



City of Panama City

AGENDA
CITY COMMISSION MEETING
January 26, 2021
8:00 a.m.

1. Opening Prayer with Commissioner Billy Rader, Ward III.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the January 12, 2021 City Commission Meeting.

Documents:

[01.12.21 MINUTES.PDF](#)

4. Mayor's Report
 - 4.a. Vincent Harris, Maintenance/Drainage Department, 25-year service recognition plaque.
5. Audience Participation
6. City Attorney
 - 6.a. Ratification of Extensions to the Declaration of State of Emergency due to Hurricane Sally.

Documents:

[SENT LETTER RE EXTENSION OF EMERGENCY DECLARATION 01-19-2021.PDF](#)

- 6.b. Ratification of Extensions to the Declaration of State of Emergency due to COVID-19.

Documents:

[SENT LETTER RE EXTENSION OF COVID-19 EMERGENCY DECLARATION 01-19-2021.PDF](#)

- 6.c. Consideration of approval of an Economic Development Grant Agreement with Clark & Son Auction & Liquidation, Inc.

Documents:

[SIGNED LETTER AND EXHIBITS TO COMMISSION FOR GRANT AGREEMENT TO CLARK AND SON 1-21-21.PDF](#)

- 6.d. Announce the Executive Session taking place at the end of the agenda to provide advice

to legal counsel in the case of City of Panama City, Florida v. ZHA, Inc.

7. City Clerk

- 7.a. Consideration of approval of an action for the inclusion of a question on the April 20, 2021 election ballot providing for the approval of tax abatement for new industries as an incentive to locate or relocate into the City of Panama City and accompanying Resolution 20210126.1.

Documents:

[LETTER TO COMMISSION RE RESOLUTION WITH REFERENDUM QUESTION FOR NEW BUSINESS EXEMPTION 1.21.20.PDF](#)

8. Unfinished Business

- 8.a. Final Adoption Hearing of Ordinance 2757.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Community for the properties located at 2150 Martin Luther King Jr Blvd.

Documents:

[AGENDA REQUEST ORD 2757.1.PDF](#)

- 8.b. Final reading of Ordinance 2757.2 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, PUD for the properties located at 2150 Martin Luther King Jr. Blvd.

Documents:

[AGENDA REQUEST ORD 2757.2.PDF](#)

- 8.c. Final Reading of Ordinance 2772 amending the Fats, Oils, and Grease Control Program Ordinance.

Documents:

[AGENDA FORM - FOG ORDINANCE AMENDMENT.PDF](#)
[SUMMARY OF FOG ORD REVISIONS.PDF](#)
[FOG ORD 2772.PDF](#)

- 8.d. Final reading of Ordinance 2773.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 800 W 13th Street.

Documents:

[AGENDA REQUEST ORD 2773.1.PDF](#)

- 8.e. Final reading of Ordinance 2773.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 800 W 13th Street.

Documents:

[AGENDA REQUEST ORD 2773.2.PDF](#)

- 8.f. Final reading of Ordinance 2774.1 amending the Future Land Use Map of the City to reflect a land use designation of General Mixed Use for the property located at 1709 Beck Ave.

Documents:

[AGENDA REQUEST ORD 2774.1.PDF](#)

- 8.g. Final reading of Ordinance 2774.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 1709 Beck Ave.

Documents:

[AGENDA REQUEST ORD 2774.2.PDF](#)

9. Consent Agenda

- 9.a. #SEADOOOLIFE Test Ride and Training Event, March 10, 2021, 8:00 a.m. to 5:00 p.m., located at Carl Gray Park.

Documents:

[SEADOOOLIFE 3.10.21.PDF](#)

- 9.b. Declare as surplus a 1996 Brush Bandit Woodchipper and approve for sale at auction.

Documents:

[AGENDA FORM-SURPLUS CHIPPER.PDF](#)

- 9.c. Approve Change Order No. 4 with L&R Contracting, LLC, to increase the contract amount by \$43,488.52 and add 28 additional work days for the Panama City Marina T-dock Bulkhead Repairs and Anchor System project.

Documents:

[AGENDA ITEM REQUEST CO 4 PC MARINA.PDF](#)
[CHANGE ORDER 4 PC MARINA.PDF](#)

10. City Manager

- 10.a. Draft Tyndall Air Force Base Joint Land Use Study/Compatible Use Plan Update.

Documents:

[TYNDALL CUP - PANAMA CITY COMMISSION MEETING PRESENTATION 1-26-2021.PDF](#)

- 10.b. Consideration to award a contract to H.G. Harders & Son, Inc., for Phase 1 of the Eastern Shipbuilding Uphill Bulkhead project associated with the Triumph Gulf Coast Grant in the amount of \$3,485,938.00.

