CITY OF PARKER
AGENDA ITEM SUMMARY

MEETING DATE: 12/05/2023

1. ITEM: 5

Consent Agenda

PLACED ON THE AGENDA BY:

City Council

PRESENTED BY:

City Council

2. PURPOSE:

PRESENTATION ____
PUBLIC HEARING ____
APPROVAL ____
REGULAR ____
DISCUSSION _x__

3. IS THIS ITEM BUDGETED (IF APPLICABLE)

YES___ NO_x_ N/A___

4. BACKGROUND:

ATTACHMENTS: various municipality agendas

5. REQUESTED MOTION/ACTION M____ 2ND____

NO CONSENT AGENDA

CITY OF CALLAWAY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 24, 2023 – 6:00 P.M.
CALLAWAY ARTS & CONFERENCE CENTER
500 CALLAWAY PARK WAY
CALLAWAY, FL 32404

MAYOR
PAMN HENDERSON

COMMISSIONERS
SCOTT DAVIS
DAVID GRIGGS
BOB PELLETIER
KENNETH AYERS, JR.

KEVIN OBOS, CITY ATTORNEY | KEITH "EDDIE" COOK, CITY MANAGER | AUDRA BOSWELL, CITY CLERK

REGULAR MEETING AGENDA

CALL TO ORDER
INVOCATION & PLEDGE OF ALLEGIANCE
ROLL CALL
PRESENTATIONS

• Presentation	Bay County Sheriff's Office	Deputy Kip McKenzie
• Presentation	Yard of the Month	Smith -7729 Betty Louise Dr.
• Proclamation	U.S. Coast Guard Appreciation	

MAYOR'S INSTRUCTIONS - Call for Additions/Deletions to the Agenda.

PUBLIC PARTICIPATION

- Speakers must come to the podium to be heard.
- Public Participation will be heard at the end of Commission discussion. for each item and at the end of the meeting for non-agenda items.
- Comments are limited to three (3) minutes.

APPROVAL OF MINUTES

• **October 10, 2023**	Regular Meeting
• **Financial Statement**	Period Ending September 30, 2023

PUBLIC HEARINGS

1. **Ordinance No. 1090**	Rezoning – 325 Camellia Avenue
2. **Variance Request**	LDR-RV/Travel Trailers – 7935 Betty Louise Drive
3. **Extension of Variance**	6044 Howard Rd.– Allowing Storage Pods Only

REGULAR AGENDA

4. **Development Order**	Wallace Road Subdivision
5. **Development Order Modification**	Tyndall Town Center Apartments-918 N. Tyndall
6. **Solid Waste**	Solid Waste Pickup

CITY OF SPRINGFIELD
408 School Ave.
Springfield, Florida 32401
Telephone (850) 872-7570

MAYOR:
Ralph Hammond

COMMISSIONERS:
Jack Griffis
Phillip Dykes
Jack Kennington
Cindy Hamre

SPRINGFIELD CITY COMMISSION
REGULAR MEETING
SPRINGFIELD CITY HALL - COMMISSION ROOM
MONDAY NOVEMBER 6, 2023 at 5:30 pm

I. CALL TO ORDER
   - A. Invocation
   - B. Pledge of Allegiance
   - C. Roll Call

II. ADDITION OR DELETIONS TO AGENDA

III. PRESENTATION AWARD

IV. PUBILIC HEARING –

   1. Ordinance 597- Providing restrictions on Camping/Trespassing 2nd Final Reading

V. PUBLIC PARTICIPATION (Limited to items on this agenda; remarks limited to five (5) minutes.)

VI. CONSENT AGENDA

   - A. Approval of October 2, 2023 Commission Meeting Minutes, October 16, 2023 Commission Workshop Minutes
   - B. Development Order – D&M Warehouse 3114 4th St. E
   - C. Lot Split – 2727 Usery Rd.
   - D. Lot Split – 2544 Wheat Rd.
   - E. Lot Split – 928 Bonnie Dr.
   - F. Sign Permit – 3458 E. Hwy 98

VII. REGULAR AGENDA

   1. Resolution 23-17 Adopting Deployment Plan
   2. Resolution 23-19 FDOT Agreement for Gateway Signs
   3. Ordinance 598 – Public Parking on Public Ways 1st Reading
   4. RFP for Disaster Recovery Administrative Services
   5. Interlocal Agreement with Panama City and Springfield for 513 Everitt Ave.
   6. Resolution 23-20 SRF Loan Pledge (Water System Lead Abatement)

VIII. MAYOR'S REPORT AND COMMISSIONERS' COMMENTS

IX. PUBLIC PARTICIPATION

X. ADJOURNMENT

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at the meeting/hearing, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Teresa Cox, at City Hall, 408 School Ave., Springfield, Florida 32401 or by telephone at (850) 872-7570 at least three (3) days prior to the meeting.

