AGENDA CITY OF PANAMA CITY CITY COMMISSION MEETING JUNE 14, 2022 8:00 a.m.

- 1. Opening Prayer with Pastor Delwynn Williams of St. John Missionary Baptist Church.
- 2. Pledge of Allegiance to the Flag.
- 3. Roll Call and Approval of Minutes for the May 24, 2022 Commission Meeting.

Documents:

05.24.2022 MINUTES COMMISSION MEETING.PDF

- 4. Additions, Deletions and Modifications.
- 5. Mayor's Report
 - 5.a. Diana Butler, Accounting Department, 25-year service recognition plaque.

Documents:

DIANA 25 YR SERVICE.PDF

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

Documents:

NOTICE OF TERM EXPIRATION ON THE BOARD OF TRUSTEES FOR THE SUPPLEMENTAL RETIREMENT PLAN.PDF

5.c. Appointments to the Panama City Planning Board

Documents:

APPOINTMENTS TO THE PANAMA CITY PLANNING BOARD.PDF PLANNING BOARD APPLICATION MICHAEL SMITH.PDF PLANNING BOARD APPLICATION JOHN KADY.PDF

5.d. Appointment to the Panama City Housing Authority

Documents:

APPOINTMENT TO THE PANAMA CITY HOUSING AUTHORITY.PDF

5.e. Appointments to the Infrastructure Surtax Citizens Committee

Documents:

APPOINTMENTS TO THE INFRASTRUCTURE SURTAX CITIZENS COMMITTEE.PDF SURTAX CITIZEN COMMITTEE BOARD APPLICATION FONTAINE.PDF

5.f. Community Announcements.

Documents:

CITY OF PANAMA CITY ANNOUNCEMENTS 06.14.2022.PDF

- 6. Audience Participation
- 7. City Attorney
 - 7.a. Final reading of Ordinance 3058 amending chapter 7 defining "change of ownership."

Documents:

FINAL READING ORDINANCE 3058 AMENDING CHAPTER 7.PDF

7.b. First Reading of Ordinance 3075 Amending Chapter 17 of the Municipal Code - Protection of Public and Private Rights (Special and pop up events)

Documents:

LETTER TO COMMISSION RE ORDINANCE 3075 AMENDING CHAPTER 17.PDF

7.c. Approval of Resolution No. 20220614.1 delegating Authority to Sign.

Documents:

LETTER TO COMMISSION RE DELEGATING AUTHORITY TO SIGN.PDF RESOLUTION 20220614.1.PDF

7.d. Request for Approval of Property Exchange Approval for City's Purchase of 447 Harrison Ave.

Documents:

SENT LETTER TO COMM RE PROPERTY EXCHANGE AGREEMENT WITH KINGSTON PROPERTIES.PDF

7.e. Consideration of approval for Amended Right of Way (ROW) Use by Trick Daddy Properties, LLC dba History Class Brewing Company at 6 East 4th Street to install sun shade sails.

Documents:

AGENDA ITEM REQUEST AMENDED RIGHT OF WAY TRICK DADDY PROPERTIES.PDF FIRST AMENDMENT TO RIGHT OF WAY TRICK DADDY PROPERTIES.PDF RIGHT OF WAY DEVELOPMENT AGREEMENT TRICK DADDY PROPERTIES.PDF

7.f. Right of Way Use Agreement with Eastern Shipbuilding and C.W. Roberts Contracting.

Documents:

LETTER TO COMMISSION RE ROW USE AGREEMENT 6-8-22.PDF ROW USE AGRMNT JUNE 6 2022.PDF

7.g. Right of Way Use Agreement with Suzuki Marine USA, LLC

Documents:

SENT LETTER TO COMMISSION RE ROW USE AGREEMENT FOR SUZUKI 6-9-22.PDF SUZUKI FRANKFORD ROW AGREEMENT W EXHIBITS JUNE 9 2022.PDF

7.h. Consideration of Lease for Beach Drive PC Properties, LLC/Beach Drive PC Holdings, LLC.

Documents:

SENT LTR TO COMMISSION RE 2022 LEASE OF BEACH DRIVE PROPERTIES 6-10-22.PDF

- 8. Consent Agenda
 - 8.a. 4th of July Salute to Freedom Independence Day Parade and Festival organized by Destination Panama City. Festival location is Destination Panama City, 101 Beach Drive. 10 a.m. to 10 p.m. Parade from 5 p.m. to 7 p.m. on Harrison Ave. Fireworks will begin at 9:30 p.m.

Documents:

AGENDA ITEM REQUEST 4TH OF JULY EVENT.PDF

- City Manager
 - 9.a. Consideration of approval of Budget Resolution 20220614.2 and proposal from REP Services, Inc. in accordance with State of Florida contract CGC 1508223 for Sudduth Park Playground Equipment in the amount of \$192,312.68.

Documents:

AGENDA ITEM REQUEST SUDDUTH PARK PLAYGROUND EQUIPMENT.PDF

 Consideration of Approval of Hometown Revitalization Program Business Façade and Building Improvement Policies and Procedures.

