



City of
Panama City Beach

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

**CITY COUNCIL
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 24, 2024
9:00 AM**

- A. CALL TO ORDER AND ROLL CALL**
- B. INVOCATION LED BY PASTOR ROB RAINES FROM THE ARK CHURCH**
- C. PLEDGE OF ALLEGIANCE LED BY COUNCILMAN PAUL CASTO**
- D. COMMUNITY ANNOUNCEMENTS**
 - D.1 Community Announcements
 - [Item Memo](#)
 - [10.24.2024.Community Announcements.pdf](#)
- E. APPROVAL OF MINUTES**
 - E.1 October 10, 2024 Regular Meeting Minutes
 - [Item Memo](#)
 - [10.10.2024.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 10.24.24.pdf](#)
 - G.2 Firefighter of the Year Presentation
 - [Item Memo](#)
 - G.3 Fire Prevention Month Proclamation Presentation
 - [Item Memo](#)
 - [Fire Prevention Week.October 2024.pdf](#)
 - G.4 Veterans Day Proclamation Presentation
 - [Item Memo](#)
 - [Veterans Day Proclamation.2024.pdf](#)
 - G.5 Update by Bay District Schools Superintendent Mark McQueen
 - [Item Memo](#)
 - G.6 Half Cent Infrastructure Surtax Presentation by Assistant City Manager Holly White
 - [Item Memo](#)
 - [Res17-39.Use of Half Cent Sales Tax & Citizen Oversight Committee.SIGNED.pdf](#)

H. PUBLIC COMMENTS – CONSENT AGENDA AND NON-AGENDA BUSINESS (LIMITED TO THREE MINUTES)

I. CONSENT AGENDA

- I.1 RESOLUTION NO. 25-07, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND APPLICATION OF TURF TREATMENT CHEMICALS FROM SOUTHEASTERN TURF GRASS SUPPLY, INC. FOR THE PARKS AND RECREATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$106,000.00.**

[Item Memo](#)

[Res 25-07.Southeastern Turf.Purchase Turf Chemicals.pdf](#)

[PCB23-25 Signed Agreement.pdf](#)

[SIGNED Southeastern Turf FY2025 PCB 23-25 Renewal Letter.pdf](#)

[Southeastern Turf Grass Supply Pricing.pdf](#)

- I.2 RESOLUTION NO. 25-08, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE RENEWAL OF THE AGREEMENT WITH HMX PRODUCTIONS FOR AUDIO-VISUAL PRODUCTION AND ENTERTAINMENT SERVICES FOR THE ANNUAL SUMMER CONCERT SERIES HELD AT AARON BESSANT PARK FOR A FEE OF \$5,500.00 PER CONCERT.**

[Item Memo](#)

[Res 25-08.HMX Productions.Renewal Agreement.Summer Concert Series.pdf](#)

[HMX Productions Renewal Letter 10.1.2024.pdf](#)

[HMX Productions Summer Concert Series Production Agreement PCB23-11.pdf](#)

- I.3 RESOLUTION NO. 25-09, A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF WATER AND RECLAIMED WATER METERS FROM CORE & MAIN, LP FOR THE UTILITIES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$900,000.00.**

[Item Memo](#)

[Res 25-09.Core and Main.Purchase Water Meters.pdf](#)

[Core & Main Agreement Water Meters.pdf](#)

[Res No 23-205.Core Main Fortiline.pdf](#)

- I.4 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 and authorizes disposal in any lawful manner.

[Item Memo](#)

[Master List of Obsolete Items.10.24.24.pdf](#)

J. REGULAR AGENDA, DISCUSSION / ACTION ITEMS

- J.1 ORDINANCE NO. 1653, ESTABLISHING THE WATER, SEWER, AND RECLAIMED WATER RATES FOR FISCAL YEAR 2024-2025 AND THEREAFTER; SECOND READING / PUBLIC HEARING.**

[Item Memo](#)

[Ord 1653 Utility Rate Change 2nd Reading Nov Effective Date.pdf](#)

[Ord 1653 Business Impact Estimate Nov Effective Date .pdf](#)

[Rate Sufficiency Review Comparison Table Only.pdf](#)
[Rate Sufficiency Review Final .pdf](#)
[Bay County Rate Comparison_3 Sept 2024_final_WATER.pdf](#)
[Bay County Rate Comparison_3 Sept 2024_final_SEWER.pdf](#)
[Bay County Rate Comparison_3 Sept 2024_final_COMBINED W&S.pdf](#)
[Notice Ord 1653 2nd Reading Nov effective date .pdf](#)

J.2

ORDINANCE NO. 1654, AMENDING THE CITY'S LAND DEVELOPMENT CODE RELATED TO FLOOD MANAGEMENT REGULATIONS; SECOND READING/ PUBLIC HEARING.

[Item Memo](#)
[Ord No. 1654 Flood Management.pdf](#)
[Ord 1654.Flood.Business Impact Estimate.pdf](#)
[Notice Ord 1654 2nd Reading.pdf](#)

J.3 **RESOLUTION NO. 25-10, AUTHORIZING THE CITY TO NEGOTIATE A CONTRACT WITH CORE & MAIN, LP FOR INSTALLATION AND IMPLEMENTATION OF ADVANCED METERING INFRASTRUCTURE FOR WATER AND RECLAIMED WATER METERS.**

[Item Memo](#)
[Res 25-10.Core and Main.Advanced Metering Infrastructure AMI.pdf](#)
[PCB 24-36.Overall Final Evaluation Scoring Sheet.pdf](#)
[PCB24-36 Bid Opening Tab.pdf](#)
[Core.Main Bid Form.PDF](#)

J.4 **RESOLUTION NO. 25-11, ESTABLISHING A FELINE SPAY/NEUTER VOUCHER PILOT PROGRAM.**

[Item Memo](#)
[Res 25-11.Establishing Spay Neuter Voucher Program.pdf](#)
[Spay Neuter Voucher Program.pdf](#)

J.5

RESOLUTION NO. 25-12, APPROVING AN AGREEMENT FOR THE CONSTRUCTION OF THE MIRACLE LEAGUE PAVILION & RESTROOM PROJECT; AND AUTHORIZING A BUDGET AMENDMENT.

[Item Memo](#)
[Res 25-12.Beaches Construction Co.Miracle League Pavilion.Restroom Agreement.pdf](#)
[Exh A.Beaches Construction Agreement Contractor Signed.pdf](#)
[Exh B.FY 2025 BA #2.pdf](#)
[PCB24-33 Bid Tabulation.pdf](#)
[A-201.MIRACLE LEAGUE PAVILION EXTERIOR ELEVATIONS.pdf](#)
[A-202.MIRACLE LEAGUE PAVILION EXTERIOR ELEVATIONS.pdf](#)

J.6 **DISCUSSION / ACTION ITEM, FRANK BROWN PARK SKATEPARK DESIGN.**

[Item Memo](#)
[2024-10-02_PCB_Input Meeting 2 Boards.pdf](#)
[2024-10-16_PCB_Final Concept Board.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).