



City of Panama City

AGENDA

HURRICANE DISASTER RELIEF FUND, INC.

BOARD OF DIRECTORS MEETING

APRIL 11, 2023

IMMEDIATELY FOLLOWING THE CITY COMMISSION MEETING

1. Roll Call and Approval of Minutes for the January 10, 2023 Hurricane Disaster Relief Fund, Inc. Board of Directors Meeting.

Documents:

[01.10.2022 MINUTES DISASTER RELIEF FUND MEETING.PDF](#)

2. Approval of Financial Reports.

Documents:

[CITY PREPARED FIN STMTS Q2 FY23.PDF](#)

3. Consideration to amend the by-laws of the Panama City Florida Hurricane Disaster Relief Fund to allow for the establishment of committees to conduct activities as directed and authorized by the Board of Directors to further the mission and goals of the Corporation.

Documents:

[AGENDA ITEM REQUEST TO AMEND THE BYLAWS OF THE PC DRF.PDF](#)
[BOARD RESOLUTION AMENDMENT OF BYLAWS PC HURRICANE DISASTER RELIEF.PDF](#)

4. Authorization to purchase playground equipment for Bobby Tyson Park with restricted funds in the amount of \$50,000.

Documents:

[AGENDA ITEM REQUEST BOBBY TYSON PARK.PDF](#)
[BOBBY TYSON PLAYGROUND EQUIP-USE OF RESTRICTED FUNDS.PDF](#)

5. Authorization to apply the restricted donation of \$1,500 for Oaks by the Bay Park to a parking lot paving and stormwater drainage project.

Documents:

[AGENDA ITEM REQUEST OAKS BY THE BAY PARK ADA PARKING SPACE IMPROVEMENT.PDF](#)
[OAKS BY THE BAY PARK PARKING LOT-HURRICANE DISASTER RELIEF](#)

6. Audience Participation
7. 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 by 5pm on the Friday 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 ensure 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.