

# 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: March 26, 2020

MEETING TIME: 9:00 a.m.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION – COUNCILMAN SOLIS
- III. PLEDGE OF ALLEGIANCE – COUNCILMAN SOLIS
- IV. APPROVAL OF MINUTES  
REGULAR COUNCIL MEETING – FEBRUARY 13, 2020  
REGULAR COUNCIL MEETING – FEBRUARY 27, 2020
- V. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS
- VI. PUBLIC COMMENTS-REGULAR (NON-PUBLIC HEARINGS) & CONSENT ITEMS ONLY (LIMITED TO THREE MINUTES)
- VII. CONSENT AGENDA
  - 1 *RESOLUTION 20-83, ANNUAL WETLANDS MONITORING. "A Resolution of the City of Panama City Beach, Florida, approving Task Order 9 to the Master Services Agreement with Tetra Tech, Inc., for hydrologic and environmental monitoring of the Conservation Park, in the amount of \$98,570."*
- X. REGULAR AGENDA - DISCUSSION/ACTION

NO.	OFFICIAL	ITEM
1	HW	RESOLUTION 20-81, BAY PARKWAY PROPORTIONATE SHARE FUNDS AND BUDGET AMENDMENT #20.
2	HW	RESOLUTION 20-82, HURRICANE MICHAEL REVENUE AND BUDGET AMENDMENT #24.
3	TO	RESOLUTION 20-84, COVID-19 FISCAL RESTRAINT PLAN.
4	TO	MUNICIPAL SUPER TUESDAY ELECTION EARLY VOTING MODIFICATION – DISCUSSION.
5	TO	CITY CLERK EVALUATION – DISCUSSION.
6	TO	DIRECTIVES, EXTENSIONS, MODIFICATIONS, OR REVOCATIONS RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY.
- 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.

*M. J. Bossert* 03.23.2020  
 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 03/23/2020 5 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".

DUE TO THE ONGOING COVID-19 STATE OF EMERGENCY, CAPACITY FOR THE PUBLIC ATTENDANCE SHALL BE SEVERALLY LIMITED. MEMBERS OF THE PUBLIC ARE ENCOURAGED TO WATCH THE MEETING BY LIVE-STREAM. PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL TO [DWARD@PCBGOV.COM](mailto:DWARD@PCBGOV.COM). COMMENTS BY EMAIL SHOULD IDENTIFY THE SPEAKER'S NAME, ADDRESS, AND AGENDA ITEM.

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)