

AGENDA  
CITY OF PANAMA CITY  
CITY COMMISSION MEETING  
JANUARY 11, 2022  
8:00 a.m.

1. Opening Prayer with Pastor Eric Spoon of Grace Presbyterian Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes of the December 14, 2021 City Commission Meeting.

Documents:

[12.14.21 MINUTES PANAMA CITY COMMISSION MEETING.PDF](#)

4. Additions, Deletions and Modifications.
5. Mayor's Report
  - 5.a. Jimmy Ray Harrell, Underground Utilities, 25-year service recognition plaque.

Documents:

[JIMMY HARRELL RECOGNITION FOR 25 YEARS OF SERVICE TO THE CITY OF PANAMA CITY \(1\).PDF](#)

- 5.b. Community Announcements.

Documents:

[QUALITY OF LIFE ANNOUNCEMENTS JAN 11 COMMISSION MEETING.DOCX](#)

6. Audience Participation
7. City Attorney
  - 7.a. Summary of Community Development Block Grant Agenda Items (7b,7c,7d).

Documents:

[LETTER SUMMARIZING CDBG POLICY ITEMS.PDF](#)

- 7.b. Consideration of Approval of Acquisition and Relocation Policy for Federal and State Grant Programs.

Documents:

[AGENDA ITEM REQUEST FORM ACQUISITION AND RELOCATION.PDF](#)  
[RESOLUTION 20220111.5 ADOPTING ACQUISITION AND RELOCATION POLICY.PDF](#)

- 7.c. Consideration of Approval of Resolution required to obtain Community Development Block Grant Disaster Recovery Grant Funds.

Documents:

[AGENDA ITEM REQUEST FOR RESOLUTION.PDF](#)  
[RESOLUTION 20220111.3.PDF](#)

- 7.d. Consideration of Approval of Voluntary Home Buyout Policies and Procedures.

Documents:

[AGENDA ITEM REQUEST FORM FOR VHB P AND P.PDF](#)  
[RESOLUTION 20220111.6 ADOPTING VOLUNTARY HOME BUYOUT POLICIES.PDF](#)

- 7.e. Ratification of Road Transfer Agreement - Commerce Boulevard

Documents:

[EXECUTED LETTER WITH COMMERCE BLVD. ROAD TRANSFER AGREEMENT AND EXHIBITS 1.6.2022.PDF](#)

- 7.f. Request to approve SRF Project General Engineer Contract with Dewberry Engineers.

Documents:

[LETTER TO COMMISSION RE DEWBERRY SRF GENERAL ENGINEER CONTRACT 1.5.22.PDF](#)

## 8. City Clerk

- 8.a. Satisfaction of the City of Panama City, Florida Hurricane Recovery and Refunding Revenue Note, Series 2019.

Documents:

[SATISFACTION OF THE CITY OF PANAMA CITY, FL HURRICANE RECOVERY AND REFUNDING REVENUE NOTE, SERIES 2019.PDF](#)

## 9. Unfinished Business

- 9.a. Final reading of Ordinance 3021 Platted Right of Way Vacation, the R.O.W. between N. Palo Alto Ave and N. Bonita Ave., from the north line of parcel no. 21108- 000-000 and E. Business Hwy. 98. Also, the abandonment of the sewer easement that extends from said R.O.W. to N. Bonita Ave.

Documents:

[AGENDA REQUEST ORD 3021.PDF](#)

- 9.b. Final reading of Ordinance 3035 Abandoning the R.O.W. east of Hamilton Avenue, south of 1st Court, north of Cherry Street and west of Cove Boulevard from the northern property line of 100 Hamilton Avenue (Parcel No. 20861-000-000).

Documents:

[LETTER TO COMMISSION RE ABANDONMENT OF A PORTION OF HAMILTON ALLEY 1.5.22.PDF](#)

10. Consent Agenda

- 10.a. Holy Nativity Episcopal School 20th Annual Run, March 5th 6:00 a.m. to 1:00 p.m., Scenic Cove Route, Sponsored By Holy Nativity Episcopal School

Documents:

[HOLY NATIVITY 20TH ANNUAL RUN.PDF](#)

- 10.b. Salty Dog Day, February 26 7:00 a.m. to 2:00 p.m., Oaks by the Bay, Sponsored by Historic St. Andrews Waterfront Partnership

Documents:

[SALTY DOG DAY.PDF](#)

- 10.c. Causeway Car Show, February 26 8:00 a.m. to 4:00 p.m., Beck Ave between 12th and 10th street, Sponsored by The 850 Crew Car Club Charity

Documents:

[CAUSEWAY CAR SHOW.PDF](#)

- 10.d. Kosa Mardi Gras, February 18th 4:00 p.m. to 5:30 p.m, February 19th 9:00 a.m. to 5:00 p.m., February 20th 11:00 a.m. to 5:30 p.m., St. Andrews Parade Route, Sponsored by Krewe of St. Andrews.

Documents:

[SKM\\_C300I22010517570.PDF](#)

11. City Manager

- 11.a. Consideration of Hazard Mitigation Grant Program Subrecipient Agreement for Gulf Coast Regional Medical Center and Ascension Sacred Heart Hospital, Utility Mitigation Phase 1.

