

AGENDA CITY COMMISSION MEETING NOVEMBER 29, 2022 8:00 a.m.

- 1. Opening Prayer with Brandon Aldridge of Cornerstone Family Fellowship Church.
- 2. Pledge of Allegiance to the Flag.
- 3. Roll Call and Approval of Minutes for the November 8, 2022 Commission Meeting.

Documents:

11.08.2022 MINUTES COMMISSION MEETING.PDF

- 4. Additions, Deletions and Modifications.
- 5. Mayor's Report
- 5.a. Notice of Term Expiration on the Downtown Improvement Board.

Documents:

DIB VACANCY.DOCX

5.b. Notice of Tenant-Commissioner Vacancy on the Panama City Housing Authority.

Documents:

NOVEMBER 29.2022 HOUSING AUTHORITY VACANCY.PDF

5.c. Vacancy on the Panama City - Bay County Airport Authority.

Documents:

NOV 29.2022 AIRPORT AUTHORITY APPOINTMENT.PDF

5.d. Community Announcements.

Documents:

CITY OF PANAMA CITY ANNOUNCEMENTS NOVEMBER 29 COMMISSION MEETING.PDF

- 6. Audience Participation
- 7. City Attorney
- 7.a. First reading of Ordinance 3127 Amendment to Chapter 5, adding Article III Municipal Waterways Related to Vessels and Floating Structures.

Documents:

LETTER TO COMMISSION RE NUSIANCE VESSELS ORDINANCE - 11.17.2022.PDF

7.b. First reading of Ordinance 3134 Panama City Ward Redistricting following 2022 Census.

Documents:

LETTER TO COMMISSION RE ORDINANCE REDISTRICTING WARDS 11.17.22.PDF

7.c. Execution of the Walmart Opioid Settlement Participation Form.

Documents:

LETTER TO COMMISSION RE WALMART PARTICIPATION FORM.PDF

- 8. City Clerk
- 8.a. Consideration of approval of Budget Amendment to transfer \$454,846 from the General Fund to the Community Development Fund.

Documents:

AGENDA ITEM REQUEST FOR CDBG BUDGET AMENDMENT .PDF RESOLUTION NO. 20221129.4.PDF

- 9. Unfinished Business
 - 9.a. Final reading of Ordinance 3118.1, voluntary annexation of 0.60 acres (approx.) of property located at 2936 State Avenue.

Documents:

AGENDA REQUEST 3118.1.PDF

9.b. Final reading of Ordinance 3118.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for a property located at 2936 State Avenue.

Documents:

AGENDA REQUEST 3118.2.PDF

9.c. Final reading of Ordinance 3118.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1 for the property located at 2936 State Avenue.

Documents:

AGENDA REQUEST 3118.3.PDF

9.d. Final reading of Ordinance 3121.1 amending the Future Land Use Map of the City to reflect a land use designation of Recreation for the property located at 713 Bunkers Cove Road.

Documents:

AGENDA REQUEST 3121.1.PDF

9.e. Final reading of Ordinance 3121.2 amending the Zoning Map of the City to reflect a zoning

designation of Recreation (REC) for the property located at 713 Bunkers Cove Road.

Documents:

AGENDA REQUEST 3121.2.PDF

9.f. Final reading of Ordinance 3122.1 amending the Future Land Use Map of the City to reflect a land use designation of Public Institutional for the property located at 1100 Fountain Avenue (Parcel ID # 18764-010-000).

Documents:

AGENDA REQUEST 3122.1.PDF

9.g. Final reading of Ordinance 3122.2 amending the Zoning Map of the City to reflect a zoning designation of Public Institutional (PI) for the property located at 1100 Fountain Avenue (Parcel ID # 18764-010-000).

Documents:

AGENDA REQUEST 3122.2.PDF

9.h. Final reading of Ordinance 3123.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at E 11th Street (Parcel ID: 16454-220-010).

Documents:

AGENDA REQUEST 3123.1.PDF

9.i. Final reading of Ordinance 3123.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed use -2 (MU-2) for the property located at E 11th Street (Parcel ID: 16454-220-010).

Documents:

AGENDA REQUEST 3123.2.PDF

9.j. Final reading of Ordinance 3124 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2 (GC-2) for the property located at 1429 Balboa Avenue.

Documents:

AGENDA REQUEST 3124.PDF

- 10. Consent Agenda
 - 10.a. Cove Tree Lighting / Golf Cart Parade, December 16th, 5:00 p.m. to 8:30 p.m., Lannie Rowe Park, Sponsored by The Cove Events Committee.

Documents:

SKM_C300I22111616460.PDF

10.b. Junior League of Panama City 5K Fundraiser, February 4, 8:00 a.m. to 11:00 a.m., Scenic Cove 5K Route, Sponsored by The Junior League of Panama City.

Documents:

JUNIOR LEAGUE OF PC FL 5K.PDF

- 11. City Manager
- 11.a. Consideration of the final Budget Amendment Resolution No. 20221129.1 for Fiscal Year 2022.

Documents:

AGENDA ITEM REQUEST FY22 FINAL BA.PDF FY 2023 BA RESOLUTION 20221129.1.PDF

 Consideration of Budget Amendment Resolution No. 20221129.2 for Budget Carryforwards from Fiscal Year 2022 to 2023.

Documents:

AGENDA ITEM REQUEST FY23 CARRYFORWARDS.PDF FY 2023 BA RESOLUTION 20221129.2.PDF

11.c. Consideration to approve Budget Amendment Resolution 20221129.3 to purchase one American Trailer Pros Enclosed 8.5'x20' Tandem Axel Kitchen Trailer by utilizing State Forfeiture funds in the amount of \$49,478.04.

Documents:

AGENDA ITEM REQUEST - KITCHEN TRAILER.PDF FY 2023 BA RESOLUTION 20221129.3.PDF QUOTES TRAILER.PDF

11.d. Consideration of approval of contract Amendment 16 with Hagerty Consulting in the amount of \$1,020,500.00 to extend the contract for Community Development Block Grant Disaster Recovery.

Documents:

AGENDA ITEM REQUEST FORM FOR HAGERTY CONTRACT AMENDMENT 16.PDF CITY OF PANAMA CITY - PROPOSAL 16 - CDBG DR STORM A2 AND A0 AWARD SUPPORT FINAL.PDF

11.e. Update on CRA and Housing Assistance.

Documents:

EMERALD COAST REGIONAL COUNCIL.PDF FLORIDA HOUSING COALITION.PDF

- 12. City Manager First Readings
 - 12.a. First reading of Ordinance No. 3125 amendment of article VII. Stormwater System Illicit Discharge and Connection to include additional language defining construction waste as required by the Florida Department of Environmental Protection.

Documents:

AGENDA ITEM REQUEST ORDINANCE 3125.PDF ORDINANCE 3125 ILLICIT DISCHARGE.PDF UPDATE-ARTICLE_VII._STORMWATER_SYSTEM_ILLICIT_DISCHARGE_AND_CONNECTION_WITH CONSTRUCTION UPDATE..PDF

13. 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.