



# City of Panama City

AGENDA  
CITY COMMISSION MEETING  
www.pcgov.org  
February 25, 2020 8:00am

1. Opening Prayer with Reverend Steven Bates of Holy Nativity Episcopal Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the February 11, 2020 City Commission Meeting.

Documents:

[2020-02-11 MINUTES.PDF](#)

4. Mayor's Report
  - 4.a. Becky Barnes 25-year service recognition plaque.
  - 4.b. Angie Stokes 25-year service recognition plaque.
  - 4.c. Appointments to the Advisory Committee on Handicapped Concerns for a one-year term to expire March 23, 2021 and a two-year term to expire March 23, 2022.

Documents:

[2.25.2020 ADVISORY COMMITTEE ON HANDICAPPED CONCERNS MEMO.PDF](#)

- 4.d. Appointment to the Supplemental Retirement Board for an unfilled term to expire July 27, 2022.

Documents:

[2020-02-25 SUPPLEMENTAL BOARD MEMO.PDF](#)

5. Audience Participation
6. City Attorney
  - 6.a. Ratification of Extensions to the Declaration of State of Emergency.

Documents:

[LETTER RE TWENTY-FOURTH EXTENSION OF EMERGENCY DECLARATIONS 02.12.20.PDF](#)  
[EXTENSION NO. 70 OF DECLARATION OF STATE OF EMERGENCY HURRICANE MICHAEL.PDF](#)

EXTENSION NO. 71 OF DECLARATION OF STATE OF EMERGENCY  
HURRICANE MICHAEL.PDF

- 6.b. Consideration of acceptance of public easement for County Road 389 (East Ave) bridge to DEP.

Documents:

[LETTER RE PUBLIC EASEMENT INSTRUMENT 030355851 2-20-20.PDF](#)  
[A AID 40944 EASEMENT 42351 OGC SIGNED.PDF](#)

- 6.c. Consideration of Approval of procedures for Code Enforcement Special Magistrate.

Documents:

[LETTER RE SPECIAL MAGISTRATE PROCEDURAL RULES.PDF](#)

- 6.d. Consideration of termination of the U.S. Army Reserve Training Center lease and Approval of Resolution No. 20200225.1.

Documents:

[TERMINATION OF LEASE - US ARMY RESERVE.PDF](#)

7. City Clerk

- 7.a. Final Reading of Ordinance 2725 amending Chapter 2, Administration, Article VI, Employee Benefits, Division 4, Municipal Firefighters' Pension Trust Fund.

Documents:

[AGENDA REQUEST ORD 2725.PDF](#)

8. Unfinished Business

- 8.a. Final reading of Ordinance 2714.1, voluntary annexation of .909 acres of property located at 836 E 25th St.

Documents:

[AGENDA REQUEST ORD 2714.1.PDF](#)

- 8.b. Final reading of Ordinance 2714.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 836 E 25th St.

Documents:

[AGENDA REQUEST ORD 2714.2.PDF](#)

- 8.c. Final reading of Ordinance 2714.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 836 E 25th St.

Documents:

[AGENDA REQUEST ORD 2714.3.PDF](#)

- 8.d. Final reading of Ordinance 2721.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 919 Kraft Ave.

Documents:

[AGENDA REQUEST ORD 2721.1.PDF](#)

- 8.e. Final reading of Ordinance 2721.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 1, GC-1, for the property located at 919 Kraft Ave.

Documents:

[AGENDA REQUEST ORD 2721.2.PDF](#)

- 8.f. Final reading of Ordinance 2722.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2012 Lisenby Ave.

Documents:

[AGENDA REQUEST ORD 2722.1.PDF](#)

- 8.g. Final reading of Ordinance 2722.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2, GC-2, for the property located at 2012 Lisenby Ave.

Documents:

[AGENDA REQUEST ORD 2722.2.PDF](#)

- 8.h. Final reading of Ordinance 2723.1 amending the Future Land Use Map of the City to reflect a land use designation of Industrial for the property located at 5001 W 18th St.

Documents:

[AGENDA REQUEST ORD 2723.1.PDF](#)

- 8.i. Final reading of Ordinance 2723.2 amending the Zoning Map of the City to reflect a zoning designation of Light Industrial, LI, for the property located at 5001 W 18th St.

Documents:

[AGENDA REQUEST ORD 2723.2.PDF](#)

- 8.j. Final reading of Ordinance 2724.1 amending the Future Land Use Map of the City to reflect a land use designation of Public Institutional for the property located at 1598 Balboa Ave.

Documents:

[AGENDA REQUEST ORD 2724.1.PDF](#)

- 8.k. Final reading of Ordinance 2724.2 amending the Zoning Map of the City to reflect a zoning designation of Public Institutional, PI, for the property located at 1598 Balboa Ave.

Documents:

[AGENDA REQUEST ORD 2724.2.PDF](#)

9. Consent Agenda

- 9.a. Basford Campaign Kick Off on March 10, 2020 from 12:00 p.m. to 2:30 p.m. at McKenzie Park.

Documents:

[BASFORD CAMPAIGN KICK OFF 3.10.20.PDF](#)

10. City Manager

- 10.a. Consideration of Approval of a Change Order increase in contract amount and time to H.G. Harders & Sons, Inc. to add the demolition of hurricane damage at the St. Andrews Marina to the existing marina demolition contract.

Documents:

[AGENDA ITEM REQUEST HGH SAM CO 02 25 20.PDF](#)

- 10.b. Consideration of Approval of Change Order No. 11 to Marshall Brothers Construction and Engineering, Inc. for the construction of the UV System in the amount of \$2,538,000.00 for Phase 1 Improvements of the St. Andrew WWTF.

Documents:

[AGENDA FORM - CO 11 MARSHALL BROTHERS - UV SYSTEM 021920.DOC](#)  
[BACKUP LETTER FROM MBI - 021820.PDF](#)  
[BACKUP - MARSHALL BROTHERS CHANGE\\_ORDER\\_NO.\\_11\\_2.18.20.PDF](#)

- 10.c. Consideration of Approval of Task Order with Mott MacDonald in the amount of \$76,140.00 to provide professional engineering services during the construction for the UV System addition in Phase 1 of the St. Andrews WWTF.

Documents:

[AGENDA FORM AND BACKUP - MOTT MACDONALD UV ST. ANDREWS 021920.PDF](#)

- 10.d. Consideration of Approval of Task Order with Dewberry in the amount of \$153,427.50 to provide professional engineering services for sewer pipeline modifications to provide north Panama City adequate sewer service.

Documents:

[AGENDA FORM - DEWBERRY - PC NORTH SW PIPELINE MODIFICATIONS](#)

- 10.e. Consideration to Approve upgrade to the Martin Theater marquee from Snap Lock (manual) technology to Digital technology during restoration of the theater.

Documents:

[AGENDA REQUEST MARTIN THEATER MARQUEE.PDF](#)

- 10.f. Consideration to Approve Hagerty Contract Amendment 6 in the amount of \$1,593,401.00.

Documents:

[AGENDA REQUEST HAGERTY CONTRACT AMENDMENT 6.DOCX](#)

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.