



City of
Panama City Beach

Council Chambers |
17007 Panama City Beach Pkwy |
Panama City Beach, FL 32413

**CITY COUNCIL
REGULAR MEETING AGENDA
THURSDAY, JUNE 27, 2024
9:00 AM**

- A. CALL TO ORDER AND ROLL CALL**
- B. INVOCATION BY PASTOR RAMON DUVAL FROM THE BEACHSIDE FELLOWSHIP CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PAUL CASTO**
- D. COMMUNITY ANNOUNCEMENTS**
 - D.1 Community Announcements
 - [Item Memo](#)
 - [06.27.2024.Community Announcements.pdf](#)
- E. APPROVAL OF MEETING MINUTES**
 - E.1 June 13, 2024 Regular Meeting Minutes
 - [Item Memo](#)
 - [06.13.2024.Council Meeting Minutes.draft.pdf](#)
- F. APPROVAL OF AGENDA, AND ADDITIONS OR DELETIONS**
- G. PRESENTATIONS**
 - G.1 Employee Years of Service Awards
 - [Item Memo](#)
 - [Employee Service Awards 6.27.24.pdf](#)
 - G.2 Hospital Update By Andrew Starr, Vice President, Chief Health Operations Officer at Tallahassee Memorial HealthCare, Inc.
 - [Item Memo](#)
 - G.3
2024 Street Resurfacing Project Update by Wyatt Rothwell, P.E.
 - [Item Memo](#)
- H. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)**
- I. CONSENT AGENDA**
 - I.1 **RESOLUTION NO. 24-145, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF TWO TRAILER-MOUNTED BYPASS PUMPS FOR THE UTILITIES DEPARTMENT FROM THOMPSON PUMP & MANUFACTURING CO., INC. IN THE TOTAL AMOUNT OF \$183,173.00; AND AGREEING TO BE BOUND BY THE**

TERMS AND CONDITIONS OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT GOVERNING THAT PURCHASE.

Item Memo

[Res 24-145.Thompson Pump.Purchase 2 Trailer-Mounted Pumps.pdf](#)

[Exh A.Thompson Pump.Quote FLBL24066.pdf](#)

[Exh A.Thompson Pump.Quote FLBL24065.pdf](#)

[Exh B.FL Sherriffs Contract FSA23-EQU21.0.08.21.2023.pdf](#)

- I.2 **RESOLUTION NO. 24-146, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING STATEWIDE MUTUAL AID AGREEMENT – 2023 WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT.**

Item Memo

[Res 24-146.Statewide Mutual Aid Agreement.pdf](#)

[Exh A.FL DEM. Statewide Mutual Aid Agreement 2023.pdf](#)

- I.3 **RESOLUTION NO. 24-147, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR INSTALLATION AND MAINTENANCE OF LIGHTING FACILITES ON SR 30A (BACK BEACH ROAD) FROM THE PANAMA CITY BEACH CITY LIMITS EAST TO HEATHER DRIVE.**

Item Memo

[Res 24-147.FPL.Lighting Agreement.Back Beach-Heather.pdf](#)

[Exh A.FLP.Lighting Agreement.PCB Portion.Back Beach.pdf](#)

[FDOT Project Cost Per Fixture.PCB Portion.pdf](#)

I.4

- *RESOLUTION NO. 24-148, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING TASK ORDERS WITH CHANDLER AND ASSOCIATES OF PANAMA CITY, INC. AND DEAL CONSULTING, P.A. FOR THE UPDATE OF APPRAISALS OF PROPERTIES NECESSARY FOR FRONT BEACH ROAD PROJECTS, AND FOR CONSULTATION, PREPARATION AND ATTENDANCE AT HEARINGS RELATED TO THE CITY’S ACQUISITION OF PROPERTIES BY EMINENT DOMAIN FOR TOTAL COMPENSATION NOT TO EXCEED \$50,000.00 EACH.**

Item Memo

[Res 24-148.Chandler and Deal Task Orders.Appraisals.pdf](#)

[Exh A.Chandler Task Order.App Updates.pdf](#)

[Exh B.Deal Task Order.App Updates.pdf](#)

J. REGULAR AGENDA AND DISCUSSION / ACTION ITEMS

- J.1 **ORDINANCE NO. 1647, AMENDING CHAPTER 4, ARTICLE II, OF THE CITY’S CODE RELATED TO SPECIAL EVENTS; FIRST READING, PUBLIC HEARING.**

Item Memo

[Ord 1647.Special Events.First Reading.06.20.24.pdf](#)

[Ord 1647.Business Impact Statement.02.pdf](#)

- J.2 **ORDINANCE NO. 1648, COMPREHENSIVE PLAN - SANITARY SEWER ELEMENT PLAN AMENDMENT, FIRST READING / PUBLIC HEARING.**

Item Memo

[Ord 1648.Amending Comp Plan Sanitary Sewer Element.v2.cd.pdf](#)

[Exhibit A Sanitary Sewer Element Amended.pdf](#)

[2023-169.pdf](#)

- J.3 **DRAFT ORDINANCE NO. 1649 FOR DISCUSSION, AMENDING CHAPTER 5, ARTICLE II, RELATED TO ANIMAL CONTROL.**

Item Memo
Ord 1649.DRAFT Animal Control.v2.0cd.pdf

J.4 RESOLUTION NO. 24-149, APPROVING AN AGREEMENT WITH CW ROBERTS CONTRACTING, INC. FOR THE PURCHASE OF HOT MIX ASPHALT AND PAVING MATERIALS AT SET UNIT PRICES.

Item Memo
Res 24-149.CW Roberts Contracting.Purchase Hot Mix Materials.Utilities.pdf
Exh A.CW Roberts.Hot Mix Agreement.pdf
CW Roberts.Hot Mix Materials.Bid.pdf
PCB24-31 BID TABULATION FORM.pdf

J.5 RESOLUTION NO. 24-150, APPROVING AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR A MUNICIPAL IMPACT FEE STUDY; AND AUTHORIZING A BUDGET AMENDMENT.

Item Memo
Res 24-150.Raftelis.Municipal Impact Fee Study.pdf
Exh A.Raftelis.Municipal Impact Fee Agreement Proposal.06.10.2024.v2.pdf
Exh B.FY 2024 BA #31.pdf

J.6 DISCUSSION / ACTION ITEM, BOARD APPOINTMENT.

Item Memo
Airport Board Candidates.Packet Spreadsheet.06.20.2024.pdf
Clubbs Airport Board Application.pdf
Ron Pezley.Airport.Application and Bio.pdf
Santoro - Board Application Form (signed).pdf
Bill Caravello.APP BIO.pdf
Fletcher - ECP Airport Board Volunteer.pdf

K. CITY MANAGER REPORT

L. CITY ATTORNEY REPORT

M. COUNCIL COMMENTS

N. 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
MARY COBURN X
MICHAEL JARMAN X
ETHAN REGISTER X
STUART TETTEMER X

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

PAUL CASTO X
MARY COBURN X
MICHAEL JARMAN X
ETHAN REGISTER X
STUART TETTEMER X

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

/s/ City Clerk **Date**

/s/ City Clerk **Date**

The Agenda Packet is posted on the City’s website at WWW.PCBFL.GOV by close of business on the Friday before the meeting. 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).