

AGENDA
CITY OF PANAMA CITY
CITY COMMISSION MEETING
JULY 26, 2022
8:00 a.m.

1. Opening Prayer with Pastor Braden Friday of Living Water Ministries.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the July 12, 2022 Commission Meeting.

Documents:

[07.12.2022 MINUTES COMMISSION MEETING.PDF](#)

4. Additions, Deletions and Modifications.
5. Mayor's Report
 - 5.a. Lieutenant Richard Finch, Fire Department, 20-year service recognition plaque.

Documents:

[FINCH 20 YEAR RECOGNITION.PDF](#)

- 5.b. Assistant Fire Chief Kent Taylor, Fire Department, 20-year service recognition plaque.

Documents:

[TAYLOR 20 YEAR RECOGNITION.PDF](#)

- 5.c. Notice of Term Expirations on the Board of Trustees for the Supplemental Retirement Plan for Designated General Employees.

Documents:

[SUPPLEMENTAL RETIREMENT PENSION FUND BOARD VACANCIES
07.26.22.PDF](#)

- 5.d. Appointment to the Board of Trustees for the Retirement Plan and Trust for the General Employees of the City of Panama City.

Documents:

[GENERAL EMPLOYEE RETIREMENT FUND BOARD VACANCY
7.26.2022.PDF](#)

- 5.e. Community Announcements.

Documents:

CITY OF PANAMA CITY ANNOUNCEMENTS JULY 26 COMMISSION
MEETING.PDF

6. Audience Participation

7. City Clerk

- 7.a. Consideration to authorize the City Manager to negotiate a three-year agreement with the audit firm Tipton, Marler, Garner and Chastain to provide independent audit services for the City for the fiscal years 2022 through 2024 with two, one-year extension options and authorizing the Mayor to execute the successfully negotiated contract.

Documents:

[AGENDA ITEM REQUEST CONSIDERATION FOR CONTRACTING
INDEPENDENT AUDIT SERVICES.DOCX](#)

8. Unfinished Business

- 8.a. Final reading of Ordinance 3068.1, voluntary annexation of 15 acres(approx.) acres of property at Frankford Avenue Parcel ID # 13037-000-000.

Documents:

[AGENDA REQUEST 3068.1.PDF](#)
[FRANKFORD AVE_ANNEX REZONE_MODIFICATION MEMO TO CC
07212022.PDF](#)
[LETTER TO COMMISSION RE FRANKFORD AVE ZONING 7.21.22.PDF](#)

- 8.b. Final reading of Ordinance 3068.2 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property at Frankford Avenue Parcel ID # 13037-000-000

Documents:

[AGENDA REQUEST 3068.2.PDF](#)

- 8.c. Final reading of Ordinance 3068.3 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at Frankford Avenue Parcel ID # 13037-000-000.

Documents:

[AGENDA REQUEST 3068.3.PDF](#)

- 8.d. Final reading of Ordinance 3077.1, voluntary annexation of 0.68 acres of property located at 208 W Baldwin Road, Panama City, FL.

Documents:

[AGENDA REQUEST 3077.1.PDF](#)
[LETTER FROM CITY RE 208 WEST BALWDIN ROAD.PDF](#)

- 8.e. Final reading of Ordinance 3077.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 208 W. Baldwin Rd.

Documents:

[AGENDA REQUEST 3077.2.PDF](#)

- 8.f. Final reading of Ordinance 3077.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 208 W. Baldwin Rd.

Documents:

[AGENDA REQUEST 3077.3.PDF](#)

- 8.g. Final reading of Ordinance 3078.1, voluntary annexation of 0.30 acres of property located at 1311 W. 30th Street.

Documents:

[AGENDA REQUEST 3078.1.PDF](#)

- 8.h. Final reading of Ordinance 3078.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1311 W. 30th Street..

Documents:

[AGENDA REQUEST 3078.2.PDF](#)

- 8.i. Final reading of Ordinance 3078.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-2, R-2 for the property located at 1311 W. 30th Street.

