

AGENDA  
CITY OF PANAMA CITY  
CITY COMMISSION MEETING  
MAY 24, 2022  
8:00 a.m.

1. Opening Prayer with Pastor Tim Krisko of Catalyst Church and Panama City Police Department Chaplain.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the May 10, 2022 Commission Meeting.

Documents:

[05.10.2022 MINUTES PANAMA CITY COMMISSION MEETING.PDF](#)

4. Additions, Deletions and Modifications.
5. Mayor's Report
  - 5.a. Captain Melanie Law, Police Department, 20-year service recognition plaque.

Documents:

[LAW 20 YEAR.PDF](#)

- 5.b. Sheila Ware, CDBG Deputy Director, 25-year service recognition plaque.

Documents:

[WARE 25 YEAR RECOGNITION.PDF](#)

- 5.c. Tessie Goicoechea, Payroll Coordinator, 20-year service recognition plaque.

Documents:

[TESSIE 20 YR SERVICE.PDF](#)

- 5.d. Proclamation for Boaters Safety Month.
- 5.e. Proclamation for Men's Health Month.
- 5.f. Appointments to the Panama City Port Authority.

Documents:

[APPOINTMENTS TO THE PANAMA CITY PORT AUTHORITY.PDF](#)  
[PORT AUTHORITY BOARD APPLICATION GEORGE REISS.PDF](#)  
[PORT AUTHORITY BOARD APPLICATION MICHAEL WYNN.PDF](#)  
[PORT AUTHORITY BOARD APPLICATION CHRISTOPHER STAMPS.PDF](#)  
[PORT AUTHORITY APPLICATION MICHAEL SMITH.PDF](#)

5.g. Notice of Term Expirations on the Infrastructure Surtax Citizens Committee.

Documents:

[NOTICE OF TERM EXPIRATIONS ON THE INFRASTRUCTURE SURTAX  
CITIZENS COMMITTEE.PDF](#)

5.h. Notice of Term Expirations on the Panama City Planning Board.

Documents:

[NOTICE OF TERM EXPIRATION ON THE PANAMA CITY PLANNING  
BOARD..PDF](#)  
[PLANNING BOARD APPLICATION JOHN KADY.PDF](#)  
[PLANNING BOARD APPLICATION MICHAEL SMITH.PDF](#)

5.i. Notice of Term Expirations on the Panama City Housing Authority

Documents:

[NOTICE OF TERM EXPIRATION ON THE PANAMA CITY HOUSING  
AUTHORITY.PDF](#)

5.j. Community Announcements.

Documents:

[CITY OF PANAMA CITY ANNOUNCEMENTS 05.24.2022.PDF](#)

6. Audience Participation

7. City Attorney

7.a. First reading of Ordinance 3058 amending chapter 7 defining "change of ownership."

Documents:

[LETTER TO COMMISSION RE PROPOSED SOB ORDINANCE 5.19.22.PDF](#)

7.b. Approval of Settlement Participation Form for Walgreens Opioid Litigation.

Documents:

[SENT LETTER TO COMMISSION RE WALGREENS PARTICIPAION  
FORM.PDF](#)

7.c. Request to Approve Settlement Memorandum with FMIT

Documents:

[SENT LETTER TO COMMISSION RE SETTLEMENT AGREEMENT WITH  
FMIT.PDF](#)

8. Unfinished Business

- 8.a. Final reading of Ordinance 3061.1, voluntary annexation of 0.507 acres of property located at 2503 W 33rd Street.

Documents:

[AGENDA REQUEST 3061.1.PDF](#)

- 8.b. Final reading of Ordinance 3061.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2503 W 33rd Street.

Documents:

[AGENDA REQUEST 3061.2.PDF](#)

- 8.c. Final reading of Ordinance 3061.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1 for the property located at 2503 W 33rd Street.

Documents:

[AGENDA REQUEST 3061.3.PDF](#)

- 8.d. Final reading of Ordinance 3062.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2923 and 2925 Stanford Road.

Documents:

[AGENDA REQUEST 3062.1.PDF](#)

- 8.e. Final reading of Ordinance 3062.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1, GC-1 for the property located at 2923 and 2925 Stanford Road.

Documents:

[AGENDA REQUEST 3062.2.PDF](#)

- 8.f. Final reading of Ordinance 3063.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 4810 W Highway 98.

Documents:

[AGENDA REQUEST 3063.1.PDF](#)

- 8.g. Final reading of Ordinance 3063.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at 4810 W Highway 98.

Documents:

[AGENDA REQUEST 3063.2.PDF](#)

- 8.h. Final reading of Ordinance 3065.1 amending the Future Land Use Map of the City to

reflect a land use designation of Urban Residential for the property located at 331 State Avenue, 321 W 23rd Place and 329 W 23rd Place.

Documents:

[AGENDA REQUEST 3065.1.PDF](#)

- 8.i. Final reading of Ordinance 3065.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at 331 State Avenue, 321 W 23rd Place and 329 W 23rd Place.

Documents:

[AGENDA REQUEST 3065.2.PDF](#)

## 9. Consent Agenda

- 9.a. Turkey Trot, November 19th, 8:00 a.m. to 10:00 a.m., Scenic Cove Route, Sponsored by First United Methodist Church.

Documents:

[TURKEY TROT 2022.PDF](#)

- 9.b. Juneteenth: Movies in the Neighborhood, June 3rd, 10th, and 24th, 7:30 p.m. to 10:00 p.m., Millville Waterfront Park, Oaks by the Bay and Henry Davis Park, Sponsored by City of Panama City.

