



**MINUTES
CITY OF PANAMA CITY
CITY COMMISSION MEETING
AUGUST 8, 2023
8:00 A.M.**

1. Opening Prayer with Senior Pastor Dr. Jeremy Pridgeon of First United Methodist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes.

City Clerk Jan Smith called the roll with the following members present: Mayor Michael Rohan, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, and Josh Street. Also present: Interim City Manager Brandy Waldron, City Attorney Nevin Zimmerman, and Assistant City Manager Jared Jones.

3.a. July 25, 2023 Commission Meeting.

Commissioner Grainger moved to approve the minutes for the July 25, 2023 City Commission meeting as presented. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

3.b. July 31, 2023 Special Call Commission Meeting.

Commissioner Lucas moved to approve the minutes for the July 31, 2023 Special Call Commission Meeting as presented. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

4. Additions, Deletions and Modifications.

Mayor Rohan requested an addition of Discussion of Downtown Streetscape project.

Commissioner Haligas moved for approval of the Streetscapes Project discussion. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Mayor Rohan requested the addition of Discussion of Modification of Roberts Rules.

Commissioner Lucas moved for approval of the Discussion of Rules of Procedures. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

City Clerk Jan Smith advised the additions would be discussed as Item 5d Streetscape project and item 5e Rules of Procedures under the Mayor's Report.

5. Mayor's Report

5.a. Notice of Vacancy for the Board of Trustees for the Retirement Plan and Trust for the General Employees of the City of Panama City.

Commissioner Grainger moved to appoint Nicole Brusher to the Board of Trustees for the Retirement Plan and Trust for the General Employees of the City of Panama City for a 2-year term that expires on May 14, 2025. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

5.b. Notice of Vacancy on the Downtown Improvement Board.

Commissioner Haligas moved to appoint Catherine McCloy to the Downtown Improvement Board for a 3-year term that expires on July 21, 2026. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

5.c. Community Announcements.

Mayor Rohan read the City of Panama City Community Announcements during a video slide presentation.

5.d. Addition – Discussion of Streetscape Project.

Mayor Rohan and Commissioners discussed the Harrison Ave. Streetscape Project.

Jonathan Hayes Public Works Director addressed the Commission and answered questions.

5.e. Addition - Discussion of Procedures of Roberts Rules.

Mayor Rohan and Commissioners discussed the Procedures of Roberts Rules.

6. Audience Participation

Lianne Hill, 24 Harrison Ave., Panama City; Paul Hunt, 830 Brandeis Ave., Panama City; Jonathan Barboza, 1703 E. 7th St., Panama City; Tony Bostick, 159 N. Kimbrel Ave., Callaway; Walter P Henry, 614 Maple Ave., Panama City; James Barker, 1120 Harmon Ave., Panama City; Brenda Lewis Williams, 1007 N. Center Ave., Panama City; addressed the Commission.

7. City Attorney

7.a. Public Hearing to consider imposing and providing for collection of Annual Non-Ad Valorem Special Assessments for the purpose of funding a portion of the Continual Readiness and availability of Essential Services and Capital Facilities and Equipment associated with Fire Protection within Panama City-Resolution No. 20230808.6.

City Attorney Nevin Zimmerman announced the Public Hearing.

Mark G Lawson PA discussed the Non-Ad Valorem Special Assessment.

Joel Putnam, 121 Kraft Ave., Panama City; Walter P Henry, 614 Maple Ave., Panama City; Rufus Wood, 1911 E. 10th St., Panama City; addressed the Commission.

Mark Lawson discussed and answered questions received during public participation comments.

Commissioner Street moved for approval of imposing and providing for collection of Annual Non-Ad Valorem Special Assessments for the purpose of funding a portion of the Continual Readiness and availability of Essential Services and Capital Facilities and Equipment associated with Fire Protection within Panama City and Resolution No. 20230808.6 and also instruct staff to work over the next year to find better solutions. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street voted "YEA". "NAYS" – Mayor Michael Rohan. The City Clerk certified the motion passed by a 4-1 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.6