Documents:

[AGENDA ITEM REQUEST FORM FOR SUBAGREEMENT FOR GULF COAST AND BAY MEDICAL UTILITY MITIGATION.PDF](#)  
[4399-076-R-CITY OF PANAMA CITY-FOR SUBRECIPIENT SIGNATURE.PDF](#)

- 11.b. Consideration of Hazard Mitigation Grant Program Subrecipient Agreement for Fire Stations 3 & 4, Safe Room, Wind Retrofit and Generator Phase 1.

Documents:

[AGENDA ITEM REQUEST FORM FOR SUBAGREEMENT FOR FIRE STATIONS 3 AND 4.PDF](#)

- 11.c. Consideration of Approval of Change Order # 1 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$11,300.63. In accordance with Change Order #1 approved and recommended by DRMP (CEI for City of Panama City). This Change Order is incorporated in the Triumph Gulf Coast Grant.

Documents:

[010522\\_AIR\\_TRIUMPH\\_DIAMOND\\_CO1\\_P AND P BONDS.PDF](#)

- 11.d. Consideration of Approval of Change Order # 1 associated with the cranes supplied and installed by Ace Industries Crane & Hoist for the Aluminum Fabrication Building project in the amount of \$81,353.00. This Change Order is incorporated in the Triumph Gulf Coast Grant.

Documents:

[010522 \\_ AIR \\_ TRIUMPH \\_ ACE \\_ CO1.PDF](#)

- 11.e. Consideration of Approval of Bid Award for PC22-004, Installation of Bollards & Padeyes at the Nelson Street Shipyard Bulkheads to the low bidder Eastern Shipbuilding Group for \$599,884.00

Documents:

[AGENDA ITEM 010522\\_AIR\\_TRIUMPH\\_ESG\\_BOLLARDS AND PADEYES BID.PDF](#)

- 11.f. Consideration of approval of Radio Club Lease at Bob George Park

Documents:

[RADIO CLUB LEASE.PDF](#)

- 11.g. Consideration to Approve Resolution No. 20220111.1 amending the Approved Budget for fiscal year 2021-2022 to repair/replace the electric gate at the Massalina Maintenance Complex.

Documents:

[AGENDA ITEM MASSALINA GATE REPAIR\\_BUDGET AMENDMENT\\_05JAN2022.PDF](#)  
[FY 2022 BUDGET AMENDMENT RESOLUTION 22-8.PDF](#)

- 11.h. Approval of VVA's Phase 1 fee and contract as the Project Management Consultant for the City's New Performing Arts and Events Center Project.

Documents:

[AGENDA ITEM PACKAGE - VVA FEE AND CONTRACT 1-5-22.PDF](#)

- 11.i. Consideration for Approval to enter into contract negotiation with a design firm for the Architectural/Engineering services necessary to establish the new Panama City Performing Arts and Events Center.

Documents:

[AGENDA ITEM 010522\\_AIR\\_PAEC\\_AE FIRM\\_CONSIDERATION TO NEGOTIATE.PDF](#)

12. City Manager - First Readings

- 12.a. First reading of Ordinance 3041.1 amending the Future Land Use Map of the City to reflect a land use designation of Industry for the property located at 1397 Jenks Ave and 1399 Jenks Ave.

Documents:

[AGENDA REQUEST ORD 3041.1.PDF](#)

- 12.b. First reading of Ordinance 3041.2 amending the Zoning Map of the City to reflect a zoning designation of Light Industrial, LI, for the property located at 1397 Jenks Ave and 1399 Jenks Ave.

Documents:

[AGENDA REQUEST ORD 3041.2.PDF](#)

- 12.c. First reading of Ordinance 3042.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 409 N Gray Ave.

Documents:

[AGENDA REQUEST ORD 3042.1.PDF](#)

- 12.d. First reading of Ordinance 3042.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2, for the property located at 409 N Gray Ave.

Documents:

[AGENDA REQUEST ORD 3042.2.PDF](#)

- 12.e. First reading of Ordinance 3044.1, voluntary annexation of .312 acres of property located at 4625 Highway 231, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3044.1.PDF](#)

- 12.f. First reading of Ordinance 3044.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 4625 Highway 231.

Documents:

[AGENDA REQUEST ORD 3044.2.PDF](#)

- 12.g. First reading of Ordinance 3044.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 4625

Highway 231.

Documents:

[AGENDA REQUEST ORD 3044.3.PDF](#)

- 12.h. First reading of Ordinance 3045.1, voluntary annexation of .963 acres of property located at 3217 Highway 390, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3045.1.PDF](#)

- 12.i. First reading of Ordinance 3045.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 3217 Highway 390.

Documents:

[AGENDA REQUEST ORD 3045.2.PDF](#)

- 12.j. First reading of Ordinance 3045.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 3217 Highway 390.

Documents:

[AGENDA REQUEST ORD 3045.3.PDF](#)

13. Adjournment.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding should contact the City's Human Resources Department prior to the proceeding at telephone (850) 872-3014 for assistance; if hearing impaired, telephone (850) 872-3028 (TDD) for assistance. If a person decides to appeal any decision by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceeding and for such purpose, he or she may need to insure that a verbatim record of the proceeding is made, which record needs to include the testimony and evidence upon which the appeal is to be based. (286.015) The Agenda and supporting documentation is available on the City's website on Monday afternoon preceding the regularly scheduled Tuesday City Commission meeting.