



City of Panama City

AGENDA
CITY COMMISSION MEETING
www.pcgov.org
May 14, 2019 8:00am

1. Opening Prayer with Reverend Glenn Milner from Family of God Baptist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the April 23, 2019 City Commission Meeting.

Documents:

[2019-4-23 MINUTES.PDF](#)

4. Mayor's Report
 - 4.a. Max Day Proclamation
 - 4.b. First Notice of appointments to the Panama City Planning Board.

Documents:

[2019-5-14 PLANNING BOARD MEMO.PDF](#)

- 4.c. First Notice of appointment to the Panama City Port Authority.

Documents:

[2019-5-14 PORT AUTHORITY MEMO.PDF](#)

- 4.d. First Notice of appointment to the Northwest Florida Beaches International Airport Board of Directors.

Documents:

[2019-5-14 AIRPORT AUTHORITY BOARD.PDF](#)

- 4.e. Notice of appointments to the Panama City Housing Authority.

Documents:

[2019-5-14 HOUSING AUTHORITY MEMO.PDF](#)

4.f. Appointment to the General Employee Pension Fund Board.

Documents:

[2019-5-14 GENERAL EMPLOYEE PENSION BOARD MEMO.PDF](#)

4.g. Appointment to the Civil Service Board.

Documents:

[2019-5-14 CIVIL SERVICE BOARD MEMO.PDF](#)

5. City Attorney

5.a. Approval of Term Sheet for Grant Award Contract between Triumph Gulf Coast, Inc. and The City of Panama City and Eastern Shipbuilding Group, Inc.; Approval oment from Eastern Shipbuilding Group, Inc. to City of Panama City; and Approval f Easeof Lease between City of Panama City and Eastern Shipbuilding, Inc.

Documents:

[EASTERN SHIPBUILDING TRIUMPH 05142019.PDF](#)

5.b. Ratification of Extensions to the Declaration of State of Emergency

Documents:

[LETTER RE EIGHTH EXTENSION OF EMERGENCY DECLARATIONS 5.9.19.PDF](#)

5.c. Consideration of Resolution 20190514.1 extending the 1 year deadline for temporary residential units to 18 months

Documents:

[RESOLUTION EXTENDING 1 YEAR DEADLINE FOR TEMP RESIDENTIAL UNITS 4.22.19.PDF](#)

6. City Clerk

6.a. Presentation of the City's Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2018.

Documents:

[2019-5-14 ANNUAL FINANCIAL MEMO.PDF](#)

6.b. Certification of the Final Vote Total for the April 16, 2019 election.

Documents:

[2019 ELECTION RESULTS.PDF](#)

7. Unfinished Business

7.a. Final reading of Ordinance 2680 FOG Fats, Oil and Grease

Documents:

[AGENDA REQUEST FOG ORDINANCE 2680 FINAL READING.PDF](#)
[FOG ORD - REDLINE VERSION FIRST READING TO FINAL READING 5.10.19.PDF](#)

8. Consent Agenda

8.a. Bay Pride Festival June 6 12-7 McKenzie Park

Bay Pride Festival 6/8/19, 12-7pm @ McKenzie Park

Documents:

[BAY PRIDE 6.8.19.PDF](#)

8.b. Consideration of final payment to Royal American Construction in the amount of \$15,654.62 for LS 92 Improvements.

Documents:

[AGENDA FORM - FINAL PAYMENT TO ROYAL AMERICAN CONSTRUCTION 051419.DOC](#)
[50092785_PAY REQUEST 7 - FINAL.PDF](#)

9. City Manager

9.a. Consideration of Additive Change Order 12 in the amount of \$51,500 to GAC for the Jenks Avenue widening project

Documents:

[AGENDA REQUEST - ADDITIVE CHANGE ORDER 12 JENKS AVE WIDENING PROJECT.PDF](#)
[CHG ORD 12 CLEAN STORM PIPES OF DEBRIS 05 01 19.DOC](#)

9.b. Consideration to accept approximately 50 surplus FEMA travel trailers from Bay County to house Hurricane Michael survivors

Documents:

[AGENDA REQUEST - ACCEPTANCE OF 50 SURPLUS FEMA TRAVEL TRAILERS.DOC](#)
[IRONMAN BACKUP 05142019.PDF](#)

9.c. Consideration to accept \$100,000 donation from Ironman Foundation and approve Budget Amendment 20190514.2

Documents:

[AGENDA REQUEST - ACCEPTANCE OF 100,000 DONATION FROM IRONMAN FOUNDATION AND APPROVAL OF BUDGET AMENDMENT RESOLUTION 20190514.2.PDF](#)
[FY 2019 BUDGET AMENDMENT RESOLUTION 19-6.PDF](#)

- 9.d. Consideration of MOU Bay County - Panama City cleaning and debris removal from ditches

Documents:

[LETTER RE MOU WITH COUNTY FOR DITCH CLEARING 5.9.19.PDF](#)
[MOU FOR CITY AND COUNTY RELATED TO DITCHES 5.9.19.PDF](#)

- 9.e. City Hall Expenditure Update.
- 9.f. Recommendation to modify agenda format.
10. Audience Participation
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.