



City of Panama City

AGENDA
CITY COMMISSION MEETING
www.pcgov.org
August 13, 2019 8:00am

1. Opening Prayer with Pastor Jay Rosario of the Panama City Seventh-day Adventist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the July 23, 2019 City Commission Meeting and the 2019 Goals Session.

Documents:

[2019-07-23 MINUTES.PDF](#)
[2019- GOAL SESSION MINUTES.PDF](#)

4. Mayor's Report
 - 4.a. Steven Pupa 20 year service recognition plaque
 - 4.b. Chief Scott Ervin 20 year service recognition plaque.
 - 4.c. Appointment of Mayor Pro Tempore.
5. Audience Participation
6. City Attorney
 - 6.a. Ratification of Extensions of Declaration of State of Emergency

Documents:

[LETTER RE TWELTH EXTENSION OF EMERGENCY DECLARATIONS W EXTENSIONS 8-5-19.PDF](#)

- 6.b. Consideration of New Market Tax Credits Consulting Agreement with Davis Business Advisory Services, LLC

Documents:

[NMTC 08082019.PDF](#)

- 6.c. First reading of ordinance 2699 an ordinance amending ordinance 2057; which amends Chapter 7 Business License and Business Regulations, Section 7-2 Body Altering Establishments by removing schools and parks from the distance limitation and any

reference to schools and parks

Documents:

[LETTER TO COMMISSION RE BODY ALTERING ESTABLISHMENT
CHANGE 8-7-19.PDF](#)
[ORDINANCE AMENDING BODY ALTERING ORDINANCE 8-7-2019.PDF](#)

- 6.d. Consideration of Resolution 20190813.3 FDOT Grant Funded Improvements for Lindenwood Drive

Documents:

[RESOLUTION 20190813.3 FDOT LINDENWOOD DR GRANT
RESOLUTION.DOCX](#)

7. City Clerk

- 7.a. Notification of Board Openings.

Documents:

[2019-08-13 MEETING MULTIPLE BOARD MEMO.PDF](#)

8. Unfinished Business

- 8.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 UPDATED.PDF](#)

- 8.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 UPDATED.PDF](#)

- 8.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 UPDATED.PDF](#)

9. Consent Agenda

- 9.a. Krewe of St Andrews - Fall Fish Fry - St Andrews Marina Pavilion - September 7 - 10-4

Documents:

[KOSA FISH FRY 9.7.19.PDF](#)

- 9.b. Getaway Night - First Baptist Church - Grace Ave Street Closure - September 21 - All Day

Documents:

[GETAWAY NIGHT - FBC 9.21.19.PDF](#)

- 9.c. Consideration of Temporary Closure of the Alleyway behind 370 Massalina Drive due to demolition and construction repair.

Documents:

[AGENDA REQUEST ALLEYWAY CLOSURE 370 MASSALINA 08132019.PDF](#)

10. City Manager

- 10.a. First reading of Ordinance 2693.1, voluntary annexation of 2.31 acres of property located at 123 S East Ave.

Documents:

[AGENDA REQUEST ORD 2693.1.PDF](#)

- 10.b. First reading of Ordinance 2693.2 amending the Future Land Use Map of the City to reflect a land use designation of Industry for the property located at 123 S East Ave.

Documents:

[AGENDA REQUEST ORD 2693.2.PDF](#)

- 10.c. First reading of Ordinance 2693.3 amending the Zoning Map of the City to reflect a zoning designation of Heavy Industrial (HI) for the property located at 123 S East Ave.

Documents:

[AGENDA REQUEST ORD 2693.3.PDF](#)

- 10.d. First reading of Ordinance 2694.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 1020 Horizon Dr.

Documents:

[AGENDA REQUEST ORD 2694.1.PDF](#)

- 10.e. First reading of Ordinance 2694.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 2 MU-2 for the property located at 1020 Horizon Dr.

Documents:

[AGENDA REQUEST ORD 2694.2.PDF](#)

- 10.f. First reading of Ordinance 2695.1, voluntary annexation of 21.4 acres of property located

at 5441 Nehi Rd.

Documents:

[AGENDA REQUEST ORD 2695.1.PDF](#)

- 10.g. Transmittal Hearing of Ordinance 2695.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 5441 Nehi Rd.

Documents:

[AGENDA REQUEST ORD 2695.2.PDF](#)

- 10.h. First reading of Ordinance 2695.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for the property located at 5441 Nehi Rd.

Documents:

[AGENDA REQUEST ORD 2695.3.PDF](#)

- 10.i. First reading of Ordinance 2696.1, voluntary annexation of 22 acres of property located at 5539 Nehi Rd.

Documents:

[AGENDA REQUEST ORD 2696.1.PDF](#)

- 10.j. Transmittal Hearing of Ordinance 2696.2 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 5539 Nehi Rd.

Documents:

[AGENDA REQUEST ORD 2696.2.PDF](#)

- 10.k. First reading of Ordinance 2696.3 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use-3, MU-3 for the property located at 5539 Nehi Rd.

Documents:

[AGENDA REQUEST ORD 2696.3.PDF](#)

- 10.l. First reading of Ordinance 2698, revising Chapter 108, Parking and Loading Section of the New Unified Land Development Code.

Documents:

[AGENDA REQUEST.PDF](#)

- 10.m. Consideration of Approval of Change Order 1 with Dewberry in the amount of \$62,125 to provide C.E.I. services to the City of Panama City for the Wastewater Relocation Dash 2 Project

Documents:

[AGENDA REQUEST CO1 DEWBERRY WASTEWATER.PDF](#)

- 10.n. Consideration of Approval of Change Order 1 with Dewberry in the amount of \$62,125 to provide C.E.I. services to the City of Panama City for the Water Relocation Dash 2 Project

Documents:

[AGENDA REQUEST CO1 DEWBERRY WATER.PDF](#)

- 10.o. Consideration to award contract for City Hall Security Service to TriCorps in the approximate amount of \$34,000 per year.

Documents:

[AGENDA ITEM REQUEST CITY HALL SECURITY.PDF](#)
[CITY HALL SECURITY BID TABULATION.PDF](#)

- 10.p. Consideration of policy allowing employee hiring incentives

Documents:

[POLICY 08132019.PDF](#)

- 10.q. Consideration of engaging an additional code enforcement magistrate

Documents:

[LETTER TO COMM RE MAGISTRATE.PDF](#)
[DRAFT RFQ SPECIAL MAGISTRATE 8-7-19.PDF](#)
[MEMO ON CODE ENFORCEMENT SPECIAL MAGISTATE 8-1-19.PDF](#)

- 10.r. Consideration of approval of contract with Partners in Performance and accompanying Budget Amendment Resolution 20190813.1 in the amount of \$226,181.60 for security consulting and infrastructure for server replacement

Documents:

[AGENDA REQUEST PIP 20190813.PDF](#)
[PRICING FOR SUPPORT OF PANAMA CITY CLOUD AND CYBER 2019-08.PDF](#)

- 10.s. Consideration of Joint Participation between State of Florida Department of Transportation and City of Panama City for Landscape Improvements along MLK Blvd from US 231 to SR 30A

Documents:

[FDOT JPA AGENDA ITEM FOR 8 13 19 MTG.PDF](#)
[FDOT JPA.PDF](#)
[RESOLUTION 20190813.2 FDOT.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.