MEETING DATE: AUGUST 13, 2020
MEETING TIME: 6:00 P.M.

A. CALL TO ORDER
1. ROLL CALL.
2. INVOCATION – PASTOR RAMON DUVALL OF THE BEACHSIDE FELLOWSHIP CHURCH.
3. PLEDGE OF ALLEGIANCE – COUNCILMAN MCCONNELL.
4. COMMUNITY ANNOUNCEMENTS.
5. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 9 AND SPECIAL MEETING OF APRIL 30, 2020.
6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.
7. PRESENTATIONS.
   A. CHRIS TILLEY, PIER PARK MALL MANAGER-ROAD CLOSURES
   B. FIREFIGHTER/EMT LIMAN MAHMUD
8. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES).

B. CONSENT AGENDA
1. APPROVAL OF THE MASTER SURPLUS LIST. These items are to be removed from the Master Audit List. STAFF RECOMMENDS approval. By approval of this matter in the Consent Agenda, the City Council makes a finding of surplus for these items and approves their removal from the Master Audit List.

2. RESOLUTION 20-144, BID AWARD- APPROVING AUCTIONEER FOR ONLINE AUCTION SERVICES. “A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Florida Auction Network, LLC to provide Online Auctioneer Services on commission basis for a fee of 5% of the total proceeds received.”

3. RESOLUTION 20-145, BID AWARD- CITY PARKS LAWN MOWING AND LANDSCAPE MAINTENANCE AGREEMENT. “A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Rotolo Consultants, Inc., for the City Parks Lawn Mowing and Landscape Maintenance in the amount of $99,610.66.”
4. *RESOLUTION 20-151, CHANDLER AND ASSOCIATES OF PANAMA CITY, INC. MASTER SERVICES AGREEMENT.* "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Chandler and Associates of Panama City, Inc., for the Professional Appraisal Services in the amount of $36,735."

5. **RESOLUTION 20-147, BID AWARD- CITY PARKS CHEMICAL APPLICATIONS.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Gro Pro, LLC for chemical application in City Parks in an amount not to exceed $22,500."

6. **RESOLUTION 20-152, RAFTELIS UTILITY IMPACT FEE REVIEW.** "A Resolution of the City of Panama City Beach, Florida, approving an Agreement with Raf telis Financial Consultants, Inc. to undertake an Impact Fee Evaluation for $13,890."

7. **RESOLUTION 20-153, AMENDMENTS TO FINANCIAL MANAGEMENT POLICIES.** "A Resolution of the City of Panama City Beach, Florida, approving Amendments to the City's Financial Management Policies."

C. **REGULAR AGENDA—DISCUSSION/ACTION**

1. **KJ PLAT, BREAKFAST POINT PHASE 4-A, PUBLIC HEARING.**

2. **RM ORDINANCE 1529, AMENDING BEACH BONFIRE REGULATIONS, 2ND READING, PUBLIC HEARING.**

3. **ML ORDINANCE 1535, CODE ENFORCEMENT AUTHORITY, 2ND READING, PUBLIC HEARING.**

4. **TO RESOLUTION 20-148, STRATEGIC PLAN.**

5. **TO COVID ACTION PLAN UPDATES.**

6. **TO RESOLUTION 20-154, PUBLIC SAFETY ADVISORY COMMITTEE CREATION.**

7. **TO APPOINTMENT OF COUNCIL LIAISON AND PUBLIC SAFETY ADVISORY BOARD.**

8. **KJ RESOLUTION 20-155, TASK ORDER 2020-01 FOR PCB PARKWAY NORTHSIDE SIDEWALK PROJECT AND BUDGET AMENDMENT #51.**

9. **ML APPOINTMENT TO EXAMINING BOARD.**

10. **MJ JARMAN APPOINTMENT TO ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.**

11. **TO DISCUSSION, PUBLIC ART PROGRAM.**

12. **TO DISCUSSION- RFP CITY BEACH LEASES.**

13. **TO DISCUSSION, CITY MANAGER EVALUATION.**

2 of 3

Reg Mtg Agenda
August 13, 2020
D. CITY MANAGER REPORT.
E. CITY ATTORNEY REPORT.
F. COUNCIL COMMENTS.
G. ADJOURN.

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

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<th>Paul Casto</th>
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<td>Phil Chester</td>
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I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

Interim City Clerk 8/10/20

IN ACCORDANCE WITH EXECUTIVE ORDER 20-139 COUNCIL CHAMBERS WILL BE OPEN FOR PHYSICAL ATTENDANCE, BUT LIMITED TO 50 PERSONS.

E-mailed to interested parties and posted on the website on: 08/10/20 12:00 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).