



City of Panama City

AGENDA
CITY COMMISSION MEETING
www.pcgov.org
8:00am

1. Opening Prayer with Pastor Homer Hutto of Bayou George House of Prayer.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the March 10, 2020 City Commission Meeting and the March 18, 2020 City Commission Special Called Meeting.

Documents:

[2020-03-10 MINUTES.PDF](#)
[2020-03-18 SPECIAL CALLED MEETING MINUTES.PDF](#)

4. Mayor's Report

- 4.a. Appointment to the Infrastructure Surtax Committee for a two-year term to expire December 31, 2021.

Documents:

[2020-03-24 INFRASTRUCTURE SURTAX COMMITTEE MEMO.PDF](#)

- 4.b. First Notice of Appointment to the Downtown Improvement Board for an unfilled term to expire October 9, 2021.

Documents:

[03.24.20 DIB MEMO.PDF](#)

5. Audience Participation

6. City Attorney

- 6.a. Ratification of Extensions to the Declaration of State of Emergency due to Hurricane Michael.

Documents:

[LETTER RE TWENTY-SIXTH EXTENSION OF EMERGENCY DECLARATION
03-17-2020.PDF](#)

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

Documents:

[LTR TO COMMISSION W EXT NO 1 FOR COVID-19.PDF](#)

- 6.c. Consideration of acceptance of the transfer of certain county roads to the city street system from Bay County.

Documents:

[LTR TO COMMISSION W BOCC AND CITY ROAD TRANSFER AGREEMENT - UNEXECUTED.PDF](#)

7. City Manager

- 7.a. Consideration of acceptance of the Edward Byrne Memorial Justice Assistance Grant (JAG) award and accompanying Budget Amendment Resolution No. 20200324.1 in the amount of \$34,000.00 for Project 25 Compliant Law Enforcement radios.

Documents:

[AGENDA ITEM - JAG GRANT \(RADIOS\).PDF](#)
[FY 2020 BUDGET AMENDMENT RESOLUTION 20-8.PDF](#)
[JAG GRANT ADJUSTMENT NOTICE.PDF](#)
[JAG CERTIFICATE OF SUBAWARD.PDF](#)

- 7.b. Consideration of Variance for 4211 Northshore Island Drive for requirement Section 9-84 R322.3.5 of Ordinance No. 2608.

Documents:

[4211 NORTHSHORE ISLAND DR. VARIANCE AGENDA ITEM REQUEST.PDF](#)

- 7.c. Consideration to award contract for Design-Build Skate Spot to Newline Skateparks FL, Inc. in the amount of \$230,000.00.

Documents:

[SKATE SPOT AGENDA ITEM REQUEST.PDF](#)
[NEWLINE SKATEPARKS-MAIN PROPOSAL DOCUMENT.PDF](#)

- 7.d. Consideration of final payment to L&R Contracting in the amount of \$22,041.43 for the Lift Station 41 project.

Documents:

[AGENDA FORM AND BACKUP - FINAL PAYMENT TO LANDR 031920.PDF](#)

- 7.e. Consideration of Task Order with Mott MacDonald in the amount of \$66,000.00 to provide professional engineering services associated with improvements to Pump Station No. 61.

Documents:

[AGENDA FORM AND BACKUP - MOTT MACDONALD PUMP STATION 61](#)

[031920.PDF](#)

7.f. Consideration of purchase of Independence Village.

Documents:

[INDEPENDENCE VILLAGE PURCHASE.PDF](#)

7.g. Presentation by Police Department on new on-line reporting capability.

7.h. Consideration of Resolution 20200324.2 waiving all fees associated with online payments to the city due to the COVID-19 Public Health Emergency.

Documents:

[20200324.2 WAIVE ON-LINE PAYMENT FEES.PDF](#)

7.i. Consideration of Resolution 20200324.3 authorizing the City Manager to adjust service charges for garbage collection service to certain commercial establishments due to the COVID-19 Public Health Emergency.

Documents:

[RESOLUTION 20200324.3 TO ELIMINATE OR REDUCE GARBAGE COLLECTION SERVICE CHARGES DUE TO COVID-19.PDF](#)

8. 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.