



# City of Panama City

AGENDA  
CITY COMMISSION MEETING  
[www.pcgov.org](http://www.pcgov.org)  
May 28, 2019 8:00am

1. Opening Prayer with Pastor Darrell Kelly of the Free Spirit Community Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the May 14, 2019 City Commission meeting.

Documents:

[2019-5-14 MINUTES.PDF](#)

4. Audience Participation
5. Mayor's Report
  - 5.a. Mission BBQ Gift Presentation.
  - 5.b. First Notification of opening on the Municipal Police Officers' Pension Trust Fund.

Documents:

[2019-05-28 POLICE MEMO.PDF](#)

- 5.c. Appointment to the Panama City Airport Authority.

Documents:

[2019-5-28 AIRPORT AUTHORITY BOARD.PDF](#)

- 5.d. Appointment to the Panama City Port Authority.

Documents:

[2019-5-28 PORT AUTHORITY MEMO.PDF](#)

- 5.e. Appointment to the Panama City Housing Authority.

Documents:

[2019-5-28 HOUSING AUTHORITY MEMO.PDF](#)

5.f. Appointments to the Panama City Planning Board.

Documents:

[2019-5-28 PLANNING BOARD MEMO.PDF](#)

5.g. Appointment to the Public Employee Relations Commission.

Documents:

[2019-05-28 PUBLIC EMPLOYEES RELATIONS COMMISSION MEMO.PDF](#)

5.h. Ratify the 5th Member of the Civil Service Board.

Documents:

[2019-05-28 CIVIL SERVICE BOARD MEMO RATIFICATION BECKER.PDF](#)

6. City Attorney

6.a. Consideration of Ordinance 2687 amending the Municipal Police Officers' Pension Trust Fund

Documents:

[CITY ATTORNEY LETTER RE POLICE OFFICER PENSION.PDF](#)  
[ORDINANCE 2687.PDF](#)

6.b. Consideration of Resolution 20190528.2 St. Andrew Civic Club Truesdell Park.

Documents:

[CITY ATTORNEY LETTER RE TRUESDALE PARK.PDF](#)  
[RESOLUTION 20190528.2 ST ANDREW CIVIC CLUB MANAGEMENT AND ACCESS 5.22.19.PDF](#)

7. City Clerk

7.a. Discussion of Resolution 20190528.1, Hurricane Tax Holiday.

Documents:

[20190528.1 RESOLUTION RECOGNIZING TAX HOLIDAY \(1\).PDF](#)

7.b. Announce Runoff Election Results and Swearing In Ceremony on May 29, 2019.

Documents:

[2019 RUNOFF ELECTION RESULTS.PDF](#)

8. Consent Agenda

8.a. Vacation Bible Study Kick-Off

Documents:

[VBS KICKOFF 6.9.19.PDF](#)

8.b. Win Within Football Camp

Win Within Football Camp @ Tommy Oliver Stadium

Documents:

[WIN WITHIN FOOTBALL CAMP 6.29.19.PDF](#)

8.c. Consideration of final payment in the amount of \$64,289.25 to Waterfront Property Services, LLC (dba Gator Dredging) for the Lake Caroline North and Massalina Bayou dredging projects.

Documents:

[AGENDA ITEM REQUEST FORM FINAL PAYMENT.PDF](#)  
[FINAL PAY AGENDA BACK UP 05 23 19.PDF](#)

9. City Manager

9.a. Consideration to award bid for Highway 390 - Dash 2 Utility Relocations to L & K Contracting Company, Inc., in the amount of \$4,503,750.

Documents:

[HWY 390 DASH 2 AGENDA REQUEST.PDF](#)  
[HWY 390 DASH 2 BID TABULATION.PDF](#)

9.b. Consideration of Approval of Change Order 9 to Marshall Brothers Construction and Engineering in the amount of \$123,235.00 for the Phase I Improvements of the St. Andrews WWTF.

Documents:

[AGENDA FORM AND BACKUP - CO9 TO MBI 032819.PDF](#)

9.c. Consideration for approval to negotiate the purchase for 2 passenger vans for the After School Assistance Program (ASAP)

Documents:

[AGENDA REQUEST - TWO VANS FOR ASAP 052419.DOC](#)  
[BACK UP - ASAP VANS.PDF](#)

9.d. Consideration of change order from Hagerty for transportation assessment, intersection improvements.

Documents:

[AGENDA REQUEST - HAGERTY.PDF](#)  
[DRAFT CITY OF PANAMA CITY HAGERTY AMENDMENT 2 052119](#)  
[HAGERTY.PDF](#)

- 9.e. Consideration to award bid for the demolition of 711 W. Beach Drive, West Building, to Demolition Pros in the amount of \$54,890.

Documents:

[711 W BEACH DR WEST BLDG DEMOLITION AGENDA REQUEST FORM.PDF](#)  
[DEMOLITION 711 W BEACH DR WEST BLDG BID TABULATION.PDF](#)

- 9.f. Consideration of approval of short term lease for vacant property on West Beach Drive

Documents:

[CITY ATTORNEY LETTER RE BEACH DR LEASE.PDF](#)  
[VACANT LAND LEASE OF BEACH DR PROPERTY 5.20.19.PDF](#)

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.