AGENDA CITY COMMISSION MEETING www.pcgov.org March 26, 2019 8:00am

- 1. Opening Prayer with Deacon Wayne Watts of Trinity Lutheran Church.
- 2. Pledge of Allegiance to the Flag.
- 3. Roll Call and Approval of Minutes for the March 12, 2019 City Commission Meeting.

Documents:

2019-3-12 MINUTES.PDF

- 4. Mayor's Report
 - 4.a. Hurricane Recovery Fund Donation by Order of the Eastern Star
 - 4.b. Recognition of April Miller, 25 years of service.
 - 4.c. Recognition of Sabrina Price, 35 years of service.
 - 4.d. Recognition of Retirement Neil Fravel
 - 4.e. Appointment to the Handicapped Advisory Committee.

Documents:

2019-3-26 ADVISORY COMMITTEE ON HANDICAPPED CONCERNS MEMO LYNCH.PDF

4.f. Appointments to the Public Employees Relations Commission.

Documents:

2019-3-26 PUBLIC EMPLOYEES RELATIONS COMMISSION MEMO.PDF

- 5. City Attorney
 - 5.a. Consideration of Resolution 20190326.2 urging Congress to pass tax relief for Individuals and Employers suffering from Hurricane Michael

Documents:

RESOLUTION 20190326,2,DOCX

5.b. Ratification of Emergency Declarations

Documents:

LETTER RE EXTENDING STATE OF EMERGENCY 20-23 3.20.18.PDF

5.c. Approval of First Amendment to Hagerty Consulting Contract for Long Term Recovery Plan

Documents:

FIRST AMENDMENT TO THE HAGERTY CONTRACT 3.18.19 DRAFT.PDF PANAMA CITY ONE PAGER_03132019.PDF

- 6. City Clerk
 - 6.a. Consideration of Resolution 20190326.1 authorizing the Hurricane Recovery Revenue Note increase of \$25,000,000.00 with total not to exceed \$75,000,000.00.

Documents:

2019-3-26 20190326.1 HURRICANE NOTE INCREASE MEMO.PDF PANAMA CITY HURRICANE RECOVERY REFUNDING REVENUE NOTE, SERIES 2019 (DRAFT CLOSING MEMO - 3.22.19).PDF RESOLUTION 20190326.1 HURRICANE MICHAELPNC LOAN AGREEMENT.PDF LOAN AGREEMENT PNC HURRICANE MICHAEL 2019.PDF PANAMA CITY, FLORIDA - HURRICANE RECOVERY AND REFUNDING REVENUE NOTE, SERIES 2019 FINAL NUMBERS.PDF

- 7. Unfinished Business
 - 7.a. Final reading of Ordinance 2675 amending the Land Development Regulations

Documents:

AGENDA REQUEST ORD 2675.PDF

7.b. Final reading of Ordinance 2677 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, located in the northern portion of the City of Panama City, on the eastern side of Star Avenue, 5900 Star Ave.

Documents:

AGENDA REQUEST ORD 2677.PDF

- 8. Consent Agenda
 - 8.a. Consideration of Approval of purchase of (1) Bill Payment Kiosk from Howard Technology Solutions in the amount of \$29,370.00.

Documents:

8.b. Consideration of Approval of Task Order for additional services for the Hwy. 390 Dash 2 Project with Dewberry in the amount of \$31,125.50.

Documents:

AGENDA FORM AND BACKUP - HWY. 390 DASH 2 032619.PDF

8.c. Consideration to award contract for Janitorial Services at City Hall to Dynasty Commercial Cleaning Services, LLC, in the amount of \$26, 712 per year.

Documents:

CITY HALL JANITORIAL AGENDA ITEM.PDF

- 9. City Manager
 - 9.a. Introduction Samaritan's Purse
 - 9.b. Consideration of Approval of Change Order 8 to Marshall Brothers Construction to construct the new Environmental Lab in the amount of \$1,400,000.00.

Documents:

LAB REQUEST.PDF
DRAFT__CHANGE_ORDER_NO.8_308354 REV 3.PDF

9.c. Consideration of Agreement for Marketing/Promotional Services for July 4

Documents:

JULY 4.PDF

- 10. Audience Participation
- 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.