount of \$432,610.”*

X. REGULAR AGENDA - DISCUSSION/ACTION
OFFICIAL ITEM

- 1 MG RESOLUTION 19-108, APPROVAL OF PROFESSIONAL SERVICES FOR RIGHT-OF-WAY ASSESSMENT & BUDGET AMENDMENT #47.**
- 2 MG RESOLUTION 19-114, SPECIAL EVENTS RATES.**
- 3 ML RESOLUTION 19-115, AMENDING BUILDING AND PLANNING FEE SCHEDULE.**
- 4 JP RESOLUTION 19-116, SWIM TEAM (PCST) AGREEMENT.**
- 5 MG ORDINANCE 1494, BEACH SAFETY, 1ST READING.**
- 6 MG CITY MANAGER HIRING PROCESS – DISCUSSION.**

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.**