Documents:

[AGENDA REQUEST 3078.3.PDF](#)

- 8.j. Final reading of Ordinance 3079.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 512 Kraft Avenue.

Documents:

[AGENDA REQUEST 3079.1.PDF](#)

- 8.k. Final reading of Ordinance 3079.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2 for the property located at 512 Kraft Avenue.

Documents:

[AGENDA REQUEST3079.2.PDF](#)

- 8.l. Final reading of Ordinance 3080.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 908 E. 16th Street.

Documents:

[AGENDA REQUEST 3080.1.PDF](#)

- 8.m. Final reading of Ordinance 3080.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for the property located at 908 E. 16th Street.

Documents:

[AGENDA REQUEST 3080.2.PDF](#)

- 8.n. Final reading of Ordinance 3081.1 amending the Future Land Use Map of the City to reflect a land use designation of Public Institutional for the following parcels: 17336-010-000, 17336-020-000, 17337-000-000, 17342-000-000, 17351-000-000, 17349-000-000, 17352-000-000, 17347-000-000, 17346-000-000, 17345-000-000.

Documents:

[AGENDA REQUEST 3081.1.PDF](#)

- 8.o. Final reading of Ordinance 3081.2 amending the Zoning Map of the City to reflect a zoning designation of Public Institutional, P/I for the following parcels: 17336-010-000, 17336-020-000, 17337-000-000, 17342-000-000, 17351-000-000, 17349-000-000, 17352-000-000, 17347-000-000, 17346-000-000, 17345-000-000.

Documents:

[AGENDA REQUEST3081.2.PDF](#)

9. Consent Agenda

- 9.a. Skate competition at Panama City Skate Park -Extreme Tour. Second annual concert and skate competition, free and open to the public. Event will include a live band and food vendor on September 25, 2022, 2pm-10pm.

Documents:

[AGENDA REQUEST FORM - EXTREME TOUR - SEPTEMBER.PDF](#)

- 9.b. Oakley Wedding, October 1, 2022, from 4pm to 10pm, Oaks by the Bay Park.

Documents:

[AGENDA ITEM REQUEST FORM - OAKLEY WEDDING OAKS BY THE BAY.PDF](#)

- 9.c. Panama City Jaycees Christmas Parade, December 3, 2022 6 p.m. - 10 p.m. Parade will travel from Tommy Oliver Stadium, South on Harrison Ave., and ending at 5th Street. Road closure from Bay High School to 5th St.

Documents:

[AGENDA ITEM REQUEST -PANAMA CITY JAYCEES CHRISTMAS PARADE 2022.PDF](#)

10. City Manager

- 10.a. Consideration to approve a Budget Amendment and Resolution No. 20220726.1 for a loan from First Federal Bank in the amount of \$1,722,484.66 to complete the purchase for an Aerial Platform from Ten-8 and a Fire Engine from Rosenbauer.

Documents:

[AGENDA ITEM REQUEST FOR LOAN FOR FIRE AERIAL AND ENGINE.PDF](#)
[FY 2022 BUDGET AMENDMENT RESOLUTION 22-41.PDF](#)

- 10.b. Consideration for acceptance of Grant for the Center for the Arts Restoration Planning and Budget Amendment Resolution Number 20220726.2 in the amount of \$37,500.00.

Documents:

[AGENDA REQUEST FORM - CENTER FOR THE ARTS RESTORATION PLANNING.PDF](#)
[FY 2022 BUDGET AMENDMENT RESOLUTION 22-48.PDF](#)

- 10.c. Consideration to set the proposed millage rate for Fiscal Year 2023 for the City of Panama City and the Downtown Improvement Board.

Documents:

[MILLAGE CEILING RATES FY23 AGENDA ITEM.PDF](#)

- 10.d. Consideration of approval of setting the date, time, and meeting place of the tentative budget hearing for the City of Panama City and Downtown Improvement Board.

