



City of
Panama City Beach

City Hall
17007 PCB Parkway
PCB, FL 32413
www.pcbfl.gov

CITY COUNCIL
Regular Meeting Agenda
Thursday, August 26, 2021
9:00 AM

A. CALL TO ORDER

- 1. ROLL CALL.**
- 2. INVOCATION BY PASTOR BILL SMALL WITH WOODLAWN CHURCH.**
- 3. PLEDGE OF ALLEGIANCE LED BY MAYOR MARK SHELDON.**
- 4. COMMUNITY ANNOUNCEMENTS.**
- 5. APPROVAL OF THE MAY 13, 2021 REGULAR MEETING MINUTES.**
- 6. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS.**
- 7. PRESENTATIONS.**
 - UPDATE BY SUPERINTENDENT BILL HUSFELT ON BAY DISTRICT SCHOOLS.
 - EMPLOYEE PRESENTATIONS.
 - OFFSHORE OUTFALLS.
 - MEDIANS.
- 8. PUBLIC COMMENTS ON THE CONSENT AGENDA AND/OR NON-AGENDA BUSINESS. (LIMITED TO 3 MINUTES)**

B. CONSENT AGENDA

- 1. RESOLUTION 21-203, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH LEPPA RENTS-BOBCAT OF PANAMA CITY FOR THE PURCHASE OF TWO TRACK LOADERS IN THE BASIC AMOUNT OF \$50,728.32.**
- 2. RESOLUTION 21-205, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH REPLAY SYSTEMS, INC. FOR THE PURCHASE AND MAINTENANCE OF ONE 911 RECORDING SYSTEM FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$18,927.**

3. **RESOLUTION 21-206, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH FLOCK GROUP, INC. FOR THE PURCHASE OF TEN LICENSE PLATE READING CAMERAS AND SOFTWARE SERVICE FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$25,000, ANNUALLY.**
4. **RESOLUTION 21-207, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH INFRASTRUCTURE SOLUTIONS SERVICES, LLC, RELATED TO DESIGN SERVICES FOR REPLACEMENT AND ACQUISITION OF A NEW GENERATOR AND SWITCH GEAR CONTROL SYSTEM AND THE INTEGRATION OF THAT SYSTEM FOR THE CITY'S WASTEWATER TREATMENT FACILITY, IN THE AMOUNT OF \$18,210.**
5. **RESOLUTION 21-209, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH TETRA TECH, INC. FOR ANNUAL BIOLOGICAL MONITORING IN THE CITY'S CONSERVATION PARK IN AN AMOUNT NOT TO EXCEED \$30,000.**
6. **RESOLUTION 21-210, A RESOLUTION AUTHORIZING CITY OF PANAMA CITY BEACH, FLORIDA TO APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY APPLICATION TO BE SUBMITTED FOR FUNDING TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY REBUILD FLORIDA HURRICANE MICHAEL PROGRAM; AND COMMITTING FUNDS FOR LOCAL MATCH.**
7. **REVISION OF THE MASTER AUDIT LIST TO REMOVE OBSOLETE ITEMS.**
 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.

REGULAR AGENDA – DISCUSSION / ACTION

1. **AM ORDINANCE 1570, NOISE ORDINANCE FINE MITIGATION, FIRST READING.**
2. **ML ORDINANCE 1668, COMPREHENSIVE PLAN UPDATE AND PRIVATE PROPERTY RIGHTS ELEMENT, FIRST READING.**
3. **ML ORDINANCE 1560, DEVELOPMENT OF VACANT LOTS WITHOUT STORMWATER MASTER PLAN, SECOND READING / PUBLIC HEARING AND ADOPTION.**
4. **KJ ORDINANCE 1564, ESTABLISHING THE PROCEDURES FOR STORMWATER MANAGEMENT ASSESSMENTS, SECOND READING / PUBLIC HEARING AND ADOPTION.**
5. **AM RESOLUTION 21-211, ANNUAL FIRE SERVICE ASSESSMENT, PUBLIC HEARING.**

- 6.* AM RESOLUTION 21-212, ANNUAL FRONT BEACH ROAD COMMUNITY REDEVELOPMENT AREA ASSESSMENT, PUBLIC HEARING.
- 7. ML RESOLUTION 21-213, FINAL NUISANCE ABATEMENT RESOLUTION, PUBLIC HEARING.
- 8. AM RESOLUTION 21-214, ANNUAL STORMWATER MANAGEMENT ASSESSMENT, PUBLIC HEARING.
- 9. MS RESOLUTION 21-215, EMERGENCY WASTEWATER POWER CABLE REPLACEMENT RATIFICATION.
- 10. MOTION TO RECIND COUNCIL'S AUGUST 9, 2021 ACTION CONCERNING RENEWAL OF RESIDENTAIL GARBAGE FRANCHISE.
- D. CITY MANAGER REPORT.
- E. CITY ATTORNEY REPORT.
- F. COUNCIL COMMENTS.
- G. ADJOURN.

* 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, JOINTLY AND CONCURRENTLY, AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY. ACTION ITEMS NOTED WITH AN ASTERICK.

** AT EACH OF ITS REGULAR OR SPECIAL MEETINGS, THE CITY COUNCIL ALSO SITS, EX-OFFICIO, AS THE LAW ENFORCEMENT TRUST BOARD, JOINTLY AND CONCURRENTLY, AND MAY CONSIDER ITEMS AND TAKE ACTION IN THAT LATTER CAPACITY. ACTION ITEMS NOTED WITH TWO ASTERICKS.

PAUL CASTO X
 PHIL CHESTER X
 GEOFF MCCONNELL X
 MICHAEL JARMAN X
 MARK SHELDON X

I certify that the Council members listed above have been contacted and given the opportunity to include items on this agenda.

Lynne Fasone

City Clerk

08/20/2021

Date

PAUL CASTO X
 PHIL CHESTER X
 GEOFF MCCONNELL X
 MICHAEL JARMAN X
 MARK SHELDON X

I certify that the Council members listed above have been contacted and made aware of the items on this agenda.

Lynne Fasone

City Clerk

08/20/2021

Date

The Agenda Packet is e-mailed to interested parties and posted on the City's website at WWW.PCBFL.GOV. by close of business on 07/15/2021.

City Council meetings are live streamed on the City's website WWW.PCBFL.GOV. and City Facebook page "PANAMA CITY BEACH-GOVERNMENT".

One or 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 for this purpose, 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 (2020).