



City of Panama City

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

1. Opening Prayer with Deacon Ernest Deshazier of Mount Zion Primitive Baptist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes.

Documents:

[2019-09-23 MINUTES.PDF](#)

4. Mayor's Report
 - 4.a. Check presentation - Shelley Scarborough - Gulf Power - NextEra Energy
 - 4.b. Check presentation - Florida Blue
 - 4.c. Check presentation - Jeremy Jones - Chevron
 - 4.d. Check Presentation - United Airlines ReTreePC Donation
 - 4.e. Lisa Hanna Proclamation
 - 4.f. Wrath of Michael Painting Presentation - Artist Richard McCleary
 - 4.g. Service Award - Glen Boutte - Public Works - 35 years
 - 4.h. Service Award - John Bradt - Fire Department - 20 years
 - 4.i. Introduction to Long Term Recovery Plan - Chris Thomas - Hagerty
 - 4.j. Dover Kohl Presentation - Victor Dover and Consideration of accompanying Resolution 20191008.3

Documents:

[20191008.3 DOWNTOWN MASTER PLAN.PDF](#)

- 4.k. HR&A Presentation - Phillip Kash and Consideration of Resolution 20191008.2

Documents:

[20191008.2 ECONOMIC DEVELOPMENT PLAN.PDF](#)
[PANAMA CITY ECONOMIC DEVELOPMENT PLAN.PDF](#)

4.l. FEMA Presentation - Tom McCool

4.m. Housing Strategy Presentation - Michael Johnson

4.n. Synergy Insurance Recovery Presentation - Jason Stolfus

4.o. Debris Removal Report - Shane Daugherty

4.p. First Notice of upcoming appointment to the Panama City Housing Authority Board.

Documents:

[2019-10-08 PANAMA CITY HOUSING AUTHORITY BOARD MEMO.PDF](#)

4.q. First Notice of upcoming appointments to the Downtown Improvement Board.

Documents:

[2019-10-08 DIB MEMO.PDF](#)

4.r. Board Openings Announcement

Documents:

[2019-10-08 MEETING MULTIPLE BOARD MEMO.PDF](#)

5. Audience Participation

6. City Attorney

6.a. Extension of Emergency Declarations

Documents:

[LETTER RE SIXTEENTH EXTENSION OF EMERGENCY DECLARATIONS 10-1-19.PDF](#)

6.b. Consideration of approval of Ordinance 2707 to enable the procurement process for the planned improvements at Nelson Street and Watson Bayou for Eastern Shipbuilding funded by Triumph Gulf Coast

Documents:

[LTR TO COMMISSION RE SUPPLEMENTAL PURCHASING POLICY W ATTACHMENTS 10-3-19.PDF](#)

7. Consent Agenda

7.a. Consideration of final payment in the amount of \$20,580.73 to Main Street Construction Services, LLC for the State Avenue sidewalk project.

Documents:

AGENDA ITEM REQUEST FOR FINAL PAYMENT STATE AVE
SIDEWALK.PDF
FINAL LIEN RELEASE.PDF

- 7.b. Trick or Treat - Downtown Block Party - Amended to include Harrison Avenue Road Closure - October 31 - 5:00-8:00 PM

Documents:

[DOWNTOWN TRICK OR TREAT.PDF](#)

8. City Manager

- 8.a. First reading of Ordinance 2705.1, voluntary annexation of 2.766 acres of property located at 2804 Airport Rd.

Documents:

[AGENDA REQUEST ORD 2705.1.PDF](#)

- 8.b. First reading of Ordinance 2705.2 amending the Future Land Use Map of the City to reflect a land use designation of Residential for the property located at 2804 Airport Rd.

Documents:

[AGENDA REQUEST ORD 2705.2.PDF](#)

- 8.c. First reading of Ordinance 2705.3 amending the Zoning Map of the City to reflect a zoning designation of Residential-2, (R-2) for the property located at 2804 Airport Rd.

Documents:

[AGENDA REQUEST ORD 2705.3.PDF](#)

- 8.d. Approval of the preliminary plat for Frankford Point.

Documents:

[AGENDA REQUEST FRANKFORD POINT.PDF](#)

- 8.e. Approval of the Conceptual Plan for SweetBay Phase 3.

Documents:

[AGENDA REQUEST SWEET BAY PHASE 3.PDF](#)

- 8.f. 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 REQUEST - MOTT MCDONALD.PDF](#)
[MOTT MCDONALD TASK ORDER.PDF](#)

- 8.g. Consideration of a \$354,000. financial commitment to the Panama City Housing Authority to assist with their application for funding from the Florida Housing Finance Corporation

Documents:

[PCHA.PDF](#)

- 8.h. Selection of Additional Code Enforcement Magistrate.

Documents:

[MAGISTRATE.PDF](#)

- 8.i. Consideration of approval of the Hazard Mitigation Grant Program and accompanying Resolution 20191008.1

Documents:

[RESOLUTION AUTHORIZING HMGP MATCH FUNDS 10-8-19.PDF](#)

- 8.j. Survivor's Jam Concert Announcement - October 12 - 4:00 PM - 300 Luverne Ave

9. 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.