Documents:

[NEW\\_SPECIAL\\_EVENT\\_PERMIT\\_APPLICATION\\_1V5SRGMZWQUCZK.PDF](#)

## 10. City Manager

- 10.a. Consideration to amend the Fiscal Year 2021-2022 Budget to include funding provided by the American Rescue Plan Act (ARPA), to create the ARPA Fund and to transfer previously budgeted amounts to the ARPA Fund.

Documents:

[AGENDA ITEM REQUEST ARPA.PDF](#)  
[RESOLUTION 20220524.1.PDF](#)

- 10.b. Consideration of Resolution 20220524.2 and consideration of City applying for the Historic Preservation Special Category Grant for St. Andrew School with a match requirement in the amount of \$500,000.00.

Documents:

[AGENDA ITEM REQUEST ST ANDREW SCHOOL GRANT RESOLUTION 20220524.2.PDF](#)

- 10.c. Consideration to Approve Budget Amendment Resolution 20220524.3 to utilize State Forfeiture Funds to purchase equipment for the Panama City Police Department's training room in the amount of \$5,662.86.

Documents:

[AGENDA ITEM REQUEST - HYPERWALL.PDF](#)  
[BUDGET AMENDMENT RESOLUTION 20220524.3.PDF](#)

- 10.d. Consideration of Approval of Budget Amendment Resolution 20220524.4 Task Order PC22-013 for PS 44 SRF Improvements in the amount of \$238,686.90.

Documents:

[AGENDA ITEM - AMENDMENT 1 TO TASK ORDER 0-11 PC22-013 052422.PDF](#)  
[RESOLUTION 20220524.4.PDF](#)  
[BACKUP - AMENDMENT1 TASK ORDER PC22-0130 0-11 052422.PDF](#)  
[AGENDA REQUEST RESOLUTION 20220426.2 PUMP STATION 44 04.13.22.PDF](#)

- 10.e. Consideration of Approval of Change Order #5 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$7,500.00.

Documents:

[AGENDA ITEM REQUEST CHANGE ORDER NO 5 FIN STABILIZER DREDGE PROJECT.PDF](#)

- 10.f. Consideration of Approval to enter into contract negotiations for six (6) selected Engineering firms for Phase I of Project RESTORE for areas Millville (CDBG-DR # M0007) and A2 (CDBG-DR # M0016).

Documents:

[AGENDA ITEM REQUEST \\_ AIR AND MEMO \\_ PROJECT RESTORE.PDF](#)  
[ADDITION TO ITEM 10F USDA ENGINEERING CURVE.PDF](#)

- 10.g. Consideration of Approval of Panhandle Engineering, Inc., for Part 2 Architectural and Engineering Services in the amount of \$146,330.00 for Hentz Park (FEMA #82385).

Documents:

[AGENDA ITEM REQUEST HENTZ PARK PANHANDLE ENGINEERING.PDF](#)

- 10.h. Consideration to Approve the expenditure of budgeted funds to expand the Police Department's vehicle fleet for eight new vehicles in the amount of \$93,531.96 for the current year and for the total amount of \$467,659.80 over a five-year period.

Documents:

[AGENDA ITEM REQUEST - VEHICLE PURCHASE \(1\).PDF](#)  
[QUOTE PACKAGE.PDF](#)

- 10.i. Consideration for Approval for Oakland Cemetery National Historic Preservation Application.

Documents:

OAKLAND CEMETARY AGENDA ITEM REQUEST FORM - 05.18.2022.PDF

- 10.j. Consideration to award a contract to Diamond Landscape Management, LLC. for the delivery and installation of TifTuf Bermuda Sod to Woods Field, in the amount of \$46,600.00.

Documents:

[AGENDA ITEM REQUEST FORM - CONTRACT WITH DIAMOND LANDSCAPE MANAGEMENT.PDF](#)  
[CONTRACT WITH DIAMOND LANDSCAPE MANAGEMENT.PDF](#)

- 10.k. Consideration of purchasing a 2023 International 3.5 Yard Concrete Truck for the amount of \$142,000.98 from Rush Truck Center through Sourcewell Contract# 060929-NVS.

Documents:

[AGENDA ITEM REQUEST 2023 INTERNATIONAL CONCRETE TRUCK.PDF](#)

- 10.l. Consideration for approval of Anchor CEI, Gortemoller Engineering, Inc and Black & Veatch Corporation for a Continuing Professional Services Contract for city projects funded by State Revolving Funds (PC22-021).

Documents:

[AGENDA ITEM REQUEST CONTINUING PROFESSIONAL SERVICES SRF.PDF](#)

- 10.m. Consideration for approval of STV Inc. and Black & Veatch Corporation for a Continuing Professional Services Contract for city projects not funded by State Revolving Funds (PC22-020).

Documents:

[AGENDA ITEM REQUEST CONTINUING PROFESSIONAL SERVICES.PDF](#)

- 10.n. Consideration of approval of CCTV Inspection and Utility Rehabilitation Services Contract with: Advanced Pace Technologies, Bearing Point Construction, Gulf Coast Underground, and Vortex Services.

Documents:

[AGENDA FORM - CCTV INSPECTION AND REHAB 052422.PDF](#)  
[BACKUP- PC22-038 CITYWIDE CCTV AND REHAB BID TAB LETTER AND AGREEMENTS 052422.PDF](#)

- 10.o. Consideration of approval of nine (9) selected Engineering firms for Phase I of the 13 Lift Stations Project (HMGP # 4399-079-R)

Documents:

[AGENDA ITEM REQUEST \\_ AIR - PMO MEMO SIGNED BY CM - FORM AGREEMENTS.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.