A RESOLUTION OF THE CITY COMMISSION OF PANAMA CITY, FLORIDA, RELATING TO THE AVAILABILITY AND FUNDING OF FIRE PROTECTION

AND RELATED ESSENTIAL SERVICES WITHIN THE CITY; PROVIDING FOR THE IMPOSITION OF SPECIAL ASSESSMENTS WITHIN THE CITY TO FUND, IN PART, THE SERVICES, FACILITIES AND PROGRAMS ASSOCIATED WITH THE CONTINUAL READINESS TO PROVIDE FIRE PROTECTION; IDENTIFYING BENEFITS, BURDENS AND COSTS TO BE ASSESSED; ESTABLISHING THE METHOD OF APPORTIONING BENEFITS, BURDENS AND COSTS AMONG SPECIALLY BENEFITED PROPERTY; ADOPTING AN ASSESSMENT ROLL; PROVIDING THE METHOD OF COLLECTION; PROVIDING FOR ASSOCIATED POLICY DIRECTION; AND PROVIDING AN EFFECTIVE DATE.

- 7.b. Consideration to approve Lease of Grand Piano to Bay County School Board.

Commissioner Grainger moved to approve the Lease of Grand Piano to Bay County School Board. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" – none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.c. Request to Approve Amended and Restate Lease for St. Andrews School, Assignment of State Grant, and Assignment of Governor Stone Sub-Lease.

Commissioner Grainger moved to approve Amended and Restate Lease for St. Andrews School, Assignment of State Grant, and Assignment of Governor Stone Sub-Lease. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" – none. The City Clerk certified the motion passed by a 5-0 vote.

- 7.d. Letter of Interest from Dugout Sports Training LLC Re: Chapman Park.

Commissioner Grainger moved for approval of receiving the letter of Interest from Dugout Sports Training and move forward with a public notice for other proposals.

Walter P Henry, 614 Maple Ave., Panama City; Kevin Tolar, 4510 Bluewater Dr., Panama City; addressed the Commission.

On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" – none. The City Clerk certified the motion passed by a 5-0 vote.

Mayor Rohan announced a break at 10:19 a.m.

The meeting reconvened at 10:30 a.m.

8.City Clerk

8.a. Consideration to authorize the issuance of not to exceed \$150 million in principle amount of short-term debt, approving a loan and escrow account agreement with Truist Bank and authorizing the Mayor to execute all necessary documents to effectuate the debt issuance.

Commissioner Street moved for approval of Resolution No. 20230808.9 authorizing the issuance of not to exceed \$150 million in principle amount of short-term debt, approving a loan and escrow account agreement with Truist Bank and authorizing the Mayor to execute all necessary documents to effectuate the debt issuance.

Tony Bostick, 159 N. Kimbrel Ave., Panama City; Brenda Lewis Williams, 1007 N. Center Ave., Panama City; addressed the Commission.

Financial Advisor Mark Galvin Managing Director of HilltopSecurities discussed the loan VIA Zoom.

On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" – none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.9

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PANAMA CITY, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$150,000,000 IN PRINCIPAL AMOUNT OF ITS CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2023, TO PROVIDE FUNDS FOR CAPITAL IMPROVEMENTS WITHIN THE CITY AND THE REPAYMENT OF CERTAIN PRIOR INDEBTEDNESS; AUTHORIZING THE AWARD OF THE SALE OF THE NOTE UPON COMPLIANCE WITH CERTAIN PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE FORM OF ATTACHED LOAN AGREEMENT BETWEEN THE CITY AND TRUIST COMMERCIAL EQUITY, INC., AS PURCHASER OF THE NOTE, AND THE FORM OF ATTACHED ESCROW AGREEMENT; COVENANTING TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES TO PAY THE NOTE; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR

SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

9. Consent Agenda

- 9.a. Witches of St. Andrews Charity Ride, October 28, 2023, from 10:30 a.m.- 12:30 p.m. on Beck Ave. from 11th to 15th Street. This event is organized by Patricia Rea.
- 9.b. Strides for Scholars Ugly Sweater 5K, December 9, 2023, from 8 a.m.- 11:30 a.m. on the Picturesque St. Andrews Pre-Approved Route. This event is organized by the Bay Education Foundation.
- 9.c. Annual Millville Community Block Party, June 29, 2024, from 4 p.m.- 11 p.m. on 9th Street & Satsuma Ave. This event is organized by the Dr. J. Dia Green-Jones.
- 9.d. Consideration of approval of Environmental Science Associate for bid PC23-034 Professional Services Contract for Panama City - Continuing.
- 9.e. Consideration of approval of Change Order No. 3 from Panhandle Engineering in the amount of \$25,000.00 for Engineer of Record services and limited CEI services during construction of Carl Gray Park.
- 9.f. Consideration for ratification of additional repairs in exigent circumstances to wastewater Pump Station 41 located at 530 E. 6th Street by Marshall Brothers Construction & Engineering in the amount of \$139,573.46.
- 9.g. Consideration of \$200,916.00 fee for Halff Associates to complete the design and permitting for West Beach Drive and Mulberry Avenue road improvements between 6th Street to just West of 4th Street adjacent to Destination Panama City, to include Mulberry Avenue from 6th Street to West Beach Drive.
- 9.h. Consideration of approval for a Task Order from Dewberry Engineers Inc. for the Hospital Emergency Backup Water System Project Phase 1A in the amount of \$12,500.00.

