



# City of Panama City

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

1. Opening Prayer with Pastor Eddy Nunez of Seventh-Day Adventist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the October 25, 2022 Commission Meeting.

Documents:

[10.25.2022 MINUTES COMMISSION MEETING.PDF](#)

4. Additions, Deletions and Modifications.
5. Mayor's Report
  - 5.a. Carlos Garcia, Quality of Life, 25-Year Service Recognition Plaque.

Documents:

[CARLOS GARCIA 25 YEAR AWARD.PDF](#)

- 5.b. Notice of Term Expiration on the Downtown Improvement Board.

Documents:

[DIB VACANCY.PDF](#)

- 5.c. Community Announcements.

Documents:

[CITY OF PANAMA CITY ANNOUNCEMENTS NOVEMBER 8 COMMISSION MEETING.PDF](#)

6. Audience Participation
7. City Attorney
  - 7.a. Ratification of Ground Lease with PSJ West II, LLC (Hunt's Oyster Bar).

Documents:

[SENT LETTER TO COMMISSION RE RATIFICATION OF GROUND LEASE](#)

WITH PSJ WEST II, LLC - 11.01.2022.PDF  
EXECUTED REVISED CITY OF PANAMA CITY LEASE FOR TEMPORARY  
USE BY HUNTS 10-28-2022.PDF

8. City Clerk

8.a. Report on the Status of the Forensic Audit Engagement.

Documents:

[STATUS FORENSIC AUDIT ENGAGEMENT.PDF](#)

9. Consent Agenda

9.a. Consideration of approval of Change Order #6 for the FIN Stabilizer Dredge Project to Diamond Services Corporation in the amount of \$534,379.69. In accordance with Change Order #6 approved and recommended by DRMP (CEI for City of Panama City). This Change Order is incorporated in the Triumph Gulf Coast Grant.

Documents:

[AGENDA ITEM REQUEST TRIUMPH \\_ AIR CO 6.PDF](#)

10. City Manager

10.a. Consideration to accept a grant award and to expend funds from grant# FM729 in the amount of \$5,231.25 from the State of Florida Department of Financial Services for the Firefighter Cancer Equipment Decontamination Grant Program with a required match of \$1743.75, and approval of Budget Amendment Resolution 20221108.1. This request is to purchase personal protective equipment from Municipal Emergency Services, Inc. in the amount of \$6975.00.

Documents:

[AGENDA ITEM REQUEST - BUDGET AMENDMENT - STATE CANCER GRANT.PDF](#)

[FY 2023 BA RESOLUTION 20221108.1.PDF](#)

[CITY OF PANAMA CITY CONTRACT - SIGNED.PDF](#)

[THREE VENDOR QUOTES.PDF](#)

10.b. Consideration to accept a grant award and to expend funds from grant award# EMW-2022-PU-00305 in the amount of \$327,577.00 from the FEMA Port Security Grant Program (PSGP) with a required match of \$109,199.00, and approval of Budget Amendment Resolution 20221108.2. This request is to purchase a new fire boat vessel from SAFE Boats International, LLC under GSA Contract# 47QSWA18D005J in the amount of \$452,028.70.

Documents:

[AGENDA ITEM REQUEST - BUDGET AMENDMENT - AFG PORT SECURITY GRANT..PDF](#)

[FY 2023 BA RESOLUTION 20221108.2.PDF](#)

[EMW-2022-PU-00305-S01 AWARD PACKAGE.PDF](#)

[SAFE BOATS INTERANTIONAL QUOTE - GSA CONTRACT](#)

[47QSWA18D005J.PDF](#)

10.c. Consideration to accept a grant award and to expend funds from grant award# EMW-

2021-FG-01721 in the amount of \$209,090.90 from the FEMA Assistance to Firefighter Grant Program with a required match of \$20,909.10, and approval of Budget Amendment Resolution 20221108.3. This request is to purchase vehicle exhaust removal systems for all 5 fire stations from Rossman Enterprises, inc. dba MagneGrip under HGAC contract# FL03-21 and piggyback bid contract 22-B-001 from the City of South Daytona in the amount of \$230,712.00.

