

AGENDA
CITY OF PANAMA CITY
CITY COMMISSION MEETING
JANUARY 25, 2022
8:00 a.m.

1. Opening Prayer with Pastor Walter P Henry of Harvest Temple Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes.
 - 3.a. January 11, 2022 City Commission Minutes.

Documents:

[01.11.22 MINUTES PANAMA CTIY COMMISSION MEETING.PDF](#)

- 3.b. Additions, Deletions and Modifications.

Addendum #1:

Item # 8k - Consideration of Approval of Change Order #2 associated with the adjustments to cranes and crane systems supplied and installed by ACE INDUSTRIES Crane & Hoist (ACE) for the Aluminum Fabrication Building (AFB) project in the amount of \$2660.00. This Change Order is incorporated in the Triumph Gulf Coast Grant.

Entertain a motion to add Addendum 1 to the Agenda as item 8K.

4. Mayor's Report
 - 4.a. Proclamation for Black History Month.
 - 4.b. Appointment of a City of Panama City Commissioner to a voting board member of the Emerald Coast Regional Council

Documents:

[AGENDA ITEM REQUEST FORM DRAFT - ECRC.PDF](#)

- 4.c. Community Announcements.

Documents:

[COMMUNITY EVENTS PRESENTATION JAN 25 COMMISION MEETING.PDF](#)

5. Audience Participation
6. Unfinished Business
 - 6.a. Final reading of Ordinance 3036.1 amending the Future Land Use Map of the City to

reflect a land use designation of General Commercial for the property located at 600 Martin Luther King Jr Blvd.

Documents:

[AGENDA REQUEST ORD 3036.1.PDF](#)

- 6.b. Final reading of Ordinance 3036.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 600 Martin Luther King Jr Blvd.

Documents:

[AGENDA REQUEST ORD 3036.2.PDF](#)

- 6.c. Final reading of Ordinance 3037.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1116 Harmon Avenue.

Documents:

[AGENDA REQUEST ORD 3037.1.PDF](#)

- 6.d. Final reading of Ordinance 3037.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1, GC-1, for the property located at 1116 Harmon Avenue.

Documents:

[AGENDA REQUEST ORD 3037.2.PDF](#)

- 6.e. Final reading of Ordinance 3038.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 8510 John Pitts Rd.

Documents:

[AGENDA REQUEST ORD 3038.1.PDF](#)

- 6.f. Final reading of Ordinance 3038.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 8510 John Pitts Rd.

Documents:

[AGENDA REQUEST ORD 3038.2.PDF](#)

- 6.g. Final reading of Ordinance 3039.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 722 W 19th St.

Documents:

[AGENDA REQUEST ORD 3039.1.PDF](#)

- 6.h. Final reading of Ordinance 3039.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3, for the property located at 722 W 19th St.

Documents:

[AGENDA REQUEST ORD 3039.2.PDF](#)

- 6.i. Final reading of Ordinance 3041.1 amending the Future Land Use Map of the City to reflect a land use designation of Industry for the property located at 1397 Jenks Ave and 1399 Jenks Ave.

Documents:

[AGENDA REQUEST ORD 3041.1.PDF](#)

- 6.j. Final reading of Ordinance 3041.2 amending the Zoning Map of the City to reflect a zoning designation of Light Industrial, LI, for the property located at 1397 Jenks Ave and 1399 Jenks Ave.

Documents:

[AGENDA REQUEST ORD 3041.2.PDF](#)

- 6.k. Final reading of Ordinance 3042.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 409 N Gray Ave.

Documents:

[AGENDA REQUEST ORD 3042.1.PDF](#)

- 6.l. Final reading of Ordinance 3042.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-2, MU-2, for the property located at 409 N Gray Ave.

Documents:

[AGENDA REQUEST ORD 3042.2.PDF](#)

- 6.m. Final reading of Ordinance 3045.1, voluntary annexation of .963 acres of property located at 3217 Highway 390, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3045.1.PDF](#)

- 6.n. Final reading of Ordinance 3045.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 3217 Highway 390.

Documents:

[AGENDA REQUEST ORD 3045.2.PDF](#)

- 6.o. Final reading of Ordinance 3045.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 3217 Highway 390.

Documents:

[AGENDA REQUEST ORD 3045.3.PDF](#)

7. Consent Agenda

- 7.a. Rory Drew Wedding, March 12, 2022 from 4:00 p.m. to 10:00 p.m., W. Beach Dr., Sponsored by Michael Drew.

Documents:

[RORY DREW WEDDING.PDF](#)

- 7.b. St. Patrick's Day, March 12, 2022 from 12:00 p.m. to 3:00 p.m., Harrison Ave closure Beach Dr to 8th St, 4th St closure from Grace Ave to Luverne Ave , Sponsored by Rhino Marketing.

Documents:

[ST. PATRICKS DAY CELEBRATION.PDF](#)

- 7.c. Florida Luxe Arts Festival, March 18 & 19, 2022 from 8:00 a.m. to 6:00 p.m., 4th street between W Beach Dr and W Government St, Sponsored by Bay Arts Alliance.