Commissioner Haligas moved to approve the Consent Agenda as presented.

Mayor Rohan requested to discuss 9F separately.

Commissioner Haligas withdrew her motion.

Commissioner Haligas moved for approval of all consent agenda items with the exception of item 9f as presented. On a roll call vote, Commissioners Jenna Haligas,

Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

Walter P Henry, 614 Maple Ave., Panama City addressed the Commission.

Commissioner Lucas moved for approval of item 9f, ratification of additional repairs in exigent circumstances to wastewater Pump Station 41 located at 530 E. 6th Street by Marshall Brothers Construction & Engineering in the amount of \$139,573.46. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

10. City Manager

Interim City Manager Brandy Waldron request moving items 11j and 11k to the beginning of the City Manager section.

Commissioner Haligas moved for approval of discussing items 11j and 11k first under the City Manager section. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

11.j. Placement Modification to the Agenda

First reading of Ordinance 3165.1 amending the Future Land Use Map of the City to reflect a land use designation of mixed use for a property located at 1200 Martin Luther King Jr. Boulevard.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3165.1

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF MIXED USE FOR A PARCEL OF PROPERTY LOCATED AT 1200 MARTIN LUTHER KING JR BOULEVARD, (PARCEL ID 17421-000-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

David Smith, 1070 E. Caroline Blvd., Panama City addressed the Commission.

11.k. Placement Modification to the Agenda.

First reading of Ordinance 3165.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2 for the property located at 1200 Martin Luther King Jr. Boulevard.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3165.2

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 1200 MARTIN LUTHER KING JR BOULEVARD, (PARCEL ID 26787-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.179 ACRES, MIXED USE-2, MU-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

10.a. Presentation for Flood Mitigation Assistance Grant Program.

Jennifer Aldridge City of Panama City Disaster Recover Project Manager gave a presentation on Flood Mitigation Assistance Grant Program.

Commissioner Lucas moved for approval to apply for the FMA 2023 Grant Program. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

10.b. Consideration to approve COVID Hazard Mitigation Grant Program Subrecipient Agreement (H1029) for Fire Station No. 5 Code Plus – Phase I and Budget Amendment Resolution No. 20230808.1.

Commissioner Grainger moved to approve COVID Hazard Mitigation Grant Program Subrecipient Agreement (H1029) for Fire Station No. 5 Code Plus Phase I and Budget Amendment Resolution No. 20230808.1. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.1

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR COVID HMGP SUBRECIPIENT AGREEMENT AND 10% COST SHARE FOR FIRE STATION NO. 5 CODE PLUS – PHASE 1.

- 10.c. Consideration to approve Budget Amendment Resolution No. 20230808.2 to transfer Vehicle Accident Insurance proceeds in the amount of \$9,273.07 to repair damage to Fire Station No. 2.

Commissioner Lucas moved to approve Budget Amendment Resolution No. 20230808.2 to transfer Vehicle Accident Insurance proceeds in the amount of \$9,273.07 to repair damage to Fire Station No. 2. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.2

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO UTILIZE INSURANCE PROCEEDS FOR REPAIRS TO FIRE STATION 2.

- 10.d. Consideration to approve Budget Amendment Resolution No. 20230808.3 to complete a budget transfer to the Panama City Police Department's General Grants Fund in the amount of \$487.39. The transfer will fund a price increase for the Community Outreach Recruitment & Engagement trailer.

Commissioner Grainger moved to approve Budget Amendment Resolution No. 20230808.3 to complete a budget transfer to the Panama City Police Department's General Grants Fund in the amount of \$487.39. The transfer will fund a price increase for the Community Outreach Recruitment & Engagement trailer. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.3

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET TO TRANSFER FUNDS FOR COSTS NOT COVERED BY THE ST. JOE GRANT FOR THE PCPD CORE TRAILER.

