



City of Panama City

AGENDA
CITY COMMISSION MEETING
www.pcgov.org
October 22, 2019 8:00am

1. Opening Prayer with Rev. Dr. David Hecht of the Panama City First Baptist Church .
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the October 8, 2019 City Commission Meeting.

Documents:

[2019-10-08 MINUTES.PDF](#)

4. Mayor's Report
 - 4.a. Recognition - Toni Shamplain - President Florida Redevelopment Association
 - 4.b. Recognition - City Hall Hero - Gabrielle Anthony
 - 4.c. Florida Police Chiefs Association Presentation
 - 4.d. Appointment to the Panama City Housing Authority Board.

Documents:

[2019-10-22 PANAMA CITY HOUSING AUTHORITY BOARD MEMO.PDF](#)

- 4.e. Appointments to the Downtown Improvement Board.

Documents:

[2019-10-22 DIB MEMO.PDF](#)

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

Documents:

[LETTER RE SEVENTEENTH EXTENSION OF EMERGENCY
DECLARATIONS 10-14-19.PDF](#)

- 6.b. Consideration of Acceptance of Quit Claim Deed of the 20th Street Right-of-Way

Documents:

[LTR TO COMMISSION ACCEPTING QCD FROM GCSC 10-16-19.PDF](#)

- 6.c. Consideration of Utility Easement for Hathaway Bridge Subaqueous Line

Documents:

[LETTER TO COMMISSION RE HATHAWAY BRIDGE SUBAQUEOUS
EASEMENT 10-16-19.PDF](#)

- 6.d. Consideration of Resolution 20191022.5 delegating to the City Manager the authority to submit and sign grant applications on behalf of the City of Panama City

Documents:

[RESOLUTION 20191022.5 DELGATING CM.DOCX](#)

- 6.e. Final Reading 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:

[ORDINANCE SUPPLEMENTAL PURCHASING FOR GRANTS 10-3-19.DOCX](#)

- 6.f. Consideration to award bid to Sikes Concrete for the demolition of the former Buccaneer Hotel site at 711 West Beach Drive with Budget Amendment Resolution 20191022.6.

Documents:

[AGENDA ITEM BID DEMO.PDF](#)
[LETTER TO CITY COMMISSION RE BUCCANEER DEMOLITION.PDF](#)
[2ND SIKES BID.PDF](#)
[BID SHEET DEMO.PDF](#)
[FY 2020 BUDGET AMENDMENT RESOLUTION 20191022.6.PDF](#)

7. Unfinished Business

- 7.a. Final 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](#)

- 7.b. Final 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](#)

- 7.c. Final 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. Consent Agenda

- 8.a. Consideration of declaring 1998 International, Armored Vehicle, VIN: 1HTSCAAMXWH542422 as surplus and transfer it to the Springfield Police Department.

Documents:

[AGENDA ITEM REQUEST - SURPLUS RHINO.PDF](#)

- 8.b. Public Eye Soar - Block Party - Luverne Ave closed 3rd Ct - 4th St - November 8 & 9

Documents:

[PUBLIC EYE SOAR.PDF](#)

- 8.c. 2019 Millville Children's Christmas Parade - 3rd Street Closure - Friday - December 13 - 9:30am

Documents:

[2019 MILLVILLE CHILDRENS CHRISTMAS PARADE.PDF](#)

- 8.d. Jaycees Christmas Parade - Harrison Ave Closure - Saturday - December 14 - 7:00-10:00 PM

Documents:

[PCFL JAYCEES CHRISTMAS PARADE.PDF](#)

- 8.e. Rosenwald Alumni Parade - Partial Road Closure - MLK Blvd - 9th St to 11th St - December 21 - 9:00 AM

Documents:

[ROSENWALD ALUMNI PARADE.PDF](#)

9. City Manager

- 9.a. Consideration of Approval of Task Order with Mott MacDonald to provide engineering services to assist in preparing a wastewater treatment facility permit application for the Millville Wastewater Treatment Facility for a lump sum fee of \$35,000. Considering the

complexity of the FDEP permitting process there is an additional fee of \$15,000 for time and materials basis and potential cost associated with responding to FDEP requests for information.

Documents:

[TASK ORDER - MWWTP PERMIT RENEWAL AGENDA FORM AND BACKUP 102219.PDF](#)

- 9.b. Consideration of approval of Task Order with Mott McDonald for the assessment of the existing sewer collection and wastewater collection systems through Panama City and Panama City North in the amount of \$95,000

Documents:

[AGENDA REQUEST MOTT MCDONALD 95000.PDF](#)

- 9.c. Consideration of approval of task order with Mott McDonald for the assessment of the existing water distribution system conditions and water storage needs through Panama City and Panama City North in the amount of \$90,000

Documents:

[AGENDA REQUEST MOTT MCDONALD 90000.PDF](#)

- 9.d. Consideration and approval to purchase 704 E 15th Street (damaged convenience store at the corner of MLK & 15th St) – a commercial lot located in the Downtown North CRA district

Documents:

[704 E 15TH ST BACKUP.PDF](#)
[AGENDA ITEM REQUEST FORM 10222019 704 E 15TH ST CC.PDF](#)

- 9.e. Consideration and approval to purchase lots 9,10,11,12,13,14 & 15 of Parcel 1 on Roosevelt Drive and Parcel 2 – a commercial lot located at the southwest corner of Martin Luther King Blvd and Carver Drive located in Downtown North CRA district.

Documents:

[AGENDA ITEM REQUEST FORM 10222019 ROOSEVELT DR.PDF](#)
[PARCEL 1 AND 2 BACKUP.PDF](#)

- 9.f. Consideration of authorization to sole source the purchase of a MP5000 hydraulically operated mobile surface mounted barrier system from Delta Scientific Corporation.

Documents:

[AGENDA ITEM- BUDGET AMENDMENT PORT GRANT 2018.PDF](#)

- 9.g. Consideration of acceptance of a Port Security Grant and accompanying Budget Amendment 20191022.1

Documents:

[AGENDA REQ - PORT GRANT 2019.PDF](#)
[FY 2020 BUDGET AMENDMENT RESOLUTION 20-1RADIOS.PDF](#)

- 9.h. Consideration of acceptance of the Edward Byrne Memorial Justice Assistance Grant and accompanying Budget Amendment 20191022.2

Documents:

[AGENDA REQ - JAG LOCAL 2019 - AEDS_ FIRST AID KITS.PDF](#)
[FY 2020 BUDGET AMENDMENT RESOLUTION 20-4 JAG.PDF](#)

- 9.i. Consideration of authorization to accept the Dept of Justice Bulletproof Vest Partnership Grant and accompanying Budget Amendment 20191022.3

Documents:

[AGENDA REQUEST BVP GRANT 2019.PDF](#)
[FY 2020 BUDGET AMENDMENT RESOLUTION 20-3 DOJ.PDF](#)

- 9.j. Consideration of acceptance of a JAG Grant Award and accompanying Budget Amendment 20191022.4

Documents:

[AGENDA REQ 2019 JAG COUNTYWIDE RADIOS.PDF](#)
[FY 2020 BUDGET AMENDMENT RESOLUTION 20-4 JAG.PDF](#)

- 9.k. Hagerty Presentation - Recovery Action Plan

- 9.l. Hagerty Presentation - Redevelopment Plan

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.