Documents:

[FLORIDA LUXE ARTS FESTIVAL.PDF](#)

- 7.d. Black History Month Celebration, February 26 ,2022 from 12:00 p.m. to 5:00 p.m., McKenzie Park, Sponsored by The City of Panama City.

Documents:

[BLACK HISTORY MONTH CELEBRATION.PDF](#)

8. City Manager

- 8.a. Request to submit a letter of intent to Pierce Manufacturing and Rosenbauer to begin manufacturing a new Aerial Apparatus and Fire Engine for Panama City Fire Department.

Documents:

[LETTER OF INTENT TO BUILD TOWER 1 AND ENGINE 5.PDF](#)
[ENG. 1.PDF](#)
[TOWER1.PDF](#)

- 8.b. Consideration to approve Resolution No. 20220125.1 amending the approved budget for fiscal year 2021-2022 to repair/replace the metal awning along Harrison Avenue at City Hall for \$13,738.00.

Documents:

[AGENDA REQUEST_CITY HALL AWNING DAMAGE_BUDGET AMEND_18JAN2022.PDF](#)

[FY 2022 BUDGET AMENDMENT RESOLUTION 22-9.PDF](#)

- 8.c. Consideration to approve Budget Amendment Resolution No. 20220125.2 accepting a grant from Florida Division of Emergency Management in the amount of \$194,000.00.

Documents:

[BA 20220125.2.PDF](#)

[FY 2022 BUDGET AMENDMENT RESOLUTION 22-10.PDF](#)

- 8.d. Consideration to award contract for installation of City Hall lightning protection system to Capitol Electronics, Inc., in the amount of \$24,300.00.

Documents:

[CONTRACT AWARD.PDF](#)

[PANAMA CITY RFP PC22-007 ELECTRONIC COPY.PDF](#)

[RFP NO. PC22-007 PANAMA CITY LIGHTNING PROTECTION SYSTEM
BID.PDF](#)

- 8.e. Consideration of approval of Barge Design Solutions for Part 2 Architectural and Engineering Services for the Oakland Terrace facility in the amount of \$252,311.00 (FEMA #82381).

Documents:

[OAKLAND TERRACE AGENDA ITEM.PDF](#)

- 8.f. Consideration of Approval of proposal from AnchorCEI (See Attached) for additional CEI services for an amount NOT TO EXCEED \$8,000.00 per month through April 30, 2022, associated with the TRIUMPH Gulf Coast Grant, Aluminum Fabrication Building (AFB) project.

Documents:

[PMO ANCHORCEI TRIUMPH ALUMINUM FABRICATION.PDF](#)

- 8.g. Consideration of Amendment No. 3 to extend the subrecipient agreement between the Department of Environmental Protection and the City of Panama City for the Panama City Kings Bayou/Pretty Bayou Sewer and Water Expansion Phase II.

Documents:

[SKM_C55822012013530.PDF](#)

- 8.h. Consideration of a Change Order deducting the unused quantities of materials identified in the Bid Documents Scope of Work in order to close out the project. Quantities adjusted as outlined in the attached "Closeout CO Documentation: Summary of Pay Items For T-Dock Bulkhead Repairs and Anchor System" from Mainline Construction, LLC dated 19 January 2022 for a Lump Sum deduct amount of \$210,444.25.

Documents:

[AGENDA ITEM REQUEST - 01.20.2022.PDF](#)

[CHANGE ORDER 9 - SWS - 01.20.2022.PDF](#)

- 8.i. Consideration of a normal and routine final Payment Application associated with the contracted Scope of Work associated with the Panama City Marina Reconstruction in the amount of \$237,283.66.

Documents:

[MARINA SCOPE OF WORK ITEM REQUEST.PDF](#)
[PANAMA CITY MARINA RECONSTRUCTION.PDF](#)

- 8.j. Consideration of support for an application for a National Fish and Wildlife Foundation (NFWF) Emergency Coastal Resilience Fund grant for the Frederick Street wetland restoration and flood mitigation project.

Documents:

[AGENDA ITEM REQUEST FORM DRAFT - FREDERICK GRANT 01 20 22 \(1\).PDF](#)

- 8.k. Addendum 1: Consideration of Approval of Change Order #2 associated with the adjustments to cranes and crane systems supplied and installed by ACE INDUSTRIES Crane & Hoist (ACE) for the Aluminum Fabrication Building (AFB) project in the amount of \$2660.00. This Change Order is incorporated in the Triumph Gulf Coast Grant.

Documents:

[011822 _ AIR _ ACE _ SIGNED CO 2 \(1\).PDF](#)

9. City Manager - First Readings

- 9.a. First reading of Ordinance 3043.1, voluntary annexation of 2.85 acres of property located at 4620 E Highway 390, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3043.1.PDF](#)

- 9.b. First reading of Ordinance 3043.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 4620 E Highway 390.

Documents:

[AGENDA REQUEST ORD 3043.2.PDF](#)

- 9.c. First reading of Ordinance 3043.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 4620 E Highway 390.

Documents:

[AGENDA REQUEST ORD 3043.3.PDF](#)

10. 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.