- 10.e. Consideration to approve Budget Amendment Resolution No. 20230808.4 for the use of Law Enforcement Training Funds to purchase training and

equipment for the Panama City Police Department in the amount of \$10,268.00.

Commissioner Grainger moved to approve Budget Amendment Resolution No. 20230808.4 for the use of Law Enforcement Training Funds to purchase training and equipment for the Panama City Police Department in the amount of \$10,268.00. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.4

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR THE USE OF LAW ENFORCEMENT TRAINING FUNDS TO PURCHASE TRAINING AND EQUIPMENT FOR THE POLICE DEPARTMENT.

- 10.f. Consideration for approval of 1) the form of the Main Agreement and the first Task Orders for the Assessment and Design for the Lift Station and Sewer Hardening Project in the combined amount of \$741,773.68 for the Engineers, 2) and the Budget Resolution No. 20230808.5 for FDEP Grant in the amount of \$3,250,000.00.

Commissioner Street moved for approval of 1) the form of the Main Agreement and the first Task Orders for the Assessment and Design for the Lift Station and Sewer Hardening Project in the combined amount of \$741,773.68 for the Engineers, 2) and the Budget Resolution No. 20230808.5 for FDEP Grant in the amount of \$3,250,000.00.

Jennifer Aldridge Panama City Disaster Recovery Project Manager discussed the time extensions and answered questions from the Commission.

On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.5

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET

FOR UTILIZING FDEP GRANT FUNDS FOR THE LIFT STATION AND SEWER HARDENING PROJECT.

- 10.g. Consideration for approval of Panhandle Engineering Inc. amendment number 1 in the amount of \$15,000.00 for Architectural and Engineering Services associated with the FEMA Drainage Inlets project and Budget Amendment Resolution No. 20230808.7.

Commissioner Street moved for approval of Panhandle Engineering Inc. amendment number 1 in the amount of \$15,000.00 for Architectural and Engineering Services associated with the FEMA Drainage Inlets project and Budget Amendment Resolution No. 20230808.7. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.7

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR UTILIZING SETTLEMENT PROCEEDS FOR THE DRAINAGE INLETS PROJECT.

- 10.h. Consideration for Approval of Moffatt & Nichol for the Architectural and Engineering Services in the amount of \$67,700.00 for Change Order No. 5 for additional services for the St. Andrews Marina Bulkhead (L-Dock/Pier) & Utilities project and approval of Budget Amendment Resolution No. 20230808.8.

Commissioner Street moved for approval of Moffatt & Nichol for the Architectural and Engineering Services in the amount of \$67,700.00 for Change Order No. 5 for additional services for the St. Andrews Marina Bulkhead (L-Dock/Pier) & Utilities project and approval of Budget Amendment Resolution No. 20230808.8. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

The Resolution was read by title only as shown below:

RESOLUTION NO. 20230808.8

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE APPROVED FISCAL YEAR 2022-2023 BUDGET FOR UTILIZING MARINA FUND RESERVES FOR

ADDITIONAL A/E SERVICES FOR ST. ANDREWS
MARINA BULKHEAD PROJECT.

11. City Manager - First Readings

- 11.a. First reading of Ordinance 3161.1 is a voluntary annexation of approximately 0.344 acres of property located at 143 Queens Circle.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3161.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.344 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 143 QUEENS CIRCLE, (PARCEL ID 26660-214-000), INTO THE CITY, AS FURTHER DEFINED HEREINAFTER, AMENDING THE WARDS AND BOUNDARIES OF THE CITY TO INCLUDE SAID LAND AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.b. First reading of Ordinance 3161.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for a property located at 143 Queens Circle.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3161.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF RESIDENTIAL FOR A PARCEL OF PROPERTY LOCATED AT 143 QUEENS CIRCLE, (PARCEL ID 26660-214-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.c. First reading of Ordinance 3161.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1 for the property located at 143 Queens Circle.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3161.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 143 QUEENS CIRCLE, (PARCEL ID 26660-214-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.344 ACRES, RESIDENTIAL-1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.d. First reading of Ordinance 3162.1 is a voluntary annexation of approximately 8.167 acres of property located at 3106 W. 27th Street.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3162.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 8.167 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3106 W 27TH STREET, (PARCEL ID 26791-000-000), INTO THE CITY, AS FURTHER DEFINED HEREINAFTER, AMENDING THE WARDS AND BOUNDARIES OF THE CITY TO INCLUDE SAID LAND AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.e. First reading of Ordinance 3162.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for a property located at 3106 W. 27th Street.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3162.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF RESIDENTIAL FOR A PARCEL OF PROPERTY LOCATED AT 3106 W 27TH STREET, (PARCEL ID 26791-000-000), PANAMA CITY, FLORIDA, PROVIDING FOR A REPEALER, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.f. First reading of Ordinance 3162.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1 for the property located at 3106 W. 27th Street.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3162.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3106 W 27TH STREET, (PARCEL ID 26791-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 8.167 ACRES, RESIDENTIAL-1, R-1, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.g. First reading of Ordinance 3163.1 is a voluntary annexation of approximately 0.545 acres of property located at 3128 W. 23rd Court.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3163.1

