

AGENDA
CITY OF PANAMA CITY
CITY COMMISSION MEETING
SEPTEMBER 12, 2022
3:00 p.m.

1. Opening Prayer with Pastor Thompson of Elevation Life Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the August 23, 2022 Commission Meeting.

Documents:

[08.23.2022 MINUTES COMMISSION MEETING.PDF](#)

4. Additions, Deletions and Modifications.

Documents:

[UPDATED PAGES ORDINANCE 3076 - CH 9 FLOODPLAIN ORDINANCE REV 2022_FINAL REV 9-9-22.PDF](#)

5. Mayor's Report

- 5.a. 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 SEPT 12.PDF](#)

- 5.b. Notice of Term Expirations on the Downtown Improvement Board

Documents:

[DIB VACANCIES.PDF](#)

- 5.c. Community Announcements.

Documents:

[CITY OF PANAMA CITY ANNOUNCEMENTS SEPTEMBER 12 COMMISSION MEETING.PDF](#)

6. Audience Participation

7. City Attorney

- 7.a. Final Reading revised Ordinance 3076 Floodplain Management.

Documents:

[LETTER TO COMMISSION WITH ORDINANCE 3076 - CH 9 FLOODPLAIN ORDINANCE REV 9-7-22.PDF](#)
[ORDINANCE 3076 - CH 9 FLOODPLAIN ORDINANCE FINAL REVISED 9-9-22.PDF](#)

- 7.b. First Reading of Ordinance 3108 Amending Chapter 12 of the Municipal Code - Noise Control.

Documents:

[LETTER TO COMMISSION WITH CH 12- NOISE ORDINANCE 9-7-22.PDF](#)

- 7.c. Approval to purchase properties in the Voluntary Home Buyout Program.

Documents:

[LETTER TO COMMISSION RE VOLUNTARY HOME BUYOUT PURCHASES 9.06.22.PDF](#)

- 7.d. Consideration of approval of Contract with Kglobal, LLC.

Documents:

[LETTER TO COMMISSION WITH KGLOBAL AGREEMENT 9-7-22.PDF](#)

- 7.e. Consideration of Proposed Amendments for the City Clerk, City Attorney and City Manager Contracts.

Documents:

[LETTER TO COMMISSION REQUESTING CONSIDERATION OF AMENDMENTS FOR CC, CA AND CM CONTRACTS.PDF](#)

- 7.f. Acceptance of Easement for Utilities at Morningside.

Documents:

[LETTER TO COMMISSION RE UTILITY EASEMENT WITH SPARROW DEVELOPMENT AND EASEMENT.PDF](#)

8. Consent Agenda

- 8.a. Shaddai Shriners Ceremonial Parade, October 8th 10:00 a.m. to 11:00 a.m., Harrison Ave 8th to 4th St., Sponsored by Shaddai Shriners.

Documents:

[SHADDAI SHRINERS PARADE.PDF](#)

- 8.b. First Baptist Church Trunk or Treat, October 23rd, 4:00 p.m. to 6:00 p.m., Grace Ave. between 6th and 7th street, Sponsored by First Baptist Church.

Documents:

[FBC TRUNK OR TREAT.PDF](#)

- 8.c. Bay High School Homecoming Parade, October 27th 2:15 p.m. to 3:00 p.m., Harrison Ave. Parade Route, Sponsored by Bay High School Student Government Association.

Documents:

[BHS HOMECOMING PARADE.PDF](#)

- 8.d. Fright Nights, October 27th-29th & 31st 6:00 p.m. to 9:00 p.m., Panama City Center for the Arts, Sponsored by The Bay Arts Alliance.

Documents:

[FRIGHT NIGHTS.PDF](#)

- 8.e. Fall Fest, October 29th, 8:00 a.m. to 10:00 p.m., McKenzie Park, Sponsored by The City of Panama City.