JESSE NELSON
MAYOR

VICKIE GAINER
CITY MANAGER

KEVIN OBOS
LEGAL COUNSEL

COMMISSIONERS
SAM PEEBLES
PAT PERNO
JAMIE WARRICK
JUDY VANDERGRIFT

NOTICE

CITY COMMISSION MEETING - TUESDAY NOVEMBER 14TH, 2023 – 09.00 A.M.
CITY HALL CHAMBERS - 825 OHIO AVENUE

THE PUBLIC IS INVITED TO ATTEND

This meeting is also available online at www.cityoflynnhaven.com - select YouTube OR Live Stream.

AGENDA

Item	Page
1. Call to order.	
2. Invocation and the Pledge of Allegiance.	
3. Public Commentary.	3
4. Mayor's Report.	
5. Commissioners' Reports.	
6. City Manager's Report.	
A. Warrant list update.	4-5
7. City Attorney's Report.	
CONSENT AGENDA:	
8. Approval of Minutes dd 10/24/23 - Regular meeting minutes.	6-9
9. Approval to declare Truck 26 as surplus and auction off.	10-11
****MOTION NEEDED TO APPROVE CONSENT AGENDA**	
OLD BUSINESS	
10. Final Reading of Ordinance 1137 – Adopting the 2021 Edition of the International Property Maintenance Code. **(City Attorney)**	12-60
NEW BUSINESS	
11. Discussion only on short-term rentals. **(Mayor Nelson)**	
12. Discussion only of Library & Parking Improvements Site Plan. **(Director of Planning & Development)**	61-62
13. Discussion and possible approval to reject all bids received for the Mill Bayou Booster Plant and Reuse Improvements Project. **(Director of Public Works & Utilities)**	63-65
14. First Reading of Ordinance 1163 - Small Scale Future Land Use Map Amendment, City of Lynn Haven; 1609 Iowa Ave; From Low Density Residential to Public Institutional. **(Director of Planning & Development)**	66-73
15. Discussion and possible approval of Task Order for Panhandle Engineering in the amount of $59,700 for engineering services to add additional parking to Cain Griffin Park. **(Chief infrastructure Director)**	74-80
16. Discussion and possible approval of Task Order for Panhandle Engineering in the amount of $51,350.00 for engineering services to design a sidewalk on 8th Street. **(Chief infrastructure Director)**	81-86
17. Discussion and possible approval of Task Order for Dewberry Engineering in the	87-90

Consent Agenda #9

City of Panama City

AGENDA
CITY COMMISSION MEETING
November 28, 2023
8:00 a.m.

1. Opening Prayer with Pastor Delwynn Williams of St. John Missionary Baptist Church.
2. Pledge of Allegiance to the Flag.
3. Roll Call and Approval of Minutes for the November 14, 2023 Commission Meeting.

   Documents:

   11.14.2023 MINUTES COMMISSION MEETING.PDF

4. Additions, Deletions and Modifications.
5. Mayor's Report

   5.a. Proclamation for World Aids Day 2023.

   5.b. Discussion on Panama City Marina.

   5.c. Community Announcements.

   Documents:

   BROWNFIELD GRANT COMMUNITY MEETING ANNOUNCEMENT DECEMBER 11, 2023.PDF

6. Audience Participation (Limited to items on the agenda, remarks are limited to three (3) minutes).
7. City Attorney

   7.a. Final Reading and Public Hearing for Ordinance 3183 providing for an additional homestead exemption for certain qualified seniors.

   Documents:

   SENT LETTER TO COMMISSION RE ORDINANCE 3183 ADDITIONAL HOMESTEAD EXEMPTION - 11-20-23.PDF

   7.b. Policy for City Sponsored Events at the Bay High Barbara Nelson Auditorium.

   Documents:

   SENT LETTER RE PROPOSED POLICY ON CITY SPONSORED EVENTS AT

CHRISTMAS IN THE COVE 2023 SPECIAL EVENT APPLICATION.PDF
CHRISTMAS IN THE COVE 2023 SITE MAP.PDF
CHRISTMAS IN THE COVE 2023 SAFETY PLAN.PDF

9.b. Hobo Toy Drive, December 16, 2023, from 2 p.m.- 10:00 p.m. at The Salty Hobo, 1118 Bayview Ave, street closure Bayview Ave from W 11th Ct. to W. 11th St. This event is organized by Bobby Beard for The Salty Hobo.

