



City of Panama City

AGENDA
CITY COMMISSION MEETING
June 23, 2020
8:00am
www.pcgov.org

1. Opening Prayer with Mike Lane, Development Services Director.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the June 9, 2020 City Commission Meeting.

Documents:

[06.09.20 MINUTES.PDF](#)

4. Mayor's Report
 - 4.a. Leodis Caldwell 30-year service recognition plaque.
 - 4.b. Appointments to the Panama City Planning Board.

Documents:

[06.23.20 PANAMA CITY PLANNING BOARD APPOINTMENTS.PDF](#)

- 4.c. Appointment to the Panama City Port Authority.

Documents:

[06.23.20 PANAMA CITY PORT AUTHORITY APPOINTMENT.PDF](#)

- 4.d. Notice of upcoming Board Appointments.

Documents:

[06.23.20 MULTIPLE 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:

[SENT LETTER RE THIRTY-SECOND EXTENSION OF EMERGENCY
DECLARATION 06-16-2020.PDF](#)

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

Documents:

[SENT LETTER RE SEVENTH EXTENSION OF COVID-19 EMERGENCY
DECLARATION 06-01-20.PDF](#)

- 6.c. Consideration of approval of 1151 Bayview Avenue Right of Way Use Agreement.

Documents:

[LETTER TO COMM RE PROPOSED ROW USE AGREEMENT FOR UNCLE
ERNIES 6.17.20.PDF](#)

- 6.d. Discussion and First Reading of possible amendment to the Body Altering Establishment Ordinance.

Documents:

[SENT LETTER TO COMM RE PROPOSED DRAFT ORDINANCE LESSENING
DISTANCE SEPARATION TATTOO PARLORS AND CHURCHES 6.17.20.PDF](#)

7. City Clerk

- 7.a. Consideration of establishing an Audit Committee.

Documents:

[AUDIT COMMITTEE MEMBERS 6.23.20.PDF](#)

8. Unfinished Business

- 8.a. Final reading of Ordinance 2734.1, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1816 ½ Bayview Ave.

Documents:

[AGENDA REQUEST ORD 2734.1.PDF](#)

- 8.b. Final reading of Ordinance 2734.2 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 1816 ½ Bayview Ave.

Documents:

[AGENDA REQUEST ORD 2734.2.PDF](#)

- 8.c. Final reading of Ordinance 2735.1, voluntary annexation of 1.22 acres of property located at 2540 Jenks Ave.

Documents:

[AGENDA REQUEST ORD 2735.1.PDF](#)

- 8.d. Final reading of Ordinance 2735.2, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 2540 Jenks Ave.

Documents:

[AGENDA REQUEST ORD 2735.2.PDF](#)

- 8.e. Final reading of Ordinance 2735.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 2540 Jenks Ave.

Documents:

[AGENDA REQUEST ORD 2735.3.PDF](#)

- 8.f. Final reading of Ordinance 2736.1, amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 914 Kraft Ave.

Documents:

[AGENDA REQUEST ORD 2736.1.PDF](#)

- 8.g. Final reading of Ordinance 2736.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-1, GC-1, for the property located at 914 Kraft Ave.

Documents:

[AGENDA REQUEST ORD 2736.2.PDF](#)

- 8.h. Final reading of Ordinance 2737 amending the Zoning Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for the property located at 517 N Church Ave.

Documents:

[AGENDA REQUEST ORD 2737.PDF](#)

- 8.i. Final reading of Ordinance 2738.1, voluntary annexation of 0.584 acres of property located at 2519 W 33rd St.

Documents:

[AGENDA REQUEST ORD 2738.1.PDF](#)

- 8.j. Final reading of Ordinance 2738.2, amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2519 W 33rd St.

Documents:

[AGENDA REQUEST ORD 2738.2.PDF](#)

- 8.k. Final reading of Ordinance 2738.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-1, R-1, for the property located at 2519 W 33rd St.

Documents:

[AGENDA REQUEST ORD 2738.3.PDF](#)

- 8.l. Final reading of Ordinance 2739 Platted Right of Way Vacation, St. Andrews Bay Development Company right of way easement south of Nadine Rd between Pinetree Rd and Sunwood Rd.

