



City of Panama City

AGENDA
CITY COMMISSION MEETING
November 14, 2023
8:00 a.m.

1. Opening Prayer with Pastor Hayward Miller of Living Word Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the October 24, 2023 Commission Meeting.

Documents:

[10.24.2023 MINUTES COMMISSION MEETING.PDF](#)

4. Additions, Deletions and Modifications.
5. Mayor's Report
 - 5.a. Presentation by the Emerald Coast Regional Council (ECRC).

Documents:

[AGENDA ITEM REQUEST - SAFE STREETS FOR ALL 14NOV23.PDF](#)

- 5.b. Community Announcements.

Documents:

[CITY OF PANAMA CITY COMMISSION SLIDE SHOW ANNOUNCEMENTS 111423.PDF](#)

- 5.c. Consideration to approve a request seeking legislative authorization to repurpose the \$8.0 million State Appropriation for the Beach Drive Multi-use Path for an alternate City capital improvement.
6. Audience Participation (Limited to items on the agenda, remarks are limited to three (3) minutes).
7. City Attorney
 - 7.a. Request to approve Resolution No. 20231024.5 ratifying and approving Time Extension.

Documents:

[SENT LETTER TO COMMISSION RE RESOLUTION RATIFYING TIME EXTENSION 11-8-23..PDF](#)

- 7.b. [First Reading of Ordinance 3183 providing for an additional homestead exemption for certain qualified seniors.](#)

Documents:

[SENT LETTER TO COMMISSION RE ORDINANCE SR TAX EXEMPTION.PDF](#)
[ORDINANCE 3183 SR TAX LONGEVITY EXEMPTION 11-7-23.PDF](#)

- 7.c. Approval of Interlocal Service Boundary Agreement with Bay County.

Documents:

[LETTER TO COMMISSION RE ISBA WITH EXHIBITS - 11-08-2023.PDF](#)

- 7.d. Announcement of the Executive Session taking place at the end of this agenda to provide advice to legal counsel in the case of Gold Nugget Inc., v. City of Panama City Florida Fourteenth Judicial Circuit, Bay County, Case No. 21-001122CA and Bambi's Doll House, Inc., v. City of Panama City Florida Fourteenth Judicial Circuit, Bay County, Case No. 23-001154CA.

8. City Clerk

- 8.a. Discussion on City Manager Position.

Documents:

[CITY MANAGER POSITION DISCUSSION..PDF](#)
[COMMISSION RANKINGS.PDF](#)

- 8.b. Consideration of approval of Resolution No. 20231114.3 authorizing application for \$1,555,000 SRF loan for Lead Service Line Replacement Planning and Design.

Documents:

[AGENDA ITEM REQUEST RESOLUTION 20231114.3.PDF](#)
[RESOLUTION 20231114.3 SRF LOAN FOR DRINKING FACILITIES.PDF](#)
[DWSRF LOAN APPLICATION.PDF](#)

9. Unfinished Business (Public Hearings)

- 9.a. Approval of Unified Land Development Code (ULDC) amendment to Special Treatment Zones and Overlays; Creating the Bayfront Downtown Specialty Center and second and final Public hearing of the Ordinance 3180.

Documents:

[AGENDA ITEM REQUEST ORDINANCE 3180.PDF](#)
[ORDINANCE 3180 BUSINESS IMPACT ESTIMATE.PDF](#)

- 9.b. Final Reading of Ordinance 3181 Commercial Megacycle.

Documents:

[LETTER TO COMMISSION RE FINAL READING OF ORDINANCE 3181 COMMERCIAL MEGACYCLE 11-7-23 \(1\).PDF](#)
[ORD 3181 MEGACYCLE ORDINANCE - FINAL READING.PDF](#)

10. Consent Agenda

- 10.a. Man UP (Formerly Wild Game Night), November 14, 2023, 5:00 pm - 7:00 pm, on Grace Avenue between 6th St and 7th St. This event is organized by First Baptist Church of Panama City.

Documents:

[MAN UP 2023 SPECIAL EVENT APPLICATION.PDF](#)
[MAN UP 2023 SITE PLAN.PDF](#)
[MAN UP 2023 COI.PDF](#)

- 10.b. Ratification of lease for Mainline Construction to use a portion of the L-Dock at the St. Andrews Marina located at 3151 West 10th Street as a staging area for the St. Andrews Parking Lots project.

Documents:

[AGENDA ITEM - ST. ANDREWS PARKING LOTS STAGING AREA.PDF](#)
[BACKUP - MARINA LEASE EXTENSION SEA BYRD MARINE 110723.PDF](#)

- 10.c. Ratification of extension of lease for Sea Byrd Marina, Inc. to use a small portion of the St. Andrews Marina as a laydown area for materials and equipment associated with the construction of an upland retaining wall needed at the Harbor Village Condominiums located adjacent to the Marina.