Documents:

[AGENDA ITEM REQUEST BUDGET HEARING DATES FY23.PDF](#)

- 10.e. Consideration of approval for purchase of In-Kind Projects in accordance with Consent Order (OGC File No. 19-1836) relating to wastewater collection systems and wastewater treatment facilities in the amount of \$561,000.00.

Documents:

[AGENDA FORM - Q3 APPROVAL OF IN-KIND PROJECTS.DOCX](#)
[BACKUP - Q3 IN-KIND PROJECTS.PDF](#)

- 10.f. Approval of SweetBay Apartments Phase 2 Project Conceptual Plan

Documents:

[AGENDA PACKET FOR SWEETBAY PHASE 2 CONCEPT PLAN.PDF](#)

- 10.g. Consideration of approval for St. Andrews Marina Architecture and Engineering Services change order # 2 in the amount of \$63,398.00 to Moffatt & Nichol.

Documents:

[AGENDA ITEM REQUEST - SAM A-E SERVICES CHANGE ORDER 2.PDF](#)

- 10.h. Consideration of approval for MLK Recreation Center Architecture and Engineering

Services contract change order # 1 in the amount of \$141,286.00 to CCR Architects.

Documents:

[AGENDA ITEM REQUEST MLK REC CENTER DESIGN CHANGE ORDER 1.PDF](#)

10.i. Site selection approval for the new Performing Arts and Events Center.

Documents:

[AGENDA ITEM REQUEST - PAEC SITE SELECTION.PDF](#)

10.j. Consideration to approve (i) Amendment II to Task Order No. 22-010 to SRF Lead Engineer Services Contract with Mott MacDonald Florida LLC ("MM") approved October 12, 2021 (\$300,000 maximum amount based on time and materials), (ii) Amendment II to Task Order No. 1 to SRF Lead Engineer Services Contract with Panhandle Engineering, Inc. ("PE") approved October 12, 2021 (\$300,000 maximum amount based on time and materials) and (iii) Budget Amendment Resolution 20220726.3 in the amount of \$800,000.00 to cover the total amounts for Lead Engineer Services Contracts with MM and PE (including the Task Order, Amendment No. 1 and Amendment No. 2 for both MM and PE, the SRF Lead Engineers.

Documents:

[AGENDA ITEM REQUEST SRF LEAD ENGINEERS TASK ORDER AMENDMENT 7.21.22.BDOCX \(1\).PDF](#)
[FY 2022 BUDGET AMENDMENT RESOLUTION 20220726.3.PDF](#)
[ALL ATTACHMENTS TO AGENDA REQUEST FORM SRF ENGINEERS AMEND II TO TASK ORDER FOR 7.26.22.PDF](#)

10.k. Consideration of approval 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 FORM _ PROJECT RESTORE.PDF](#)
[COPC-PANHANDLE ENGINEERING RESTORE PROJECT AGREEMENT 7-21-22.PDF](#)
[COPC-MOTT MACDONALD RESTORE PROJECT AGREEMENT 7-21-22.PDF](#)
[COPC-GORTEMOLLER ENGINEERING RESTORE PROJECT AGREEMENT 7-21-22.PDF](#)
[COPC-BASKERVILLE-DONOVAN RESTORE PROJECT AGREEMENT 7-21-22.PDF](#)
[COPC-BARGE RESTORE PROJECT AGREEMENT 7-21-22.PDF](#)
[COPC-ANCHOR CEI RESTORE PROJECT AGREEMENT 7-21-22.PDF](#)

10.l. Addendum - Consideration of Public Private Partnership RFP responses for development of property located at 1300 Beck Ave, 1306 Beck Ave. and 1309 Chestnut Ave.

Documents:

[AGENDA ITEM REQUEST ADDITION 7.26.22.PDF](#)
[RFP PC22-006 PUBLIC-PRIVATE PARTNERSHIP P3 MIXED-USE DEVELOPMENT.PDF](#)
[TROWBRIDGE COMPANIES.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.