



City of Panama City

AGENDA
CITY COMMISSION MEETING
www.pcgov.org
March 12, 2019 8:00am

1. Opening Prayer with Panama City Police Chaplain Zach Sutton, Pastor of Catalyst Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of the Minutes for the February 26, 2019 Commission Meeting.

Documents:

[MINUTES 2019-2-26.PDF](#)

4. Mayor's Report
 - 4.a. Recognition of Lillie Robinson - School Crossing Guard
 - 4.b. Appointment to the Panama City Board of Adjustment

Documents:

[2019-3-12 BOARD OF ADJUSTMENT MEMO.PDF](#)

- 4.c. Notice of appointment to the Handicapped Advisory Committee.

Documents:

[HANDICAPPED COMMITTEE MEMO.PDF](#)

- 4.d. Notice of appointments to the Public Employees Relations Commission.

Documents:

[PERC MEMO.PDF](#)

5. Commissioner Haligas
 - 5.a. This item has been removed from the agenda.
6. City Attorney
 - 6.a. Response to Request for Bids - Sale of Sudduth Park Overflow Property

Documents:

[1701 TYNDALL DRIVE.PDF](#)

6.b. Consideration of Subgrant Agreement DR-4399 Hurricane Michael

Documents:

[AGENDA REQUEST - SUBGRANT.DOCX](#)
[DR-4399 CITY OF PANAMA CITY FUNDING AGREEMENT.PDF](#)
[DR4399 FUNDING AGREEMENT APPLICANT INSTRUCTIONS.PDF](#)

6.c. Status Report of Truesdell Club House and St. Andrews Civic Club Management

Documents:

[EMAIL 10.16.17 RE JAMES PIC ST ANDREWS MENS CLUB LEASE.PDF](#)
[LETTER DEMANDING RENT FROM ST ANDREWS MENS CLUB
1.11.19.PDF](#)
[LETTER TO JAMES PIC ST ANDREW CIVIC CLUB RENTAL 10.16.17.PDF](#)
[LETTER TO ST ANDREW CIVIC CLUB DRAFT 1.15.19.DOCX](#)
[MOTION GRANTING MANAGEMENT CONTROL OF TRUESDALE PARK
BUILDING_ 8.12.97.PDF](#)

6.d. Legal services for State legislative and governmental engagement

Documents:

[PC EXECUTIVE.PDF](#)
[PC LEGAL.PDF](#)
[PC LOBBYING.PDF](#)

7. Consent Agenda

7.a. Bay County Chamber Block Party - Road Closure - 5th St from Mercer Ave to Beach Dr

Documents:

[BAY COUNTY CHAMBER BLOCK PARTY 4-11-2019.PDF](#)

7.b. Bay High Prom - Road Closure - Harrison from 4th to Oak - 4-6-19

Documents:

[BAY HIGH PROM 4-6-2019.PDF](#)

7.c. Chelsea Renfroe Wedding - Oaks by the Bay Park - April 6, 2019

Documents:

[WEDDING -CHELSEA RENFROE 4-6-2019.PDF](#)

7.d. Sea Doo Training - Carl Gray Park - March 13, 2019

Documents:

[SEA DOO TRAINING 3-13-2019.PDF](#)

- 7.e. Temporary Road Closure 7th St from Harrison to Grace Ave March 14 from 7:00 am to 5:00 pm

Documents:

[ROAD CLOSURE 7TH STREET FROM HARRISON TO GRACE 03142019 7AM-5PM.PDF](#)

- 7.f. Consideration to award purchase of one CNG knuckle boom truck to Houston Freightliner, in the amount of \$195,307.

Documents:

[KNUCKLE BOOM TRUCK AGENDA REQUEST FORM.PDF](#)
[HGAC WORKSHEET CITY OF PANAMA CITY 2020 M2-112 RAMER 4500.PDF](#)
[RAMER KNUCKLE BOOM \(CNG\) SPECS.PDF](#)

- 7.g. Consideration to award purchase of one CNG container truck to Houston Freightliner, in the amount of \$161,625.

Documents:

[CONTAINER TRUCK AGENDA REQUEST FORM.PDF](#)
[HGAC WORKSHEET CITY OF PANAMA CITY CONTAINER TRUCK.PDF](#)

8. City Manager

- 8.a. First reading of Ordinance 2677 amending the Zoning Map of the City to reflect a zoning designation of Planned Unit Development, located in the northern portion of the City of Panama City, on the eastern side of Star Avenue, 5900 Star Ave.

Documents:

[AGENDA REQUEST ORD 2677.PDF](#)

- 8.b. First reading of Ordinance amending the Land Development Regulations

Documents:

[AGENDA REQUEST ORD 2675.PDF](#)

- 8.c. Consideration of Approval of Additive Change Order 1 to Mott MacDonald in the amount of \$148,800.00 for the St Andrews WWTF Improvements Phase 1.

Documents:

[MM ADDITIONAL SERVICES BACKUP.PDF](#)
[MOTT MACDONALD ST ANDREWS CO AGENDA REQUEST.DOC](#)

- 8.d. Consideration of Approval of Additive Change Order 1 to Mott MacDonald in the amount of \$42,920.00 for the Baker Ct. Utility Improvements Project.

Documents:

[AGENDA FORM AND BACKUP - CO1 TO MOTT 031219.PDF](#)

- 8.e. Consideration of Approval of Change Order 7 to Marshall Brothers Construction and Engineering in the amount of \$146,362.00 for the Phase I Improvements of the St. Andrews WWTF,

Documents:

[AGENDA FORM AND BACKUP - CO7 TO MBI 031219.PDF](#)

- 8.f. Consideration of Approval of Task Order with Mott MacDonald in the amount of \$98,000.00 for the design of the Environmental Lab Building at the St Andrews WWTF.

Documents:

[LAB DESIGN BACKUP.PDF](#)

[MOTT MACDONALD LAB AGENDA REQUEST.DOC](#)

9. Audience Participation

10. 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.