

# 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: SEPTEMBER 12, 2019

MEETING TIME: 6:00 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  
BUDGET WORKSHOP – AUGUST 8, 2019  
SPECIAL MEETING BEACH SAFETY WORKSHOP – AUGUST 13, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – COUNCILMAN SOLIS
  - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
  - 2 “CONSTITUTION WEEK PROCLAMATION” PRESENTATION.
  - 3 “DIAPER NEED AWARENESS WEEK PROCLAMATION” PRESENTATION.
  - 4 DOLLY RUMP – RECREATIONAL ACTIVITIES FOR SPECIAL NEEDS PRESENTATION
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 *RESOLUTION 19-121, INFRASTRUCTURE SOLUTIONS TASK ORDER FOR THE WASTEWATER TREATMENT FACILITY. “A Resolution of the City of Panama City Beach, Florida, approving a Task Order 2019-01 to the Master Services Agreement with Infrastructure Solutions Services, LLC, related to the design of Wastewater Treatment Plant #2 and new underground utilities facilities, in the amount of \$830,735.”*
  - 2 *RESOLUTION 19-122, RATIFYING KEYSTONE EXPANDED SCOPE OF SERVICES. “A Resolution of the City of Panama City Beach, Florida, ratifying, confirming and approving that certain agreement between the City and Keystone Field Services, Inc. related to the preparation of appraisal price estimates for Front Beach Road Segment 3 and related right of way acquisition services.”*
  - 3 *RESOLUTION 19-124, BAEZINGER AGREEMENT FOR CITY MANAGER CANDIDATE SEARCH. “A Resolution of the City of Panama City Beach, Florida, approving an agreement with Colin Baezinger and Associates relating to the candidate search for a new City Manager in the amount of \$21,000.”*
- X. REGULAR AGENDA - DISCUSSION/ACTION
  - NO. OFFICIAL ITEM
  - 1 KJ ORDINANCE 1496, PROHIBITING ILLICIT DISCHARGES INTO CITY MS4, 2<sup>ND</sup> READING, PUBLIC HEARING, AND ADOPTION.