Documents:

[FALL FEST - DOWNTOWN PANAMA CITY.PDF](#)

- 8.f. Witches of St. Andrews Charity Bike Ride, October 29th 10:15 a.m. to 11:45 a.m., Beck Avenue 10th St. to 15th St. with one lane of 10th St. closed for 15 minutes , sponsored by Witches of St. Andrews Inc.

Documents:

[WITCHES OF ST. ANDREWS CHARITY BIKE RIDE.PDF](#)

9. City Manager

- 9.a. Consideration to enter into a Subrecipient Agreement with FDEP for the Panama City Vulnerability Assessment Development Project and Budget Resolution No. 20220912.1.

Documents:

[AGENDA ITEM REQUEST FORM FOR SUBAGREEMENT FOR PANAMA CITY VUNERABILITY ASSESSMENT DEVELOPMENT.PDF](#)
[FY 2022 BUDGET AMENDMENT RESOLUTION 20220912.1.PDF](#)
[22PLN30 - PANAMA CITY VULNERABILITY ASSESSMENT DEVELOPMENT.PDF](#)

- 9.b. Consideration of Community Development Block Grant Disaster Recovery Hazard Mitigation Grant Program Match Subrecipient Agreement for Public Works Safe Room Project – Phase I and Budget Amendment Resolution No. 20220912.2.

Documents:

[AGENDA ITEM REQUEST FORM FOR CDBG-DR HMGP MATCH SUBAGREEMENT FOR PUBLIC WORKS SAFE ROOM.PDF](#)
[FY 2022 BUDGET AMENDMENT RESOLUTION 20220912.2.PDF](#)
[M0157_-_AGREEMENT.PDF](#)

- 9.c. Consideration of approval of Contract Amendment 15 with Hagerty Consulting in the amount of \$1,137,425.00 for continuation of Hurricane Michael Recovery, extend the contract, Flood Mitigation Assistance, Building Infrastructure and Communities, Hurricane Sally Community Development Block Grant Disaster Recovery, and Resilient Grant.

Documents:

[AGENDA ITEM REQUEST FORM FOR HAGERTY CONTRACT AMENDMENT 15.PDF](#)
[CITY OF PANAMA CITY - HAGERTY CONTRACT AMENDMENT 15 SIGNATURE.PDF](#)
[CITY OF PANAMA CITY - HAGERTY CONTRACT AMENDMENT 15.PDF](#)

- 9.d. Consideration of approval to enter into Contract negotiations with Dell Consulting, LLC for Phase I of the Millville Wastewater Treatment Plant Generator Project. (HMGP # 4399-047-R).

Documents:

[AGENDA ITEM REQUEST AIR _ MILLVILLE WWTP GENERATOR PROJECT.PDF](#)

- 9.e. Consideration for approval of Infrastructure Solution Services (ISS) Task Order for Tarpon Dock Water Main Leak in the amount of \$38,328.00 under PC21-041 General Engineer Continuing Professional Services Contract dated October 12, 2021.

Documents:

[AGENDA FORM - ISS TARPON DOCK WM 090622.DOC](#)
[BACKUP - ISS TO PC TARPON DOCK WM 090622.PDF](#)

- 9.f. Consideration for approval of Supplemental Amendment Segment I with Metric Engineering for the Design of 4th Street Plaza Clock Tower for Harrison Avenue Streetscapes in the amount of \$26,253.45.

Documents:

[AGENDA ITEM - METRIC ENG. CLOCK TOWER 090622.DOC](#)
[BACKUP - METRIC ENG. HARRISON AVE CLOCK TOWER DESIGN 090622.PDF](#)

- 9.g. Consideration for approval of the Supplemental Agreement for Design Extension of Harrison Avenue Streetscapes Segment I from Metric Engineering in the amount of \$97,978.00

Documents:

[AGENDA ITEM - METRIC ENG. SUPPLEMENTAL AGREEMENT FOR DESIGN EXTENSION OF HARRISON AVENUE 090622.DOCX](#)
[BACKUP - SUPPLEMENTAL AGREEMENT HARRISON AVE. PHASE I EXTENSION 09062022.PDF](#)

- 9.h. Consideration for the approval of the Gortemoller Engineering Stormwater Mitigation Resilience Initiative Task Order #1 in the amount of \$97,545.00.

