



City of Panama City

AGENDA
CITY COMMISSION MEETING
www.pcgov.org
July 23, 2019 8:00am

1. Opening Prayer with Pastor Scott Roberts of the First Church of the Nazarene.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the July 9, 2019 City Commission Meeting.

Documents:

[2019-07-09 MINUTES.PDF](#)

4. Mayor's Report
 - 4.a. Notice of Board Openings

Documents:

[2019-07-23 MEETING MULTIPLE BOARD MEMO.PDF](#)

5. Audience Participation
6. City Attorney
 - 6.a. Ratification of Extensions to the Declaration of State of Emergency

Documents:

[LETTER RE ELEVENTH EXTENSION OF EMERGENCY DECLARATIONS 7.15.PDF](#)

- 6.b. Consideration of approval of Memorandum of Understanding and accompanying Resolution (20190723.1 and 20190723.2) for continued removal of storm related debris from street right of ways with Bay County and Florida Department of Transportation.

Documents:

[MOU FOR CITY AND COUNTY RE ROW CLEAN UP 7.12.19.PDF](#)
[RESOLUTION TO ENTER INTO MOU W BAY COUNTY FOR STREETS 7.17.19.PDF](#)
[MOU FOR CITY AND FDOT RE ROW CLEAN UP 7.12.19.PDF](#)

RESOLUTION TO ENTER INTO MOU W FDOT FOR STREETS 7.17.19.PDF

7. Unfinished Business

- 7.a. Final reading of Ordinance 2688 platted street right-of-way vacation, located between 301 Wilson Ave and 239 Wilson Ave.

Documents:

[AGENDA REQUEST ORD 2688.PDF](#)

- 7.b. Final reading of Ordinance 2689.1 amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 2501 State Ave.

Documents:

[AGENDA REQUEST ORD 2689.1.PDF](#)
[100 UNIT APARTMENT CONCEPTUAL PLAN.PDF](#)
[RA STATE AVE.PDF](#)

- 7.c. Final reading of Ordinance 2689.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential - 2 (UR-2) for the property located at 2501 State Ave.

Documents:

[AGENDA REQUEST ORD 2689.2.PDF](#)

- 7.d. Final reading of Ordinance 2690.1 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 1701 Tyndall Dr.

Documents:

[AGENDA REQUEST ORD 2690.1.PDF](#)

- 7.e. Final reading of Ordinance 2690.2 amending the Zoning Map of the City to reflect a zoning designation of Residential - 1 (R-1) for the property located at 1701 Tyndall Dr.

Documents:

[AGENDA REQUEST ORD 2690.2.PDF](#)

- 7.f. Final reading of Ordinance 2691.1 amending the Future Land Use Map of the City to reflect a land use designation of Public Institutional for the property located at 3200-3206 W 22nd Ct.

Documents:

[AGENDA REQUEST ORD 2691.1.PDF](#)

- 7.g. Final reading of Ordinance 2691.2 amending the Zoning Map of the City to reflect a zoning designation of Public Institutional (P/I) for the property located at 3200-3206 W 22nd Ct.

Documents:

[AGENDA REQUEST ORD 2691.2.PDF](#)

- 7.h. Final reading of Ordinance 2692.1 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 433 N MacArthur.

Documents:

[AGENDA REQUEST ORD 2692.1.PDF](#)

- 7.i. Final reading of Ordinance 2692.2 amending the Zoning Map of the City to reflect a zoning designation of General Commercial – 1 (GC-1) for the property located at 433 N MacArthur.

Documents:

[AGENDA REQUEST ORD 2692.2.PDF](#)

8. Consent Agenda

9. City Manager

- 9.a. Transmittal Hearing of Ordinance 2697 to Adopt the proposed text amendment which remedies a scrivener error in the City of Panama City's (City) Comprehensive Plan, FLUE policy 1.1.1.(11)(a).

Documents:

[AGENDA REQUEST ORD 2697.PDF](#)

- 9.b. Consideration of Approval of Task Order to Nova Engineering & Environmental LLC in the amount of \$50,000.00 to provide QA and QC testing for the Highway 390 project.

Documents:

[AGENDA FORM - NOVA ENGINEERING AND ENVIRONMENTAL LLC 072319.DOC](#)
[BACKUP - NOVA ENGINEERING AND ENVIRONMENTAL LLC 072319.PDF](#)

- 9.c. Consideration of approval of Change Order 1 to Transmap in the amount of \$57,093.89 to evaluate all City street pavement and enter their conditions into the GIS system.

Documents:

[AGENDA REQUEST - TRANSMAP 07232019.PDF](#)

- 9.d. Consideration of acceptance of insurance payout and accompanying Budget Resolution (20190723.3) for the Utilities Laboratory.

Documents:

[AGENDA REQUEST - UTILITIES LABRATORY 07232019.PDF](#)

- 9.e. Consideration of approval of Florida Department of Transportation improvements at the intersection of West Beach Drive and Frankford Avenue.

Documents:

[AGENDA REQUEST - BEACH DR AND FRANKFORD AVE 07232019.DOC](#)
[BEACH DR CONCEPTUAL.PDF](#)

- 9.f. Consideration of approval of repairs for the Clubhouse at the Panama City Police Department

Documents:

[AGENDA REQUEST - POLICE CLUBHOUSE REPAIR.PDF](#)

- 9.g. Consideration of approval and acceptance of \$500,000 grant from Florida Department of Transportation for utility and pavement improvements on Lindenwood Drive.

Documents:

[AGENDA REQUEST - FDOT GRANT LINDENWOOD 07232019.PDF](#)
[BACKUP FOR LINDENWOOD.PDF](#)
[LINDENWOOD MAP.PDF](#)

- 9.h. Consideration of approval of proposed grades and ranges for City employees.

Documents:

[LETTER TO COMMISSION RE NEW PAY GRANDES AND RANGES.PDF](#)
[GRADES AND RANGES.PDF](#)

- 9.i. Consideration of setting date, time and meeting place of the tentative budget hearing.

- 9.j. Consideration of a Proposed Fiscal Year 2020 Millage Rate for the City and the Downtown Improvement Board.

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.