

AGENDA
CITY OF PANAMA CITY
CITY COMMISSION MEETING
APRIL 26, 2022
8:00 a.m.

1. Opening Prayer with Reverend Rian Adams St. Andrew's Episcopal church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the April 12, 2022 Commission Meeting.

Documents:

[04.12.2022 MINUTES COMMISSION MEETING.PDF](#)

4. Additions, Deletions and Modifications.
5. Mayor's Report
 - 5.a. Doreen Geldert, Deputy City Clerk, 20-year service recognition plaque.

Documents:

[20-YEAR RECOGNITION.PDF](#)

- 5.b. Proclamation for Mental Health Awareness.
- 5.c. Proclamation for National Tourism Week.
- 5.d. Proclamation for International Firefighters Day
- 5.e. Appointments to the Panama City Port Authority.

Documents:

[APRIL 26.2022 PORT AUTHORITY APPOINTMENTS.PDF](#)

- 5.f. Appointment to the Panama City - Bay County Airport Authority.

Documents:

[APRIL 26.2022 AIRPORT AUTHORITY APPOINTMENT.PDF](#)

- 5.g. Community Announcements.

Documents:

[CITY OF PANAMA CITY ANNOUNCEMENTS APRIL 26 COMMISSION MEETING.PDF](#)

6. Audience Participation

7. City Attorney

- 7.a. Approval of Participation Agreements related to National Opioid settlements reached by the State of Florida (CVS Health Corp, Teva and Allergan Pharmaceutical Companies).

Documents:

[LETTER TO COMMISSION RE CVS, TEVA AND ALLERGAN SETTLEMENTS ON CONSENT AGENDA AND PARTICIPATION FORMS - 4.20.2022.PDF](#)

- 7.b. First Reading of Ordinance 3060 for Emergency Declarations, Nuisances, and Pop-up Events.

Documents:

[LTR TO COMMISSION RE FIRST READING FOR ORDINANCE 3060 FOR EMERGENCY DECLARATIONS 4.20.2022.PDF](#)

- 7.c. Final reading of Late Night Ordinance 3059 for Alcoholic Beverage Establishments.

Documents:

[LETTER FOR PUBLIC HEARING FOR LATE NIGHT ORDINANCE 3059 4.20.22.PDF](#)

8. Unfinished Business

- 8.a. Final reading of Ordinance 3053.1, voluntary annexation of 0.499 (approx.) acres of property located at 2908 Tupelo Drive.

Documents:

[AGENDA REQUEST 3053.1.PDF](#)

- 8.b. Final reading of Ordinance 3053.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2908 Tupelo Drive.

Documents:

[AGENDA REQUEST 3053.2.PDF](#)

- 8.c. Final reading of Ordinance 3053.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 2908 Tupelo Drive.

Documents:

[AGENDA REQUEST 3053.3.PDF](#)

- 8.d. Final reading of Ordinance 3054.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1817 Beck Avenue.

Documents:

[AGENDA REQUEST 3054.1.PDF](#)

- 8.e. Final reading of Ordinance 3054.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for the property located at 1817 Beck Avenue.

Documents:

[AGENDA REQUEST 3054.2.PDF](#)

- 8.f. Final reading of Ordinance 3055.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 403 and 405 E 4th Street.

Documents:

[AGENDA REQUEST 3055.1.PDF](#)

- 8.g. Final reading of Ordinance 3055.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for the property located at 403 and 405 E 4th Street.

Documents:

[AGENDA REQUEST 3055.2.PDF](#)

- 8.h. Final reading of Ordinance 3056.1 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 3056.1.PDF](#)

- 8.i. Final reading of Ordinance 3056.2 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 3056.2.PDF](#)

9. Consent Agenda

- 9.a. Tess Strong Food Truck Fest, May 21 2:00 p.m. to 6:00 p.m., Carl Gray Park, Sponsored by Tess Rowland and NW FL Madd.

Documents:

[TESS STRONG FOOD TRUCK FEST.PDF](#)

10. City Manager

- 10.a. Consideration of Approval of Budget Amendment for the 2021-2022 fiscal year Resolution No. 20220426.1 for Construction Improvements of Pump Station #14 by Gulf Coast Utility Company in the amount of \$1,540,650.00.