Documents:

[AGENDA ITEM - GORTEMOLLER - JOHNSON BAYOU STORMWATER MITIGATION STUDY 09022022.DOCX](#)
[BACKUP - GORTEMOLLER ENGINEERING STORMWATER MITIGATION RESILIENCE INITIATIVE 09062022.PDF](#)

- 9.i. Consideration to support and approve the distribution of the FY21 Edward Byrne Memorial JAG grant funds under the state solicitation to be applied towards the continuing operation of the BAYROC Crime Center and managed by the Sheriff's Department.

Documents:

[AGENDA ITEM REQUEST EDWARD BYRNE MEMORIAL JAG GRANT.PDF](#)

10. City Manager - First Readings

- 10.a. First reading of Ordinance 3102.1, voluntary annexation of 0.48 (approx.) acres of property located at 1806 W. 23rd Court.

Documents:

[AGENDA REQUEST 3102.1.PDF](#)

- 10.b. First reading of Ordinance 3102.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1806 W. 23rd Court.

Documents:

[AGENDA REQUEST 3102.2.PDF](#)

- 10.c. First reading of Ordinance 3102.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 1806 W. 23rd Court.

Documents:

[AGENDA REQUEST 3102.3.PDF](#)

- 10.d. First reading of Ordinance 3103.1, voluntary annexation of 13.84 (approx.) acres of property located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000).

Documents:

[AGENDA REQUEST 3103.1.PDF](#)

- 10.e. First reading of Ordinance 3103.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the properties located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000).

Documents:

[AGENDA REQUEST 3103.2.PDF](#)

- 10.f. First reading of Ordinance 3103.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at properties located at 1427 W. 30th Street (PARCEL ID #: 13064-000-000); 1500 Lisenby Court (PARCEL ID #: 13076-000-000); 2807 Lisenby Avenue (PARCEL ID #: 13088-000000); 1416 W. 28th Court (PARCEL ID #: 13087-000-000); 1442 W. 28th Court (PARCEL ID #: 13086-000-000).

Documents:

[AGENDA REQUEST 3103.3.PDF](#)

- 10.g. First reading of Ordinance 3104.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 3000 Airport Road and 1422 W. 30th Street.

Documents:

[AGENDA REQUEST 3104.1.PDF](#)

- 10.h. First reading of Ordinance 3104.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at 3000 Airport Road and 1422 W. 30th Street.

Documents:

[AGENDA REQUEST 3104.2.PDF](#)

- 10.i. First reading of Ordinance 3105.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 2322 E. 3rd Street and 239 N. Center Avenue (Parcel ID #s: 22824-000-000, 22826-000-000, 22832-000-000).

Documents:

[AGENDA REQUEST 3105.1.PDF](#)

- 10.j. First reading of Ordinance 3105.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2, for the property located at 2322 E. 3rd Street and 239 N. Center Avenue (Parcel ID #s: 22824-000-000, 22826-000-000, 22832-000-000).

Documents:

[AGENDA REQUEST 3105.2.PDF](#)

- 10.k. First reading of Ordinance 3106.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 236 Center Avenue.

Documents:

[AGENDA REQUEST 3106.1.PDF](#)

- 10.l. First reading of Ordinance 3106.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2, for the property located at 236 Center Avenue.

Documents:

[AGENDA REQUEST 3106.2.PDF](#)

- 10.m. First reading of Ordinance 3107 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2 for the property located at 1750, 1800 and 1812 FRANKFORD AVENUE (Parcel ID# (s): 13832-011-000, 13838-030-000, 13838-010-000, 13832-000-000).

Documents:

[AGENDA REQUEST 3107.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.