

AGENDA
CITY OF PANAMA CITY
CITY COMMISSION MEETING
FEBRUARY 22, 2022
8:00 a.m.

1. Opening Prayer with Pastor James Barker of Holy Hills Baptist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the February 8, 2022 Commission Meeting

Documents:

[02.08.22 MINUTES PANAMA CITY COMMISSION.PDF](#)

4. Additions, Deletions and Modifications.
5. Mayor's Report
 - 5.a. City of Panama City's 113th Birthday Recognition.
 - 5.b. Panama City Housing Authority Presentation
 - 5.c. Community Announcements.

Documents:

[QUALITY OF LIFE ANNOUNCEMENTS FEB 22 COMMISSION MEETING.PDF](#)

6. Audience Participation
7. City Attorney
 - 7.a. Request to Approve Engagement Letter with Harrison, Rivard, Duncan & Buzzett.

Documents:

[LETTER TO COMMISSION RE ENGAGEMENT LETTER WITH HARRISON.PDF](#)

- 7.b. Consideration of Amending the Rules of Procedure for City Commission meetings.

Documents:

[LETTER TO COMMISSION RE RULES OF PROCEDURES..PDF](#)

8. Unfinished Business
 - 8.a. Final reading of Ordinance 3046.1, voluntary annexation of 0.69 acres of property located at 124 W Baldwin Road

Documents:

[AGENDA ITEM REQUEST 3046.1.PDF](#)

- 8.b. Final reading of Ordinance 3046.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 124 W Baldwin Rd.

Documents:

[AGENDA ITEM REQUEST 3046.2.PDF](#)

- 8.c. Final reading of Ordinance 3046.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 124 W Baldwin Rd.

Documents:

[AGENDA ITEM REQUEST 3046.3.PDF](#)

- 8.d. Final reading of Ordinance 3047.1, voluntary annexation of 0.616 acres of property located at 134 W Baldwin Road

Documents:

[AGENDA ITEM REQUEST 3047.1.PDF](#)

- 8.e. Final reading of Ordinance 3047.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 134 W Baldwin Rd.

Documents:

[AGENDA ITEM REQUEST 3047.2.PDF](#)

- 8.f. Final reading of Ordinance 3047.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 134 W Baldwin Rd.

Documents:

[AGENDA ITEM REQUEST 3047.3.PDF](#)

- 8.g. Final reading of Ordinance 3048.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential at 1417 Fortune Avenue.

Documents:

[AGENDA ITEM REQUEST 3048.1.PDF](#)

- 8.h. Final reading of Ordinance 3048.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1 at 1417 Fortune Avenue.

Documents:

[AGENDA ITEM REQUEST 3048.2.PDF](#)

- 8.i. Final reading of Ordinance 3050.1 amending the Future Land Use Map of the City to reflect a land use designation of Downtown District for the property located at 1134 Chestnut Ave.

Documents:

[AGENDA ITEM REQUEST 3050.1.PDF](#)

- 8.j. Final reading of Ordinance 3050.2 amending the Zoning Map of the City to reflect a zoning designation of Downtown District, STAD, for the property located at 1134 Chestnut Ave.

Documents:

[AGENDA ITEM REQUEST 3050.2.PDF](#)

9. Consent Agenda

- 9.a. Consideration and authorization to allow a Downtown North Farmer's Market to be held in Henry Davis Park.

Documents:

[AGENDA ITEM REQUEST FORM HENRY DAVIS PARK CRA FARMERS MARKET 02 14 22.PDF](#)
[FARMERS MARKET HENRY DAVIS PARK.PDF](#)

- 9.b. Consideration and authorization to allow the Market at St. Andrews to be held in Oaks by the Bay Park.

Documents:

[AGENDA ITEM REQUEST FORM CRA FARMERS MARKET OBTB PARK 02 14 22.PDF](#)
[OAKS BY THE BAY PARK PERMIT FOR RECURRING EVENT USE.PDF](#)

- 9.c. Sea-Doo Dealer Safety Training, March 30, 9:00 a.m. to 4:00 p.m., Carl Gray Park, Sponsored by Watertop Unlimited

Documents:

[SEADOO LIFE.PDF](#)

10. City Manager

- 10.a. Presentation by CCR Architecture & Interiors of the draft master plan for the MLK Recreation Center Re-Build Project.

Documents:

[AGENDA ITEM REQUEST MLK PRESENTATION.PDF](#)

- 10.b. Consideration of approval of CPH Inc. for Part 2 Architectural and Engineering Services in the amount of \$268,269.00 for the Joe Moody Harris Park Facility (FEMA #82372).

