



City of Panama City

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

1. Opening Prayer with City Manager Mark McQueen.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes of the April 28, 2020 City Commission Meeting.

Documents:

[04.28.20 MINUTES.PDF](#)

4. Mayor's Report
 - 4.a. Michael Lombardi 30-year service recognition plaque.
 - 4.b. Lance Livingston 20-year service recognition plaque.
 - 4.c. Jonathan Dingus 15-year service recognition plaque.
 - 4.d. National Police Week Proclamation.
 - 4.e. First Notice of Appointment to the Panama City Housing Authority Board for a term to expire May 23, 2024.

Documents:

[05.12.20 PANAMA CITY HOUSING AUTHORITY BOARD 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-NINTH EXTENSION WITH EMERGENCY
DECLARATION 05-05-2020.PDF](#)

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

Documents:

LETTER RE FOURTH EXTENSION OF COVID-19 WITH EMERGENCY
DECLARATION 05-05-20.PDF

- 6.c. Final Reading and Public Hearing of Ordinance No. 2733, Natural Gas Franchise Agreement.

Documents:

[SENT LTR TO COMMISSION RE TECO FINAL READING 5-7-20.PDF](#)

- 6.d. Consideration to approve First Amendment to Grant Award Agreement with Eastern Shipbuilding.

Documents:

[LETTER TO COMMISSION WITH AMENDMENT 5-5-2020.PDF](#)

- 6.e. Consideration of approval of Emergency Resolution No. 20200512.1 extending Sidewalk Cafe' Program.

Documents:

[LETTER RE EMERGENCY RESOLUTION FOR TEMP SIDEWALK CAFE
PROGRAM 5-7-2020.PDF](#)

- 6.f. Consideration of approval of lease with Beach Drive PC Properties, LLC.

Documents:

[VACANT LAND LEASE OF KINGSTON BEACH DR PROPERTY 5-7-
2020.PDF](#)

7. City Manager

- 7.a. Update on Tyndall Air Force Base - Bay County Compatible Use Plan.

Documents:

[TYNDALL AFB-BAY COUNTY CUP FACT SHEET.PDF](#)
[STUDY AREA.PDF](#)
[TYNDALL CUP_STAKEHOLDER_CONTACTS.PDF](#)
[SURVEY POSTCARD V4.PDF](#)
[TYNDALL WEBSITE PRINTABLE.PDF](#)

- 7.b. Presentation on the Hometown Hero Banner Program.

- 7.c. Consideration and authorization to purchase property at 931 Magnolia Avenue a/k/a Independence Village and the adjoining lot fronting Harrison Avenue.

Documents:

[AGENDA ITEM REQUEST - INDEPENDENCE VILLAGE.PDF](#)

- 7.d. Consideration of approval of Second Amendment to Building Services Agreement with EPCI.

Documents:

[LETTER RE APPROVAL OF SECOND AMENDMENT TO EPCI AGREEMENT.PDF](#)

- 7.e. Consideration of approval of Additive Change Order No. 1 with L&R Contracting in the amount of \$203,187.38 for the Panama City T-dock Bulkhead Repair Project.

Documents:

[AGENDA ITEM REQUEST BULKHEAD CO NO. 1 05 06 20.PDF](#)
[CHANGE ORDER NO. 1 05 06 20.PDF](#)
[CO NO. 1 SUMMARY SPREADSHEET 04 28 20.PDF](#)

- 7.f. Consideration of approval of Change Order No. 3 with L&K Contracting, Inc., in the amount of \$51,059.47 for the Highway 390 Water and Wastewater Relocation Project.

Documents:

[AGENDA REQUEST FORM CO NO. 3 L AND R CONTRACTING.PDF](#)

- 7.g. Consideration to award contract for St. Andrews CRA Landscape Design Services to S&ME, Inc., in the amount of \$55,300.00.

Documents:

[ST. ANDREW CRA LANDSCAPE DESIGN AGENDA ITEM.PDF](#)
[ST. ANDREWS -SUMMARY EVALUATION SCORING SHEET.PDF](#)

- 7.h. Consideration to award contract for Executive Search for City Clerk to Slavin Management Consultants in the amount of \$24,621.75.

Documents:

[EXEC SEARCH CITY CLERK AGENDA REQUEST.PDF](#)
[EXECUTIVE SEARCH CITY CLERK FEE TABULATION.PDF](#)

- 7.i. Consideration to award contract for Solid Waste Technical Rate Study to Raftelis in the amount of \$26,750.00.

Documents:

[SOLID WASTE RATE STUDY AGENDA ITEM.PDF](#)
[SOLID WASTE RATE STUDY FEE TABULATION.PDF](#)

- 7.j. Consideration to award contract for Water and Wastewater Technical Rate Study to Raftelis in the amount of \$36,750.00.

Documents:

[WATER WASTEWATER RATE STUDY AGENDA ITEM.PDF](#)
[WATER AND WASTEWATER RATE STUDY FEE TABULATION.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.