

CITY OF PANAMA CITY  
AGENDA  
CITY COMMISSION MEETING  
JULY 27, 2021  
8:00 a.m.

1. Opening Prayer with Father Richard Graham of Saint Dominic Catholic Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the July 13, 2021 City Commission Meeting.

Documents:

[07.13.21 MINUTES.PDF](#)

4. Mayor's Report
  - 4.a. Recognition of Executive Director Mike Hays, Downtown Improvement Board.
  - 4.b. Community Announcements.
5. Audience Participation
6. City Attorney
  - 6.a. Consideration of approval of State Highway Lighting, Maintenance, and Compensation Agreement with Florida Department of Transportation.

Documents:

[AGENDA ITEM REQUEST - FDOT HIGHWAY LIGHTING AND MAINTENANCE AGREEMENT 7.22.21.PDF](#)  
[FDOT HIGHWAY LIGHTING AGREEMENT.PDF](#)

- 6.b. Approval of Purchase Contracts in Horizon Park Subdivision.

Documents:

[LETTR TO COMMISSION REQUESTING APPROVAL OF PURCHASE CONTRACTS IN HORIZON PARK.PDF](#)

- 6.c. Report on negotiations with FMIT and request to approve settlement of Loss of Business Income Claim.

Documents:

[LETTER TO COMMISSION RE LOSS OF BUSINESS INCOME CLAIM.PDF](#)

7. City Clerk
  - 7.a. Consideration of adoption of Resolution 20210727.1 for the State Revolving Fund in the amount of \$12,350,000.00.

Documents:

[LETTER TO COMMISSION RE AMENDING RESOLUTION AND APPROVING  
SRF LOAN AGMT 7.21.21.PDF](#)  
[DRAFT RESOLUTION 20210727.1.PDF](#)

- 7.b. Consideration of award of RFP PC21-027 Banking Services.

Documents:

[BANKING SERVICES RFP RECOMMENDATION.PDF](#)  
[COPC RFP PC21-027 BANKING SERVICES RECOMMENDATION.PDF](#)

8. Unfinished Business

- 8.a. Final reading of Ordinance 3008.1, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 2121 Lisenby Ave, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3008.1.PDF](#)

- 8.b. Final reading of Ordinance 3008.2, amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2, for the property located at 2121 Lisenby Ave, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3008.2.PDF](#)

- 8.c. Final reading of Ordinance 3009.1, amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 2923 and 2925 Stanford Road, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3009.1.PDF](#)

- 8.d. Final reading of Ordinance 3009.2, amending the Zoning Map of the City to reflect a zoning designation of Urban Mixed Use 2, MU-2, for the property located at 2923 & 2925 Stanford Road, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3009.2.PDF](#)

- 8.e. Final reading of Ordinance 3010.1, voluntary annexation of .505 acres of property located at 4209 Northshore Road.

Documents:

[AGENDA REQUEST ORD 3010.1.PDF](#)

- 8.f. Final reading of Ordinance 3010.2, amending the Future Land Use Map of the City to

reflect a land use designation of Mixed Use for the property located at 4209 Northshore Road.

Documents:

[AGENDA REQUEST ORD 3010.2.PDF](#)

- 8.g. Final reading of Ordinance 3010.3, amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3, MU-3, for the property located at 4209 Northshore Road.

Documents:

[AGENDA REQUEST ORD 3010.3.PDF](#)

- 8.h. Final reading of Ordinance 3011.1, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential for the property located at 1202 Christel Avenue, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3011.1.PDF](#)

- 8.i. Final reading of Ordinance 3011.2 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2, for the property located at 1202 Christel Avenue, Panama City, FL.

Documents:

[AGENDA REQUEST ORD 3011.2.PDF](#)

- 8.j. Final reading of Ordinance 2783.1, voluntary annexation of 83 acres of property located at 7331 Morningside Drive.

Documents:

[LETTER TO COMMISSION RECOMMENDING CONTINUANCE OF PUBLIC HEARINGS ON MORNINGSIDE 7.22.21.PDF](#)  
[AGENDA REQUEST ORD 2783.1.PDF](#)

- 8.k. Final Adoption Hearing of Ordinance 2783.2, amending the Future Land Use Map of the City to reflect a land use designation of Urban Residential (Panama City) for the property located at 7331 Morningside Drive.

Documents:

[AGENDA REQUEST ORD 2783.2.PDF](#)

- 8.l. Final reading of Ordinance 2783.3 amending the Zoning Map of the City to reflect a zoning designation of Urban Residential 2, UR-2, for the property located at 7331 Morningside Drive.

Documents:

[AGENDA REQUEST ORD 2783.3.PDF](#)

9. Consent Agenda

- 9.a. St. Andrews Seafood Festival, September 10, 8:00 a.m. through September 11, 2021, 10:00 p.m., St. Andrews.

Documents:

[ST. ANDREWS SEAFOOD FESTIVAL.PDF](#)

- 9.b. Hispanic Heritage Festival, September 18, 2021, 8:00 a.m. to 10:00 p.m., K Park.

Documents:

[K PARK SPANISH FEST.PDF](#)

- 9.c. Extreme Tour Concert, September 22, 2021, 2:00 p.m. to 10:00 p.m., Skate Park.

Documents:

[EXTREME TOUR CONCERT.PDF](#)

- 9.d. Chamber Block Party and Bed Race, October 21, 2021, 12:00 p.m. to 7:00 p.m., 235 W 5th Street.

Documents:

[2021 CHAMBER BLOCK PARTY.PDF](#)

- 9.e. Witches of St. Andrews Charity Bike Ride, October 30, 2021, 9:30 a.m. to 11:15 a.m., St. Andrews.