Documents:

[AGENDA ITEM REQUEST - BUDGET AMENDMENT - AFG GRANT EXHAUST SYSTEM.PDF](#)  
[FY 2023 BA RESOLUTION 20221108.3.PDF](#)  
[EMW-2021-FG-01721 - AWARD PACKAGE.PDF](#)  
[EHP REVIEW COMPLETION LETTER 2021-FG-01721.43828.PDF](#)  
[MAGNEGRIP QUOTE - HGAC ITB PIGGY BACK CONTRACT.PDF](#)

- 10.d. Consideration of authorization to accept and expend the funds from grant #EMW-2022-PU-00305 in the amount of \$17,791.00 from the Port Security Grant Program (PSGP) and to include \$5,930.00 from state forfeiture funds as the required 25% match as proposed in Budget Resolution 20221108.4 to purchase Maritime Armor for the Panama City Police Department SWAT team.

Documents:

[AGENDA ITEM REQUEST BA 20221108.4.PDF](#)

- 10.e. Consideration to enter into Subrecipient Agreement with DEO for the Infrastructure Repair Program for Project STORM Subrecipient Agreement and Budget Resolution No. 20221108.5.

Documents:

[AGENDA ITEM REQUEST FORM FOR PROJECT STORM SUBAGREEMENT SIGNATURE BA 20221108.5.PDF](#)  
[FY 2023 BA RESOLUTION 20221108.5.PDF](#)  
[PANAMA CITY\\_2.1\\_PROJECT STORM\\_SUBRECIPIENT AGREEMENT.PDF](#)

- 10.f. Consideration to approve Budget Amendment Resolution 20221108.8 to purchase two Zero DSRP Electric Police Motorcycles by utilizing State Forfeiture funds in the amount of \$50,396.00.

Documents:

[AGENDA ITEM REQUEST BA 20221108.8.PDF](#)

- 10.g. Consideration to approve Budget Amendment Resolution 20221108.9 to purchase one INMAR Marine Patrol Inflatable Rescue Boat by utilizing State Forfeiture funds in the amount of \$8,759.85.

Documents:

[AGENDA ITEM REQUEST BA 20221108.9.PDF](#)

- 10.h. Consideration to accept U.S. Environmental Protection Agency Brownfields Assessments Grant Cooperative Agreement (02D28622) in the amount of \$486,500 for City of Panama City Brownfields Assessments and Budget Amendment Resolution No.

20221108.10.

Documents:

[AGENDA ITEM REQUEST - EPA GRANT AGREEMENT 11.8.22.PDF](#)  
[FY 2023 BA RESOLUTION 20221108.10.PDF](#)  
[EPA COOP AGREEMENT - OMB FORM 02D28622-0.PDF](#)

10.i. Approval of the Bay City Point Phase 3 Final Plat

Documents:

[BAY CITY POINT PHASE 3 FINAL PLAT FIPL2301 AGENDA PACKET.PDF](#)

10.j. Consideration for approval of Ardurra Group, Inc. for Bid PC22-021; Continuing Professional Services Contract for Panama City SRF Projects.

Documents:

[AGENDA FORM AND BACKUP - CONTINUING PROF. SERVICE CONTRACT FOR ARDURRA GROUP 103122.PDF](#)  
[ARDURRA CONSULTING ENGINEERING - 2022 SRF GENERAL ENGINEER SERVICES CONTRACT - 11-1-22.PDF](#)

10.k. Consideration of approval for award of Bid PC22-054 to Marshall Brothers Construction & Engineering, Inc. for the Millville WWTP Berm Maintenance Project in the amount of \$201,800.00.

Documents:

[AGENDA ITEM REQUEST PC22-054 MILLVILLE WWTP BERM MAINTENANCE.PDF](#)

10.l. Consideration for approval of Vehicle Facility Repair Project change order No. 3 to JRA Architects in the amount of \$19,750.00.

Documents:

[AGENDA ITEM REQUEST AIR \\_ JRA CO 3.PDF](#)

10.m. Consideration of rejection of the four bids received for the Daffin Park Phase 1 Improvement Project.

Documents:

[AGENDA ITEM REQUEST DAFFIN PARK..PDF](#)  
[CORRECTED TABLE AGENDA ITEM 10M.PDF](#)

11. City Manager - First Readings

11.a. First 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](#)

- 11.b. First 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](#)

- 11.c. First 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](#)

- 11.d. First 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](#)

- 11.e. First 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](#)

- 11.f. First 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](#)

- 11.g. First 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](#)

- 11.h. First 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](#)

- 11.i. First 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](#)

- 11.j. First 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](#)

## 12. 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.