

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: February 13, 2020
MEETING TIME: 6:00 p.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – COUNCILMAN MCCONNELL
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN MCCONNELL
- IV. COMMUNITY ANNOUNCEMENTS
- V. APPROVAL OF THE MINUTES
REGULAR MEETING – JANUARY 9, 2020
- VI. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VII. PRESENTATIONS – COUNCILMAN MCCONNELL
1 BOYS & GIRLS CLUB CIVIC ACHIEVEMENT AWARD.
- VIII. PUBLIC COMMENTS – REGULAR (NON-PUBLIC HEARINGS) &
CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- X. REGULAR AGENDA - DISCUSSION/ACTION
OFFICIAL ITEM
- 1 ML ORDINANCE 1508, COMMUNITY MEETINGS, 2ND READING,
PUBLIC HEARING.
- 2 ML ORDINANCE 1513, UPDATING CAPITAL IMPROVEMENTS
SCHEDULE, 2ND READING, PUBLIC HEARING.
- 3 ML ORDINANCE 1514, R-3 SETBACKS, 2ND READING, PUBLIC
HEARING.
- 4 ML ORDINANCE 1515, PODIUM STANDARDS, 2ND READING,
PUBLIC HEARING.
- 5 HW RESOLUTION 20-55, SICK LEAVE PAYOUT AND BUDGET
AMENDMENT #13.
- 6 HW RESOLUTION 20-56, CITY MANAGER SALARY AND BENEFITS,
BUDGET AMENDMENT #14.
- 7 LC RESOLUTION 20-57, BEACH AND SURF ATV PURCHASE AND
BUDGET AMENDMENT #15.
- 8 AS RESOLUTION 20-59, AMENDMENT TO AGREEMENT WITH GAC
CONTRACTORS, INC. AND BUDGET AMENDMENT #16.
- 9 DW POLICE DEPARTMENT WRECKER SERVICE RFQ DISCUSSION.
- 10 TO CIVIL SERVICE BOARD APPOINTMENT.
- 11 TO AUDIT COMMITTEE VACANCIES DISCUSSION.
- 12 TO CITIZEN SURVEY TOPICS 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.

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.


 City Clerk

2.10.2020
 Date


 City Clerk

2.10.2020
 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: 02/10/20 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).