Documents:

[AGENDA ITEM REQUEST RESOLUTION 20220426.1.PDF](#)
[RESOLUTION 20220426.1.PDF](#)
[BACKUP - PS14_GCUC-_XTD_CONTRACT.PDF](#)

- 10.b. Consideration of Approval of Budget Amendment for the 2021-2022 fiscal year Resolution No. 20220426.2 for Pump Station #44 Rehabilitation Design by Mott MacDonald in the amount of \$214,000.00.

Documents:

[AGENDA ITEM REQUEST RESOLUTION 20220426.2.PDF](#)
[RESOLUTION 20220426.2.PDF](#)
[IMPROVEMENTS TO PUMP STATION 44 MOTT MACDONALD.PDF](#)

- 10.c. Consideration to approve Budget Amendment Resolution 20220426.5 to utilize privately donated funds from David Costa Enterprises to expand the police department's community relations program in the amount of \$1,000.00.

Documents:

[AGENDA ITEM REQUEST PRIVATE DONATIONS.PDF](#)
[FY 2022 BUDGET AMENDMENT 22-36.PDF](#)

- 10.d. Consideration of Approval for Purchase of six (6) Sewage Bypass Pumps from Marshall Brothers Construction and Engineering, Inc. in the amount of \$175,000.00.

Documents:

[AGENDA ITEM REQUEST BYPASS PUMPS MARSHALL BROTHERS.PDF](#)
[APPROVED BUDGET TRANSFER UTILITIES BYPASS PUMPS.PDF](#)
[MBI PUMP RENTAL PROPOSAL RENT TO OWN.PDF](#)

- 10.e. Consideration for Approval of Moffatt & Nichol for Architectural and Engineering Services in the amount of \$84,500 for Change Order No. 1 for additional design work for the St. Andrews Marina Bulkhead Repairs and Utilities Replacement Project.

Documents:

[AGENDA ITEM REQUEST 041822 MOFFAT AND NICHOL CHANGE ORDER 1 SAM.PDF](#)

- 10.f. Consideration of approval for the renewal of city internet services with WOW! in the total amount of \$213,406.92.

Documents:

[AGENDA ITEM REQUEST CITY INTERNET SERVICES.PDF](#)
[QUOTE CITY HALL 845741 3 GIG.PDF](#)
[QUOTE ELAN BL HSI CENTRAL FIRE 848031.PDF](#)
[QUOTE ELAN MILLVILLE WW 848027.PDF](#)
[QUOTE ELAN OAKLAND TERRACE 848028.PDF](#)
[QUOTE ELAN PD 848026.PDF](#)
[QUOTE ELAN PUBLIC WORKS 848033.PDF](#)

[QUOTE ELAN ST ANDREWS WW 848029.PDF](#)
[QUOTE ELAN UNDERGROUND UTILITIES 848030.PDF](#)

- 10.g. Consideration of approval of a renewal agreement for Cityworks in the amount of \$122,400.

Documents:

[AGENDA ITEM REQUEST CITYWORKS.PDF](#)
[EXPLANATION OF INFLATION INCREASE.PDF](#)
[PANAMA CITY, FL_CWOL - 2022.PDF](#)

- 10.h. Consideration of approval of Professional Services Contract for Urban Planning and Design with: DPZ CoDesign., LLC., Goodwyn Mills Cawood, LLC., and Dover Kohl & Partners.

Documents:

[AGENDA ITEM REQUEST PROFESSIONAL SERVICES CONTRACT.PDF](#)

- 10.i. Consideration of approval of Community Development Block Grant (CDBG) Housing Program Policies and Procedures Manual and accompanying Resolution No 20220426.4

Documents:

[AGENDA ITEM REQUEST FORM - CDBG POLICY MANUAL APPROVAL 04 21 22.PDF](#)
[RESOLUTION 20220426.4 \(2\).PDF](#)
[POLICIES AND PROCEDURES FINAL.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.