Documents:

AGENDA ITEM REQUEST HOMETOWN REVITALIZATON PROGRAM POLICIES AND PROCEDURES.PDF HRP BFBI POLICIES AND PROCEDURES MANUAL 06.08.22.PDF

9.c. Approval of Liberty Phase 2 Plat

Documents:

LIBERTY PHASE 2 PLAT AGENDA PACKET.PDF

9.d. Consideration to establish a standardized Facility Use Agreement with Sports Organization(s) that provide athletic and sports programs to the City of Panama City.

Documents:

AGENDA ITEM REQUEST FORM - SPORT LEAGUE AND TOURNAMENT SERVICES.PDF FACILITY USE AGREEMENT SPORTS ORGANIZATION - 6.3.2022.PDF PC21-018 SPORT LEAGUE AND TOURNAMENT SERVICES RE BID.PDF

9.e. Consideration of Approval of Amendment 1 for continued construction engineering and inspection services from Panhandle Engineering in the amount of \$76,000 for the Liberty Development area in North Panama City - including Phase 1,2,3, and Spine Road (Boulevard Entrance).

Documents:

AGENDA FORM - PAN ENG CEI LIBERTY SUBDIVISION_07JUN2022 (1).PDF
BACKUP - PAN ENG CEI LIBERTY SUBDIVISION.PDF

9.f. Consideration to approve the expenditure of budgeted funds to expand the Police Department's vehicle fleet for four 2022 Ford Explorers and three 2022 Ford F150s in the amount of \$81,257.52 for the current year and for the total amount of \$406,287.60 over a five-year period.

Documents:

AGENDA ITEM REQUEST POLICE DEPT VEHICLES.PDF POLICE DEPT NEW VEHICLES.PDF

9.g. Consideration to enter into contract negotiations with Halff Associates, Inc. for the Comprehensive Drainage "Robinson Bayou" Project (HMGP # 4399-105-R).

Documents:

AGENDA ITEM REQEST CONTRACT NEGOTIATIONS WITH HALFF ASSOCIATES.PDF

9.h. Consideration of Approval of Comprehensive Services for Panama City Maintenance Dredging Lake Huntington Channel with Gator Dredging.

Documents:

AGENDA ITEM REQUEST LAKE HUNTINGTON CHANNEL WITH GATOR DREDGING.PDF
BID SCHEDULE LAKE HUNTINGTON CHANNEL MAINTENANCE DREDGE.PDF

9.i. Consideration of approval of bid from Vision Construction of North, Fl., Inc. in the amount of \$131,544.00 to provide demolition of the MLK Recreation Center building.

Documents:

AGENDA ITEM REQUEST MLK DEMOLITION.PDF

- 10. City Manager First Readings
 - 10.a. First reading of Ordinance 3067.1, voluntary annexation of 1.50 acres of property located at 3715 Airport Road.

Documents:

3715 AIRPORT ROAD ORDINANCE ANNEXATION ANNEX 3067.1 .PDF

10.b. First reading of Ordinance 3067.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 3715 Airport Road.

Documents:

3715 AIRPORT ROAD ORDINANCE ANNEXATION FLU_ 3067.2 .PDF

10.c. First reading of Ordinance 3067.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 3715 Airport Road.

Documents:

3715 AIRPORT ROAD ORDINANCE REZONING_ 3067.3 .PDF

10.d. First 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

10.e. First 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

10.f. First 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

10.g. First reading of Ordinance 3069.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 8310 Old Majette

	Towar Board
	Tower Road.
	Documents:
	AGENDA REQUEST 3069.1.PDF
10.h.	First reading of Ordinance 3069.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1 for the property located at 8310 Old Majette Tower Road.
	Documents:
	AGENDA REQUEST 3069.2.PDF
10.i.	First reading of Ordinance 3070.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 713 E 10th Court.
	Documents:
	AGENDA REQUEST 3070.1.PDF
10.j.	First reading of Ordinance 3070.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1 for the property located at 713 E 10th Court.
	Documents:
	AGENDA REQUEST 3070.2.PDF
10.k.	First reading of Ordinance 3071.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1503 Frankford Avenue.
	Documents:
	AGENDA REQUEST 3071.1.PDF
10.I.	First reading of Ordinance 3071.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2 for the property located at 1503 Frankford Avenue.
	Documents:
	AGENDA REQUEST 3071.2.PDF
10.m.	First reading of Ordinance 3072.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 1604 Chestnut Avenue.

AGENDA REQUEST 3072.1.PDF

Documents:

10.n. First reading of Ordinance 3072.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at 1604 Chestnut Avenue Documents:

AGENDA REQUEST 3072.2.PDF

10.o. First reading of Ordinance 3073.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property 2900 W 16th Street.

Documents:

AGENDA REQUEST 3073.1.PDF

10.p. First reading of Ordinance 3073.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential-2, UR-2 for the property located at 2900 W 16th Street.

Documents:

3073.2.PDF

10.q. First reading of Ordinance 3074.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 2913 E 5th Court.

Documents:

AGENDA REQUEST 3074.1.PDF

10.r. First reading of Ordinance 3074.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2 for the property located at 2913 E 5th Court.

Documents:

AGENDA REQUEST 3074.2.PDF

10.s. First Reading of Ordinance 3076 Chapter 9 Drainage and Flood Damage Prevention Ordinance Amendment.

Documents:

MEMO TO CM FOR FLOODPLAIN ODINANCE.PDF ORDINANCE 3076 CHAPTER 9 FLOODPLAIN.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.