



City of Panama City

AGENDA
CITY COMMISSION MEETING
www.pcgov.org
September 23, 2019 - 5:01 pm

1. Opening Prayer with Pastor Walter P. Henry of Potter's Temple First Born Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the September 9, 2019 City Commission Meeting.

Documents:

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

4. Public Hearing for the Discussion and Adoption of the Final Millage Rates and Annual Budgets for the City of Panama City and the Panama City Downtown Improvement District for Fiscal Year 2020. This is to serve as the Final Public Hearing under the TRIM Act.
 - 4.a. Consideration of Resolution 20190923.1 Setting the Ad Valorem Tax Millage Rate

Documents:

[20MILLAGERATERESOLUTION.DOC](#)

- 4.b. Consideration of Resolution 20190923.2 Adopting the Fiscal Year 2019/20 Budget

Documents:

[20BUDGETRESOLUTION.DOC](#)

5. Audience Participation
6. Mayor's Report
 - 6.a. Diaper Need Awareness Proclamation
 - 6.b. Check presentation - Sandy Sims - Gulf Power - NextEra Energy
 - 6.c. Consideration of Approval of the 2019-2020 Fiscal Year Operating and Capital Budgets for the Panama City Port Authority

Documents:

[CITY BUDGET PACKET 2019-2020 PORT PC.PDF](#)

- 6.d. Appointment to the Firefighters' Pension Trust Fund.

Documents:

[2019-09-23 FIREFIGHTERS MEMO.PDF](#)

6.e. Appointment to the Infrastructure Surtax Committee.

Documents:

[2019-09-23 INFRASTRUCTURE SURTAX COMMITTEE MEMO.PDF](#)

6.f. Notice of Upcoming Board Openings.

Documents:

[2019-09-23 MEETING MULTIPLE BOARD MEMO.PDF](#)

7. City Attorney

7.a. Ratifications of Extensions to the Declaration of State of Emergency 47 - 48

Documents:

[LETTER RE FIFTEENTH EXTENSION OF EMERGENCY DECLARATIONS 9-17-19.PDF](#)

7.b. Consideration of First Amendment to Employment Agreement - City Clerk - Treasurer

Documents:

[LTR TO COMMISSION RE FIRST AMENDMENT TO EMPLOYMENT AGREEMENT 9-17-19.PDF](#)

7.c. Consideration of Resolution 20190923.3 in support of the Bay Economic Development Alliance

Documents:

[RESOLUTION FOR PROJECT DIEGO 9-19-19.DOCX](#)

8. Unfinished Business

8.a. Final reading of Ordinance 2701.1, voluntary annexation of 5.098 acres of property located at 1318 St Andrews Blvd.

Documents:

[AGENDA REQUEST ORD 2701.1.PDF](#)

8.b. Final reading of Ordinance 2701.2 amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for the property located at 1318 St Andrews Blvd.

Documents:

[AGENDA REQUEST ORD 2701.2.PDF](#)

- 8.c. Final reading of Ordinance 2701.3 amending the Zoning Map of the City to reflect a zoning designation of General Commercial 2 (GC-2) for the property located at 1318 St Andrews Blvd.

Documents:

[AGENDA REQUEST ORD 2701.3.PDF](#)

- 8.d. Final reading of Ordinance 2704.1 amending the Future Land Use Map of the City to reflect a land use designation of Mixed Use for the property located at 800 W 13th St.

Documents:

[AGENDA REQUEST ORD 2704.1.PDF](#)

- 8.e. Final reading of Ordinance 2704.2 amending the Zoning Map of the City to reflect a zoning designation of Mixed Use 3 MU-3 for the property located at 800 W 13th St.

Documents:

[AGENDA REQUEST ORD 2704.2.PDF](#)

9. Consent Agenda

- 9.a. NAMI Walk - McKenzie Park - October 5 - 8:30-noon

Documents:

[NAMI WALK 10.5.19.PDF](#)

- 9.b. Beach Care Services - Dinner at the Bay - Block Party - 12th Street closed next to the Shrimp Boat - October 8 - 10:00 am - 9:00 pm

Documents:

[BCS DINNER AT THE BAY 10.8.19.PDF](#)

- 9.c. Trick or Treat - Downtown Harrison Avenue - October 31 - 5:00-8:00 PM

Trick or Treat Downtown PC 10/31/19

Documents:

[TRICK OR TREAT DOWNTOWN PC 10.31.19.PDF](#)

10. City Manager

- 10.a. Consideration of Approval of Task Order with Mott MacDonald in the amount of \$175,000 to provide professional engineering services for Hurricane Michael damage assessment of all signage, sidewalks, and stormwater inlets throughout the city limits.

Documents:

AGENDA FORM - MOTT MACDONALD ASSESSMENT SIGNAGE,
SIDEWALK, STREETS 092419.PDF
BACKUP - MOTT MACDONALD - ASSESSMENT OF ALL SIGNAGE,
SIDEWALKS, STORMWATER 092419.PDF

10.b. Consideration of Approval of the Bay Arts Alliance Contract

Documents:

[BAY ARTS ALLIANCE MANAGEMENT AGREEMENT 2019.PDF](#)

10.c. Consideration to reject the proposal received for RFP No. PC19-016 Public Education Post-Hurricane Strategies and Implementation Services.

Documents:

[PUBLIC EDUCATION STRATEGIES AGENDA REQUEST.PDF](#)

10.d. Consideration of Resolution 20190923.4 authorizing the City to enter negotiations with Florida Department of Transportation regarding the transfer of a portion of Harrison Avenue to the City

Documents:

[RESOLUTION TRANSFERRING HARRISON TO CITY.DOCX](#)

10.e. Consideration of Resolution 20190923.5 authorizing the City to enter negotiations with Florida Department of Transportation of the transfer of a portion of Hwy 30 (Beach Drive) to the City

Documents:

[RESOLUTION TRANSFERRING SR 30 TO CITY.DOCX](#)

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.