Documents:

HOBO TOY DRIVE 2023 SPECIAL EVENT APPLICATION.PDF
HOBO TOY DRIVE 2023 SITE MAP.PDF

9.c. Consideration to approve Panhandle Engineering Amendment 3 to Task Order 13067 for Pretty Bayou Improvements Phase 2 minor redesign and bidding services in the amount up to $22,750.00.

Documents:

AGENDA ITEM - PRETTY BAYOU TASK ORDER ADDENDUM 3.PDF
BACKUP - TASK ORDER FOR MINOR RE-DESIGN AND BIDDING AMENDMENT NO 3.PDF
BACKUP - PRETTY BAYOU TASK ORDER CEI PH1 AMENDMENT 2.PDF
BACKUP - PRETTY BAYOU - TASK ORDER - AMEND NO 1.PDF
BACKUP - PRETTY BAYOU TASK ORDER.PDF

9.d. Consideration of approval of Task Order to Dewberry Engineering Inc. in the amount of $1,168,588.00 for Professional Services for Project RESTORE Glenwood.

Documents:

11202023_ AGENDA ITEM REQUEST FORM _ DEWBERRY.PDF
PROJECT RESTORE - GLENWOOD MEMO.PDF
50139289_PROJECT RESTORE-GLENWOOD_11 20 2023.PDF

10. City Manager

10.a. Consideration to approve the attached Task Order #2 for Professional Design Services needed for the Beach Drive Multi-Use Sidewalk Project (the "Project"). This proposed Task Order #2 is for $682,500 and represents Phase 2 of the Project that will take the Project through the detailed design process including the preparation of drawings, specifications, schedule of values, cost estimates and bid documents needed to advertise this project for construction.

Documents:

AGENDA ITEM REQUEST - W BEACH DRIVE TASK ORDER NO. 2 FOR PHASE 2 W BEACH DRIVE MULTI-USE SIDEWALK.PDF
BACKUP - 13123 BEACH DRIVE MULTI-USE SIDEWALK TASK ORDER PHASE II 11-20-23.PDF
BACKUP - CONCEPT 1 FINDINGS RE CERTIFICATION OF ROW WITH EXHIBITS - 11-20-2023.PDF
BACKUP - CONCEPT 3 FINDINGS RE CERTIFICATION OF ROW WITH EXHIBITS - 11-20-2023.PDF
BACKUP - COMMENT LOG W BEACH DRIVE MULTI-USE SIDEWALK 11-17-23.PDF

HS012 AGREEMENT.PDF

10.g. Consideration to approve a variance for Sun Harbor Marina, 5300 US Hwy 98, for requirement in the Floodplain Ordinance No. 3076.

Documents:

AGENDA ITEM REQUEST FORM SUN HARBOR LLC.PDF

10.h. Consideration of approval of Task Order with Hagerty Consulting in the not exceed amount of $938,060 for selective 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 PANANA CITY CDBG-DR GRANT SUPPORT.PDF
HAGERTY PROPOSAL FOR CITY OF PANANA CITY HMGP GRANT SUPPORT.PDF

10.i. Consideration of Approval for award of Bid PC24-003 SRF Area F-1 Improvements to Gulf Coast Utility Construction ("GCUC") in the amount of $6,457,228.50 and approving up to $6,780,089.93 to include 5% contingency and approval of budget amendment Resolution No. 20231128.6.

Documents:

AGENDA ITEM - AREA F1 AWARD OF CONSTRUCTION TO GCUC.PDF
BACKUP - BA RESOLUTION 20231128.6 AREA F-1 MPROVEMENTS.PDF
BACKUP - BID RECOMMENDATION LETTER AREA F-1.PDF
BACKUP - 13104 PC SRF_CITY COM UPDATE TABLE_F-1 231120.PDF
BACKUP - BID TABULATION-AREA F - 1.PDF
BACKUP - BID SUMMARY SHEET - AREA F - 1.PDF
BACKUP - AREA F-1 LOCATION MAP.PDF

10.j. Final Public Hearing on the Stanford Pointe Development Agreement for the property located at 1002 W 23rd Street that was heard by the Planning Board on 11/13/2023.

Documents:

AGENDA PACKET 1002 W 23RD STREET STANFORD POINTE DEVELOPMENT AGREEMENT.PDF

10.k. Consideration to approve the Fiscal Year 2023 Final Budget Amendment Resolution No. 20231128.8.