Documents:

AGENDA ITEM ESG-TRIUMPH 01.26.20.PDF
PHASE I UPHILL BULKHEAD - BID RECOMMENDATION LETTER.PDF
BULKHEAD PROJECT-H.G. HARDERS AND SON.PDF

- 10.c. Consideration of approval of Task Order Supplemental Amendment to Metric Engineering in the amount of \$41,079.59 for the Harrison Avenue Reconstruction from Government Street to 4th Street.

Documents:

AGENDA FORM-METRIC ENG FOR HARRISON AVE
RECONSTRUCTION.PDF
METRIC ENGINEERING SUPPLEMENTAL AMENDMENT.PDF

- 10.d. Consideration of approval of Task Order with Mott MacDonald in the amount of \$35,000.00 to provide engineering services associated with the preparation of the St. Andrews Wastewater Treatment Facility permit application.

Documents:

AGENDA FORM-MOTT MCDONALD FOR ST ANDREWS WASTEWATER
TREATMENT.PDF
MOTT MCDONALD TASK ORDER.PDF

- 10.e. Consideration of approval of Task Order with Panhandle Engineering, Inc. in the amount of \$57,280.00 for construction engineering and inspection (CEI) services for Lift Station No. 34.

Documents:

AGENDA FORM-PANHANDLE ENG CEI SERVICES.PDF
PANHANDLE ENGINEERING TASK ORDER.PDF

- 10.f. Consideration of adoption of Resolution 20210126.2 for the submission of projects to the Community Development Block Grant-Disaster Recovery Projects for the City of Panama City.

Documents:

AGENDA ITEM REQUEST FORM FOR CDBG-DR HOMETOWN
REVITALIZATION PROJECT RESOLUTION.PDF
RESOLUTION 20210126.2 CDBR GRANT.PDF

- 10.g. Consideration to award contract to American Imperial Fence, Inc., for cemetery fencing in the amount of \$242,465.00 and approve accompanying Budget Amendment Resolution 20210126.3.

Documents:

AGENDA ITEM REQUEST - CEMETERY FENCE CONTRACT 01.05.21.PDF
CEMETERY FENCE REPAIRS BID TABULATION.PDF
FY 2021 BUDGET AMENDMENT RESOLUTION 21-7.PDF

- 10.h. Consideration of approval of Task Order with Panhandle Engineering in the amount of \$147,900.00 for the construction engineering and inspection (CEI) services for the Liberty Development, Phase 1, 2A, 2B, and Spine Road (Boulevard Entrance).

Documents:

[AGENDA FORM - PANHANDLE ENG \(LIBERTY SUBDIVISION\).PDF](#)

11. City Manager - Planning Matters

- 11.a. First reading of Ordinance 2775.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1009 Frankford Ave.

Documents:

[AGENDA REQUEST ORD 2775.1.PDF](#)

- 11.b. First reading of Ordinance 2775.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 2, MU-2, for the property located at 1009 Frankford Ave.

Documents:

[AGENDA REQUEST ORD 2775.2.PDF](#)

- 11.c. First reading of Ordinance 2776.1 amending the Future Land Use Map of the City to reflect a land use designation of Industry for the property located at 3009 E 3rd Ct.

Documents:

[AGENDA REQUEST ORD 2776.1.PDF](#)

- 11.d. First reading of Ordinance 2776.2 amending the Zoning Map of the City to reflect a zoning designation of Light Industry, LI, for the property located at 3009 E 3rd Ct.

Documents:

[AGENDA REQUEST ORD 2776.2.PDF](#)

- 11.e. Transmittal Hearing of Ordinance 2777 to Adopt proposed text amendment which amends language contained within the allowable use section of the Residential Future Land Use category.

Documents:

[AGENDA REQUEST ORD 2777.PDF](#)

- 11.f. First reading of Ordinance 2778.1, voluntary annexation of 32.12 acres of property located at 6003 Tree Farm Rd.

Documents:

[AGENDA REQUEST ORD 2778.1.PDF](#)

- 11.g. Transmittal Hearing of Ordinance 2778.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 6003 Tree Farm Rd.

Documents:

[AGENDA REQUEST ORD 2778.2.PDF](#)

- 11.h. First reading of Ordinance 2778.3 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, (PUD) for the property located at 6003 Tree Farm Rd.

Documents:

[AGENDA REQUEST ORD 2778.3.PDF](#)

- 11.i. First reading of Ordinance 2779.1 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, PUD, for the property located at 8425 Tree Farm Rd.

Documents:

[AGENDA REQUEST ORD 2779.1.PDF](#)

12. Mayor

- 12.a. Commencing of Executive Session pursuant to FS 286.011(8) for City attorneys to seek the advice of the Commission concerning the litigation of City of Panama City vs ZHA Incorporated (Case No. 2020-000358-CA).
- 12.b. Executive Session now terminates.
- 12.c. Discussion and possible action regarding litigation.

13. 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.