

# 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: OCTOBER 10, 2019

MEETING TIME: 6:00 P.M.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – PASTOR WAYNE ASPRODITES, DESTINY WORSHIP CENTER
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN MCCONNELL
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES  
REGULAR COUNCIL MEETING – SEPTEMBER 12, 2019
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – COUNCILMAN SOLIS
  - 1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD
  - 2 HURRICANE MICHAEL 1 YEAR ANNIVERSARY PROCLAMATION AND PRESENTATION
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- IX. CONSENT AGENDA
  - 1 *RESOLUTION 20-01, SHADDAI SHRINERS PARADE ROAD USAGE. “A Resolution of the City of Panama City Beach, Florida, authorizing careful traffic control and extraordinary usage of a portion of Front Beach Road (U.S. 98) to permit the Shaddai Shrine Temple Fall Ceremonial Parade on the morning of Saturday, October 12, 2019; and providing an immediately effective date.”*
  - 2 *RESOLUTION 20-02, ROAD CLOSURE J.R. ARNOLD HIGH SCHOOL HOMECOMING PARADE. “A Resolution of the City of Panama City Beach, Florida, authorizing the temporary closure of certain sections of North Alf Coleman Road, Market Street, and North Richard Jackson Boulevard to permit the J.R. Arnold High School Homecoming Parade on Friday, October 11, 2019.”*
  - 3 *RESOLUTION 20-03, AUTHORIZING JOINT MEETING WITH BAY COUNTY BOARD OF COUNTY COMMISSIONERS. “A Resolution of the City of Panama City Beach, Florida, authorizing the City Council to participate in a joint meeting with the Bay County Board of Commissioners to discuss matters of mutual interest related to the redevelopment of the Front Beach Road Corridor.”*
  - 4 *RESOLUTION 20-09, LETTER OF SUPPORT – FDOT SAFE ROUTES TO SCHOOL GRANT APPLICATION. “A Resolution of the City of Panama City Beach, Florida, indicating its support of the City’s pursuit of a “Safe Routes To School” Grant; authorizing the City Manager to provide a letter of support and any other documents necessary to satisfy the requirements of the application for the grant; and providing an immediately effective date.”*
- X. REGULAR AGENDA - DISCUSSION/ACTION  
NO. OFFICIAL ITEM

- 1 DW RESOLUTION 20-04, AGGRESSIVE DRIVING GRANT, BUDGET AMENDMENT #1.
- 2 MG RESOLUTION 20-05, PURCHASE OF REAL PROPERTY FROM GULF POWER FOR BAY PARKWAY PHASE II.
- 3 KJ PLAT APPROVAL MIDDLE BEACH ROAD, PUBLIC HEARING.
- 4 MG RESOLUTION 20-10, CITY MANAGER RECRUITMENT EXPENSES, BUDGET AMENDMENT #2.

**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.**

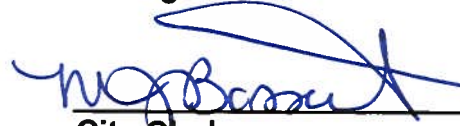
**\*Action items noted with an asterisk are taken both by the City Council and the Panama City Beach Redevelopment Agency jointly and concurrently.**

PAUL CASTO	<u>  X  </u>	PAUL CASTO	<u>  X  </u>
PHIL CHESTER	<u>  X  </u>	PHIL CHESTER	<u>  X  </u>
GEOFF MCCONNELL	<u>  X  </u>	GEOFF MCCONNELL	<u>  X  </u>
HECTOR SOLIS	<u>  X  </u>	HECTOR SOLIS	<u>  X  </u>
MIKE THOMAS	<u>  X  </u>	MIKE THOMAS	<u>  X  </u>

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.

  
 \_\_\_\_\_ 10.7.19  
 City Clerk Date

  
 \_\_\_\_\_ 10.7.19  
 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: 10/07/19 4 p.m.**

**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)