Documents:

[AGENDA ITEM REQUEST JOE MOODY HARRIS PARK 02222022.PDF](#)

- 10.c. Consideration to approve Budget Amendment Resolution 20220222.1 to use Florida Department of Transportation Subgrant Highway Traffic Safety Funds for overtime salaries and benefits (\$24,000.00); purchase of one speed measurement trailer (\$8,500.00); and one message board (\$16,000.00) for program implementation. The total amount of the grant is \$48,500.00 and does not require a match by the City of Panama City.

Documents:

[AGENDA REQUEST-FDOT GRANT 02.10.22.PDF](#)

- 10.d. Consideration to approve Budget Amendment Resolution 20220222.2 to use BJA FY 21 Edward Byrne Memorial Justice Assistance Grant Program (JAG) Funds to purchase Fusus CORE Appliances as follows: one (1) Core Elite AI that runs 64 traffic cameras, one (1) Core Elite that runs 180 cameras for schools, eight (8) Core Pro that runs 24 cameras each for Charter Schools, and 38 Core Lite that runs four (4) cameras each (no set locations) in the amount of \$21,601.00.

Documents:

[AGENDA ITEM REQ FORM - JAG FY21 \(FUSUS CORES\) BUDGET AMEND 02.22.22.PDF](#)
[JAG GRANT 02.10.22.PDF](#)

- 10.e. Consideration to approve Budget Amendment Resolution 20220222.3 to utilize State Forfeiture Funds to purchase infrared laser weapon lights for SWAT in the amount of \$3,289.00.

Documents:

[AGENDA ITEM REQUEST - BUDGET AMEND \(STATE FORFEITURE\).PDF](#)

- 10.f. Consideration to approve Budget Amendment Resolution 20220222.4 to account for multiple grants in the amount of \$543,056.

Documents:

[AGENDA ITEM MULTIPLE GRANTS 2.22.22.PDF](#)
[FY 2022 BUDGET AMENDMENT RESOLUTION 22-18.PDF](#)

- 10.g. Consideration and approval to increase pricing on the St. Bernard Parish (SBP) /EHS Construction Services LLS rebuild projects

Documents:

[AGENDA ITEM REQUEST FORM - INCREASE PRICING ON THE ST. BERNARD PARISH \(SBP\)-EHS CONSTRUCTION SERVICES LLC REBUILD PROJECTS 02 14 22.PDF](#)
[LETTER RE PROPOSED NEW CONSTRUCTION CONTRACT WITH ST BERNARD PARISH 08.20.21.PDF](#)

- 10.h. Consideration of Approval of Panhandle Engineering Task Order PE #13106 for SRF Area U - Phase I and Phase II.

Documents:

[AGENDA ITEM - SRF AREA U PANHANDLE ENG. 021622.PDF](#)
[BACKUP - SRF AREA U PANHANDLE ENG. 021622.PDF](#)

- 10.i. Consideration of Approval of Mottt MacDonald Proposed Task Order Area S SRF improvements dated 01/28/2022.

Documents:

[AGENDA ITEM REQUEST MOTT MACDONALD.PDF](#)

- 10.j. Consideration of final payment to GAC Contractors in the amount of \$43,180.60 for the Star Avenue Forcemain Improvements.

Documents:

[AGENDA ITEM REQUEST FINAL PAYMENT GAC.PDF](#)
[BACKUP - FINAL PAYMENT GAC CONTRACTORS 021622.PDF](#)

- 10.k. Consideration to approve Hazard Mitigation Grant Program Subrecipient Agreement (H0811) for Robinson Bayou, Drainage – Phase I and Budget Amendment Resolution No. 20220222.5.

Documents:

[AGENDA ITEM REQUEST FORM FOR SUBAGREEMENT FOR ROBINSON BAYOU DRAINAGE PHASE I.PDF](#)
[FY 2022 BUDGET AMENDMENT RESOLUTION 22-20.PDF](#)
[SUBRECIPIENT AGREEMENT ROBINSON BAYOU DRAINAGE PHASE 1 4399-105-R.PDF](#)

- 10.l. Consideration for approval to enter a professional services contract with Wilson Butler-Fentress (WBF) for architectural and engineering design of the new Panama City Performing Arts and Events Center (PAEC).

Documents:

[AGENDA REQUEST -ENTER INTO CONTRACT WITH WILSON BUTLER FENTRESS.PDF](#)

11. 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.