AN ORDINANCE OF THE CITY APPROVING THE VOLUNTARY ANNEXATION OF 0.545 ACRES OF UNINCORPORATED PROPERTY LOCATED AT 3128 W 23rd COURT, (PARCEL ID 26787-000-000), INTO THE CITY, AS FURTHER DEFINED HEREINAFTER, AMENDING THE WARDS AND BOUNDARIES OF THE CITY TO INCLUDE SAID LAND AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.h. First reading of Ordinance 3163.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at 3128 W. 23rd Court.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3163.2

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE CITY TO REFLECT A LAND USE DESIGNATION OF GENERAL COMMERCIAL FOR A PARCEL OF PROPERTY LOCATED AT 3128 W 23RD COURT, (PARCEL ID 26787-000-000), PANAMA CITY, FLORIDA, PROVIDING

FOR A REPEALER, PROVIDING FOR SEVERABILITY,
AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.i. First reading of Ordinance 3163.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2 for the property located at 3128 W. 23rd Court.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3163.3

AN ORDINANCE ZONING A PARCEL OF PROPERTY LOCATED AT 3128 W 23rd COURT, (PARCEL ID 26787-000-000), PANAMA CITY, FLORIDA, HAVING APPROXIMATELY 0.545 ACRES, GENERAL COMMERCIAL-2, GC-2, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- 11.j. First reading of Ordinance 3165.1 amending the Future Land Use Map of the City to reflect a land use designation of mixed use for a property located at 1200 Martin Luther King Jr. Boulevard.

This Item was discussed in the City Manager section.

- 11.k. First reading of Ordinance 3165.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2 for the property located at 1200 Martin Luther King Jr. Boulevard.

This item was discussed in the City Manager section.

- 11.l. First reading of Ordinance 3171 requesting to amend the Unified Land Development Code of the City of Panama City; amending Sec. 104-66 and 105-4 concerning the defined areas of the Gateway Overlay District and Gateway Overlay design standards for fences; amending Sec. 104-38 of the Unified Land Development Code concerning additional requirements related to permissible uses and the exterior building facades visible from main corridors within the General Commercial-2, GC-2 zoning district.

The Ordinance was read as a first reading by title only as shown below:

ORDINANCE NO. 3171

AN ORDINANCE OF THE CITY COMMISSION OF PANAMA CITY, FLORIDA, AMENDING SECTIONS 104-66 AND 105-4 OF THE UNIFIED LAND DEVELOPMENT

CODE CONCERNING THE DEFINED AREAS OF THE GATEWAY OVERLAY DISTRICT AND GATEWAY OVERLAY DESIGN STANDARDS FOR FENCES AND WALLS; AND AMENDING SECTIONS 104-38 CONCERNING ADDITIONAL REQUIREMENTS RELATED TO PERMISSABLE USES AND THE EXTERIOR OF BUILDING FACADES VISIBLE FROM MAIN CORRIDORS WITHIN THE GENERAL COMMERCIAL-2 ZONING DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

David Smith, 1070 E. Caroline Blvd., Panama City addressed the Commission.

Development Director Michael Fuller discussed the Gateway Overlay District and answered questions for the Commission.

Commissioner Lucas made a motion to delay the Planning Board Hearing for Ordinance 3171 and have it come back to the City Commission for discussion prior to going to the Planning Board. On a roll call vote, Commissioners Jenna Haligas, Janice Lucas, Brian Grainger, Josh Street and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 5-0 vote.

12. Adjournment.

There being no further business the meeting was adjourned at 12:24 p.m.