Documents:

[AGENDA ITEM - SEA BYRD MARINE LEASE EXTENTION_7NOV2023.PDF](#)
[BACKUP - MARINA LEASE EXTENSION SEA BYRD MARINE 110723.PDF](#)

- 10.d. Consideration to approve Engineering Task Order Amendment No. 1 with Panhandle Engineering for construction engineering and inspection (CEI) services for SRF Project Area U Phase 2 Improvements in the amount of \$246,080.00.

Documents:

[AGENDA ITEM - PANHANDLE AREA U PH 2 CEI SERVICES AMEND 1.PDF](#)
[BACKUP - PANHANDLE TO AREA U PH 2 CEI SERVICES AMEND 1.PDF](#)

- 10.e. Consideration of approval of agreement with DAG Architects for Architecture and Engineering services associated with the Public Works Safe Room & Generator Project in the amount of \$181,627.00.

Documents:

[10312023_ AGENDA ITEM REQUEST FORM _ DAG ARCHITECTS- PUBLIC WORKS SAFE ROOM.PDF](#)
[RESOLUTION 20220208.4 BUDGET AMENDMENT HAZARD MITIGATION GRANT PUBLIC WORKS SAFE ROOM PHASE 1 FE.PDF](#)
[RESOLUTION 20230425.6 BA PUBLIC WORKS SAFE ROOM PROJECT PHASE 1.PDF](#)
[PC 23-019 PUBLIC WORKS SAFE ROOM_B101-2017 - STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT FINAL 10-28-](#)

2023.PDF

- 10.f. Consideration of approval of agreement with DAG Architects for Architecture and Engineering services associated with the Utilities Safe Room & Generator Project in the amount of \$114,750.00.

Documents:

[10312023_ AGENDA ITEM REQUEST FORM _ DAG ARCHITECTS - UTILITIES SAFE ROOM.PDF](#)
[RESOLUTION 20220510.1 HAZARD MITIGATION GRANT PROGRAM MATCH NO 4399-044-R UTILITIES SAFE ROOM.PDF](#)
[RESOLUTION 20220208.1 BUDGET AMENDMENT MULTIPLE GRANTS FE.PDF](#)
[B101-2017 - UTILITIES STAND ALONE SAFE ROOM OWNER-ARCHITECT AGREEMENT 10-28-2023 FINAL.PDF](#)

11. City Manager

- 11.a. Consideration of approval of Task Order with Hagerty Consulting in the not to exceed amount of \$1,538,120.00 in comprehensive services for continuing thirteen (13) Community Development Block Grant Disaster Recovery (CDBG-DR) and fourteen (14) Hazard Mitigation Grant Program (HMGP) projects.

Documents:

[AGENDA ITEM REQUEST FORM FOR HAGERTY CONTRACT TASK ORDER NO. 1.PDF](#)
[HAGERTY PROPOSAL FOR CITY OF PANAMA CITY CDBG-DR GRANT SUPPORT.PDF](#)
[HAGERTY PROPOSAL FOR CITY OF PANAMA CITY HMGP GRANT SUPPORT.PDF](#)

12. City Manager - First Readings (Public Hearings)

- 12.a. First of two Public Hearings on Ordinance 3178.1, a voluntary annexation of approximately 0.786 acres of property located at 2133 St. Andrews Boulevard.



Documents:

[AGENDA REQUEST 3178.1.PDF](#)

- 12.b. First of two Public Hearings on Ordinance 3178.2, an ordinance amending the Future Land Use Map of the City to reflect a land use designation of General Commercial for a property located at 2133 St. Andrews Boulevard.

Documents:

[AGENDA REQUEST 3178.2.PDF](#)

- 12.c. First of two Public Hearings on Ordinance 3178.3, an ordinance amending the Future Land Use Map of the City to reflect a zoning designation of General Commercial-2, GC-2, for a property located at 2133 St. Andrews Boulevard.

Documents:

[AGENDA REQUEST 3178.3.PDF](#)

13. Audience Participation (Open to any issue related to City of Panama City's authority, remarks are limited to three (3) minutes).
14. Mayor
 - 14.a. Commencement of Executive Session pursuant to FS 286.011(8) for the City Attorneys seeking the advice from the Commission concerning the litigation of Gold Nugget Inc., v. City of Panama City Florida Fourteenth Judicial Circuit, Bay County, Case No. 21-001122CA and Bambi's Doll House, Inc., v. City of Panama City Florida Fourteenth Judicial Circuit, Bay County, Case No. 23-001154CA.
 - 14.b. Executive Session is now terminated.
 - 14.c. Discussion and possible action regarding litigation.
15. 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 by 5pm on the Friday 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 ensure 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.