



COUNTY COMMISSIONERS

District 1 – Tommy Hamm Chairman

District 2 – Robert Carroll

District 3 – William T. Dozier

District 4 – Douglas Moore

District 5 – Clair Pease

April 16, 2024

REGULAR MEETING

9:00 AM - BAY COUNTY GOVERNMENT CENTER

840 WEST 11th STREET

PANAMA CITY, FLORIDA

**A.
CALL TO ORDER**

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**B.
ROLL CALL**

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**C.
INVOCATION**

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**D.
PLEDGE OF ALLEGIANCE**

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**E.
APPROVAL OF AGENDA (Additions or Deletions)**

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**F.
PRESENTATIONS**

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**G.
PUBLIC COMMENT**

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**H.
CONSENT AGENDA**

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Clerk of Courts

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1.

Revenues and Expenditures

Recommendation: Board acknowledge receipt of the reports.

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2.

Courthouse Renovations Project - Furniture Purchases

Recommendation: Board to ratify furniture purchases to Imageworks Commercial Interiors for the Courthouse Renovations Project and authorize staff to issue a purchase order for the remainder of furniture needed.

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Budget Office

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3.

FY 2024 Budget Amendment

Recommendation: Board adopt a resolution amending the Fiscal Year 2023-2024 Budget.

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4.

Citizen's Oversight Committee (Surtax) Appointments

Recommendation: Board to review and confirm the appointments or re-appointments for the Citizen’s Oversight Committee for Infrastructure Surtax.

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5.

Special Law Enforcement Trust Fund

Recommendation: Board approve Sheriff’s request for expenditure of monies from the Special Law Enforcement Trust Fund.

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6.

Crime Prevention Fund

Recommendation: Board approve Sheriff’s request for expenditure monies from the Crime Prevention Fund.

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7.

Chipola Wildfire Complex State of Florida Funding Agreement

Recommendation: Board authorize the chairman to execute the federally funded subaward and grant agreement (FM5426) with the Florida Division of Emergency Management in the amount of \$456,614.25.

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County Attorney.

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8.

Corrected Abandonment Resolution for Kukla Drive

Recommendation: Board adopt the attached resolution correcting Resolution 2797 from July 3, 2007, abandoning a portion of Kukla Drive and authorize the chairman to sign the same.

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9.

Northwest Florida Health Network Contract for Coordinated Opioid Recovery (CORE) Program

Recommendation: Board approve the chairman to sign the contract with Northwest Florida Health Network (NWFHN) once approved by the County Attorney's Office.

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Outside Agencies

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10.

Updated Boundaries for Precinct 19

Recommendation: Board approve updated precinct boundaries for Precinct 19 and Precinct 19A.

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11.

Subsequent Local Area Designation

Recommendation: Board approve and authorize the chairman to sign the Subsequent Local Area Designation for Local Workforce Development Boards under the Workforce Innovation and Opportunity Act (WIOA).

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Public Works

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12.

Seawall and Dredging Contract Award

Recommendation: Board: a) award Contract 24-18 Eastern Shipbuilding Nelson Facility Seawall Construction and Dredging Project to RJ Gorman Marine Construction, LLC in the amount of \$11,015,500; and b) authorize the chairman to execute the contract and any contract modifications and approved by the county attorney.

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Tourist Development Council

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13.

2024 Sea Turtle & Wildlife Monitoring and LNT Support

Recommendation: Board approve the contracts with Panama City Beach Turtle Watch, Inc. for the 2024 sea turtle and Leave No Trace wildlife monitoring on Panama City Beach and authorize the chairman to sign the contracts.

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14.

Visit Panama City Beach Ironman Gulf Coast 70.3 Route Authorization

Recommendation: Board authorize the use of County road right-of-way on Saturday, May 11, 2024, for the Visit Panama City Beach Ironman Gulf Coast 70.3 Triathlon.

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I.

REGULAR AGENDA

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County Attorney

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15.

Northwest Florida Health Network Contract for Life Line Drug Treatment Facility

Recommendation: Board to approve the contract between Northwest Florida Health Network (NWFHN) for the Life Line Drug Treatment Facility and authorize the chairman to sign the same.

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J.

PUBLIC HEARING

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Community Development

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16.

PLDPA20230067 & PLZCA20230068 - Small Scale Amendment & Zone Change - 7132 Highway 77

Recommendation: Board to conduct a quasi-judicial public hearing and approve a proposal of a Small-Scale Amendment to the Bay County Comprehensive Plan, Future Land Use Map, and to approve a proposed zone change from “R-2” Single-Family & Duplex Dwellings to “C-3” General Commercial. Located at 7132 Highway 77, in the Southport area.

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17.

PLZCA20230069 - Zone Change - 2507 Mercedes Avenue

Recommendation: Board to conduct a quasi-judicial public hearing to consider a request to change the zoning designation of approximately 1 acre from “R-1, Single-Family” to “R-2, Single-Family & Duplex Dwellings”. The property is located at 2507 Mercedes Avenue, in the unincorporated Panama City area.

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18.

PLDPA20240018 & PLZCA20240017 - Small Scale Amendment & Zone Change - 11814 Highway 77

Recommendation: Board to conduct a quasi-judicial public hearing to consider a request to change the Future Land Use designation of approximately 2.78 acres from “Agriculture Timberland” to “General Commercial” and to change the zoning designation from “AG-2, Agriculture Timberland” to “C-3, General Commercial”. The property is located at 11814 Highway 77, in the Sand Hills area.

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County Attorney.

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19.

Amendment to Pre-Inspection of Used Mobile Home Ordinance

Recommendation: Board to hold a public hearing and adopt an ordinance modifying Sec. 6-328 of the Bay County Code of Ordinances expanding the persons who may provide a home inspection and certification for certain mobile homes, and to make other minor amendments to the ordinance, and authorize the chairman to sign the ordinance.

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K.

PUBLIC COMMENT (Open to any issue)

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L.

COUNTY ATTORNEY REPORT

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M.

COUNTY MANAGER REPORT

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N.

CHAIRMAN & COMMISSIONER COMMENTS

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O. ADJOURN

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[BAY COUNTY BOARD OF COUNTY COMMISSIONERS](#)

840 West 11th Street
Panama City, Florida 32401
Telephone: (850) 248-8140 Fax: (850) 248-8153
E-Mail Address: bocc@baycountyfl.gov

Commission Meeting Schedules and Agenda Items
Available on our Home Page: www.baycountyfl.gov

Contact County Commissioners:

Commissioner Tommy Hamm, District 1
E-Mail Address: thamm@baycountyfl.gov

Commissioner Robert Carroll, District 2
E-Mail Address: rcarroll@baycountyfl.gov

Commissioner William T. Dozier, District 3
E-Mail Address: wdozier@baycountyfl.gov

Commissioner Douglas Moore, District 4
E-Mail Address: dmoore@baycountyfl.gov

Commissioner Clair Pease District 5
E-Mail Address: cpease@baycountyfl.gov

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