Documents:

[WITCHES OF ST ANDREWS 2021.PDF](#)

- 9.f. Harrison Avenue Trunk or Treat, October 30, 2021, 4:00 p.m. to 7:30 p.m., Harrison Avenue, 5th Street to Oak Avenue.

Documents:

[2021 TRUNK OR TREAT.PDF](#)

- 9.g. Approve award of Bid PC21-014 "Chemical Treatment for City Parks" to Lawnsapes of Bay County in the amount of \$53,180.88.

Documents:

[PC21-014 CHEMICAL TREATMENT FOR CITY PARKS AGENDA REQUEST.PDF](#)  
[BID FROM LAWNSCAPES PC21-014.PDF](#)

- 9.h. Approve Barge Design Solutions, for Phase 1 Architectural and Engineering Services (A/E) in the amount of \$85,000.00 for the Three Parks Project (Daffin Park, Woods Field, Oakland Terrace Park).

Documents:

[072121 \\_ REVISED - AGENDA ITEM REQUEST FORM \\_ 3 PARKS.PDF](#)  
[3 PARKS SCOPE DOCUMENT.PDF](#)

- 9.i. Approve Task Order Amendment 1 with Panhandle Engineering in the amount of \$49,763.00 to provide additional engineering services for the SR 77 Beautification project.

Documents:

[AGENDA FORM - PANHANDLE ENGINEERING SR 77 BEAUTIFICATION SIDEWALKS AND MEDIAN CURB.PDF](#)  
[BACKUP - PANHANDLE ENGINEERING SR 77 BEAUTIFICATION AMENDMENT 1.PDF](#)

- 9.j. Approve Historical Clock Agreement with the Bay County Historical Society.

Documents:

[AGENDA ITEM-HISTORICAL CLOCK AGREEMENT R1.PDF](#)  
[HISTORICAL CLOCK AGREEMENT 7.22.21 V2.PDF](#)

10. City Manager

- 10.a. Consideration of a proposed Fiscal Year 2022 Millage Rate for the City and the Downtown Improvement Board.
- 10.b. Consideration of approval of setting date, time, and meeting place of the tentative budget hearing.
- 10.c. Consideration of L&R Contracting, LLC, Payment Application associated with the contracted Scope of Work associated with the Panama City Marina Reconstruction in the amount of \$506,715.95.

Documents:

[AGENDA ITEM REQUEST - SWS - 07.14.2021 NO 17.PDF](#)  
[PC MARINA TDOCK INV 17 REV.PDF](#)

- 10.d. Consideration of approval of Task Order with Mott MacDonald in the amount of \$148,000.00 to provide professional engineering services for the UV System upgrade at Millville Wastewater Treatment Facility.

Documents:

[AGENDA FORM - MOTT MACDOANLD TO MILLVILLE UV.PDF](#)  
[BACKUP - MOTT MACDONALD MWWTP UV.PDF](#)

- 10.e. Consideration to award of Bid PC21-037 "Panama City North Spine Road West Utility Expansion" to GAC Contractors in the amount of \$815,000.00 and accompanying Budget Amendment Resolution 20210727.4.

Documents:

AGENDA ITEM - PC21-037 NORTH SPINE ROAD WEST UTILITY  
EXPANSION AGENDA REQUEST.PDF  
13077 DETAILED BID TABULATION.PDF  
FY 2021 BUDGET AMENDMENT RESOLUTION 21-17.PDF

- 10.f. Consideration of approval of DAG Architects for Architectural and Engineering Services (A/E) in the amount of \$845,245.00 for the Martin Theatre.

Documents:

072121 \_ REVISED AGENDA ITEM REQUEST FORN MARTIN  
THEATRE.PDF  
MT SCOPE DOCUMENT.PDF  
MARTIN THEATRE FEE PROPOSAL.PDF

- 10.g. Consideration of adoption of Resolution 20210727.3 for the submission of projects to the Hazard Mitigation Grant Program (HMGP) for Hurricane Sally.

Documents:

AGENDA ITEM REQUEST FORM FOR HMGP RESOLUTION.PDF  
RESOLUTION AUTHORIZING HMGP MATCH FUNDS HURRICANE  
SALLY.PDF

- 10.h. Consideration of adoption of Resolution 20210727.6 for the submission of projects to the Florida Department of Economic Opportunity (DEO) through the Community Development Block Grant-Disaster Recovery (CDBG-DR) Projects for REBUILD Florida Hurricane Michael General Infrastructure Repair Program Round 2.

Documents:

AGENDA ITEM REQUEST FORM FOR CDBG-DR PROJECT RESOLUTION  
(1).PDF  
RESOLUTION AUTHORIZING CDBG-DR APPLICATION  
SUBMISSION\_DRAFT\_2021-7-22.PDF

- 10.i. Consideration to apply for BJA FY 2021 Edward Byrne Memorial Justice Assistance Grant Program-Local Solicitation in the amount of \$21,000.00.

Documents:

AGENDA ITEM - BYRNE GRANT FUSUS CORE APPLIANCES.PDF  
FUSUS OVERVIEW.PDF

- 10.j. Consideration and approval for Community Development to provide financial assistance not to exceed \$283,900.00 to Anchorage Children's Home in the construction of transitional housing.

Documents:

AGENDA ITEM - ANCHORAGE CHILDRENS HOME.PDF  
RENTAL DEVELOPMENT LOAN AGREEMENT.PDF

- 10.k. Consideration of approval of proposed Voluntary Home Buyout Program Subrecipient Agreement.

Documents:

[VOLUNTARY HOME BUYOUT INFORMATION AND TIMELINE.PDF](#)  
[SUBRECIPIENT\\_AGREEMENT\\_SOW DRAFT.PDF](#)

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.