Documents:

AGENDA ITEM FINAL AMENDMENT.PDF
FY 2023 BA RESOLUTION FINAL.PDF
FINAL BUDGET AMENDMENT FY23.PDF

10.l. Consideration to approve Budget Amendment Resolution No. 20231128.2 to carry

COUNTY COMMISSIONERS
District 1 - Tommy Hamm, Chairman
District 2 - Robert Carroll
District 3 - William T. Dozier
District 4 - Douglas Moore, Vice Chairman
District 5 - Clair Pease

November 21, 2023

REGULAR MEETING

9:00 AM - BAY COUNTY GOVERNMENT CENTER

840 WEST 11TH STREET

PANAMA CITY, FLORIDA

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. APPROVAL OF THE AGENDA

F. ADDITION OF EMERGENCY ITEMS/DELETIONS

G. PRESENTATIONS

H. PUBLIC PARTICIPATION (LIMITED ONLY TO ITEMS ON THE AGENDA)

I. APPROVAL OF CONSENT AGENDA

Clerks Report

1. **Revenues & Expenditures, October 2023 Check Register and Inventory Deletions**

   Recommendation: Board acknowledge receipt of reports and approve inventory deletions.

Budget Office

2. **FY 2023 Budget Amendment**

   Recommendation: Board a) adopt resolution amending the Fiscal Year 2022-2023 Budget and, b) authorize the transfer of Fund 150 Hurricane Michael funds $2,107,484.41 to Fund 412 Advanced Wastewater Treatment Facility for FY22 hurricane related expenses.

3. **FY 2024 Budget Amendment**

   Recommendation: Board adopt resolution amending the Fiscal Year 2023-

Services by December 1, 2023.

Public Works

11. **Pavement Preservation Piggyback Contract**

Recommendation: Board: a) authorize staff to piggyback on the City of Plantation, Florida's contract with Pavement Technology, Inc.; b) authorize the chairman to execute the contract and any necessary contract modifications as approved by the county attorney; and c) approve the Task Order to Pavement Technology, Inc. for pavement preservation of various roadways in the amount of $398,031.92.

Purchasing Office

12. **Uniform and Supply Rental Services Contract**

Recommendation: Board award contract 23-66 Uniform and Supply Rental Services to Cintas Corporation and authorize the chairman to execute the contract and make any necessary contract modifications as approved by the county attorney.

13. **Compressed Gas Cylinder Rental Contract**

Recommendation: Board award Contract 24-03 Compressed Gas Cylinder Rental to Airgas USA, LLC and authorize the chairman to execute the contract and any contract modifications as approved by the county attorney.

14. **Disaster Recovery Consulting Services Contract Renewals**

Recommendation: Board authorize staff to renew contracts with the disaster recovery consulting firms for one additional five-year term.

15. **First Amendment City of Tallahassee Contract Piggyback**

Recommendation: Board approve the first amendment to the City of Tallahassee piggyback agreement and authorize the chairman to execute the amendment.

Utility Services

16. **Senate Bill 64 Study and Design Services**

Recommendation: Board: a) authorize staff to negotiate a contract with the top ranked firm Dewberry Engineers, Inc. for the Military Point Advanced Wastewater Facility (MPAWTF) Senate Bill 64 Study and Design Services. In the event an agreement cannot be made authorize staff to negotiate with the next ranked firm until a suitable agreement can be made.

17. **Grant Agreement LP 13045 Amendment Four**

Recommendation: Board: a) approve amendment four to the Florida Department of Environmental Program (FDEP), Grant

Low. The property is located at 4600 College Station Road, in the unincorporated Panama City area.

L. PUBLIC PARTICIPATION (LIMITED TO ITEMS WHICH THE COMMISSION HAS AUTHORITY)

M. COUNTY ATTORNEY'S REPORT

N. COUNTY MANAGER'S REPORT

O. CHAIRMAN'S REPORT AND COMMISSIONER'S COMMENTS

P. ADJOURN

BAY COUNTY BOARD OF COUNTY COMMISSIONERS
840 West 11th Street
Panama City, Florida 32401
Telephone: (850) 248-8140 Fax: (850) 248-8153
E-Mail Address: bocc@baycountyfl.gov

Commission Meeting Schedules and Agenda Items Available on our Home Page:
www.baycountyfl.gov

Contact County Commissioners:

Commissioner Tommy Hamm, District 1
E-Mail Address: thamm@baycountyfl.gov

Commissioner Robert Carroll, District 2
E-Mail Address: rcarroll@baycountyfl.gov

Commissioner William T. Dozier, District 3
E-Mail Address: wdozier@baycountyfl.gov

Commissioner Douglas Moore, District 4
E-Mail Address: dmoore@baycountyfl.gov

Commissioner Clair Pease, District 5
E-Mail Address: cpease@baycountyfl.gov

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