Documents:

[AGENDA REQUEST ORD 2739.PDF](#)

- 8.m. Second Reading and Public Hearing of Ordinance 2740 regarding modification to the Panama City Unified Land Development Code (Appearance Standards for Single Family Dwellings), Sec. 110-30 (Manufactured Housing Standards) , and amending sec.116-2 adding a definition of residential manufactured housing.

Documents:

[AGENDA ITEM-ORDINANCE 2740.PDF](#)

9. Consent Agenda

- 9.a. July 4th Salute to Freedom Celebration.

Documents:

[JULY 4TH - SALUTE TO FREEDOM 2020.PDF](#)

10. City Manager

- 10.a. Consideration of approval of Budget Amendment Resolution 20200623.1 for Rosenbauer Delivery Time Delay Payment in the amount of \$6,000.00.

Documents:

[200618 - BUDGET AMENDMENT - ROSENBAUER DELIVERY DELAY PAYMENT.PDF](#)
[FY 2020 BUDGET AMENDMENT RESOLUTION 20-10 .PDF](#)

- 10.b. Consideration of approval of Budget Amendment Resolution 20200623.2 for an Urban Forestry Grant in the amount of \$50,000.00.

Documents:

[AGENDA FORM - URBAN FORESTRY GRANT.PDF](#)
[MANAGING COMMUNITY FORESTS 2019 PANAMA CITY FINAL.PDF](#)
[FY 2020 BUDGET AMENDMENT RESOLUTION 20-11.PDF](#)

- 10.c. Consideration of approval of Policy and Procedures for Code Enforcement and accompanying Resolution 20200623.3.

Documents:

[SENT LETTER TO COMMISSION WITH RESOLUTION FOR CODE ENFORCEMENT POLICY 6-17-2020.PDF](#)
[RESOLUTION 20200623.3.PDF](#)

- 10.d. Consideration of approval of Change Order No. 1 to BCL Civil Contractors, Inc., in the amount of \$171,802.88 and a Task Order Amendment to Panhandle Engineering in the amount of \$24,500.00 for Carl Gray Park improvements.

Documents:

[AGENDA FORM - BCL AND PANHANDLE ENGINEERING - 061620.PDF](#)
[BACKUP - BCL AND PANHANDLE ENGINEERING - CARL GRAY PARK IMPRV. 061620.PDF](#)

- 10.e. Consideration of approval of Task Order to DRMP, Inc., in the amount of \$235,000.00 to provide professional services for a Stormwater Management Study.

Documents:

[AGENDA FORM - DRMP STORMWATER MGMT. STUDY 0611620.PDF](#)
[BACKUP - DRMP STORMWATER MGMT. STUDY 0611620.PDF](#)

- 10.f. Consideration of approval of Task Order with Panhandle Engineering, Inc., in the amount of \$120,335.00 to provide professional engineering services for Panama City North - Spine Road West.

Documents:

[AGENDA FORM AND BACKUP - PANHANDLE ENG. - PC NORTH SPINE ROAD WEST 062320.PDF](#)

- 10.g. Consideration of approval of First Amendment to Developer Reimbursement Agreement with D.R. Horton, Inc.

Documents:

[LETTER TO COMM RE FIRST AMENDMENT TO DR HORTON REIMBURSEMENT AGMT 6.16.20.PDF](#)
[ATTACHMENTS TO LETTER TO COMMISSION RE DR HORTON FIRST AMENDMENT JUNE 16 2020.PDF](#)

- 10.h. Consideration of approval of Change Order No. 4 with L&K Contracting, Inc., in the amount of \$30,775.00 for the Highway 390 Water and Wastewater Relocation Project.

Documents:

[AGENDA FORM - L AND K CONTRACTING CO NO. 4.PDF](#)

- 10.i. Consideration to reject all bids received for Cemetery Lawn Maintenance and to rewrite specifications and rebid at a later date.

Documents:

[AGENDA ITEM REQUEST CEMETERY LAWN MAINTENANCE.PDF](#)

- 10.j. Update on Glenwood, Millville, and St. Andrews Neighborhood Plans.
- 10.k. Presentation of SeeClickFix/Panama City Connect by Information Technology.
- 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.