

1.

# **Opening Prayer**

1.a.

Pastor Grant Powell of First Church of God of Panama City.

2.

# Pledge of Allegiance to the Flag.

3.

# **Roll Call and Approval of Minutes**

3.a.

## Minutes April 4 and 5 Workshop. April 11 meeting

### Documents:

Public Meeting April 4 comments.pdf Public Meeting April 5 comments.pdf 2017 Apr 11.pdf

4.

## **Mayor's Report**

4.a.

Upcoming Appointment to the General Employee Pension Fund Board.

5.

# **Audience Participation.**

6.

# **City Clerk**

6.a.

Certification of the final vote total for the April 18, 2017 election.

7.

## **Unfinished Business**

7.a.

Appointments to the Civil Service Board.

### **Documents:**

Civil Service Memo.pdf

Final reading of Ordinance 2604.1 amending the Future Land Use Map of the City to reflect a Land Use designation of General Commercial for property located at 1502 Wilmont Avenue

#### Documents:

Agenda Request Ord 2604.1.pdf

7.c.

Final reading of Ordinance 2604.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial- 2 (GC-2) for property located at 1502 Wilmont Avenue

#### Documents:

Agenda Request Ord 2604.2.pdf

7.d.

Final reading of Ordinance 2605.1, voluntary annexation of 0.34 acres of property located at 2326 Frankford Ave

#### Documents:

Agenda Request Ord 2605.1.pdf

7.e.

Final reading of Ordinance 2605.2 amending the Future Land Use Map of the City to reflect a Land Use designation of General Commercial for property located at 2326 Frankford Ave

### Documents:

Agenda Request Ord 2605.2.pdf

7.f.

Final reading of Ordinance 2605.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial- 2 (GC-2) for property located at 2326 Frankford Avenue

### Documents:

Agenda Request Ord 2605.3.pdf

8.

# **Consent Agenda**

8.a.

March for Babies 5K run/walk.

#### Documents:

March for Babies 5-6-2017.pdf

8.b.

### 32nd Annual Race Judicate

#### Documents:

32 Annual Race Judicate 5-6-2017.pdf

Consideration to award bid to Jerry Pybus Electric in the amount of \$68,560 for Oakland Terrace Netting Field No. 2 Installation 2017.

See attached.

#### Documents:

OT Netting bid award agenda item.pdf

8.d.

Consideration to award bid for Belt Press Rollers to Andritz Separation in the amount of \$47,922.91.

#### Documents:

Agenda Item Request Belt Press Rollers.pdf Belt Press Rollers Bid Tab.pdf

8.e.

Consideration to declare the attached list as surplus equipment and send to auction.

#### Documents:

Agenda Item Request 4.25.17.pdf
Surplus Property and Vehicle Form 4.15.17.pdf

8.f.

Consideration to award purchase of one stationary, high pressure, by-pass pump to Thompson Pump in the amount of \$102,147.

#### Documents:

<u>Stationary By-Pass Pump Agenda Item Request.pdf</u> <u>Thompson Quote.pdf</u>

8.g.

Consideration to award purchase of one Brush Chipper to Vermeer Southeast Sales & Service, Inc., in the amount of \$36,615.65.

### Documents:

Brush Chipper Agenda Item Request.pdf Vermeer quote NJPA.pdf

8.h.

Consideration to award purchase of one Backhoe/Front End Loader to Nortrax in the amount of \$74,039.

#### Documents:

Backhoe Front Loader Agenda Item Request.pdf Nortrax quote FL Sheriff Assoc.pdf

9.

## City Manager

9.a.

## **Airport Update**

9.b.

Presentation by FDOT on the US 231 Widening Project

Documents:

9.c.

Consideration to approve Resolution No. 42517.1 for a budget amendment in the amount of \$15,296 and award purchase of one 1/2-ton pickup truck from Hub City Ford in the amount of \$22,483.

#### Documents:

1-2 ton replacement pickup truck Agenda Item Request Form.pdf Hub City quote.pdf

9.d.

Consideration of a Budget Amendment Resolution # 4252017.2 For Watson Bayou Park Improvements Funded with an FDEP Grant in The Amount of \$30,000.00.

#### Documents:

FY 2017 Budget Amendment Resolution 4252017.2.docx DEP Grant Letter.pdf

9.e.

Consideration of Ordinance 2607 amending Section 23-25 of the Code of Ordinances - Cross Connection Program.

#### Documents:

Ordinance 2607.docx

9.f.

Consideration of Revision of Agreement for Development of The Ledbetter Property.

#### Documents:

Letter to Commissioners.pdf Reinvestment Agreement.pdf

9.g.

Consideration to periodically close Park Avenue from the rear corner of 300 Harrison Avenue to 316 Park Avenue for construction at 316 Park Avenue May 1-6, 2017 from 7:00 a.m. - 4:00 p.m.

### Documents:

Street Closure.pdf

### 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.